

INDEX RESOLUTION 2004

Meeting 1/04/04

- 1-2004** CHAIRMAN ESTRADA, adopting the By-laws and Rules of Procedure for the year 2004.
- 2-2004** CHAIRMAN ESTRADA, adopting the Temporary Budget for the year 2004.
- 3-2004** CHAIRMAN ESTRADA, approving the Temporary Debt services for the year 2004.
- 4-2004** CHAIRMAN ESTRADA, authorizing certain signatures for the Park Police Pension Fund for the year 2004.
- 5-2004** CHAIRMAN ESTRADA, establishing certain change funds for the year 2004.
- 6-2004** CHAIRMAN ESTRADA, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2004.
- 7-2004** CHAIRMAN ESTRADA, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2004.
- 8-2004** CHAIRMAN ESTRADA, establishing certain petty cash funds for the year 2004.
- 9-2004** CHAIRMAN ESTRADA, appointing members of the Board as liaisons to various advisory and other boards.
- 10-2004** CHAIRMAN ESTRADA, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2004.
- 11-2004** CHAIRMAN ESTRADA, 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 2004.
- 12-2004** CHAIRMAN ESTRADA, adopting the **Freeholder Standing Committee Assignments** for the year 2004.
- 13-2004** CHAIRMAN ESTRADA, appointing **Don Readlinger of Hale Insurance Brokerage, LLC**, as Insurance Broker of Record to the County of Union for the year 2004.
- 14-2004** CHAIRMAN ESTRADA, awarding a contract to **Suplee, Clooney, & Company, Westfield, NJ**, to provide statutory audits of accounts of the County of Union and its agencies for the year 2004.
- 15-2004** CHAIRMAN ESTRADA, awarding a contract to **Schenck, Price, Smith & King, LLP, Morristown, NJ**, to provide **Special Counsel Services for Labor Negotiations** for the year 2004, in an amount not to exceed \$150,000.
- 16-2003** CHAIRMAN ESTRADA, awarding a contract to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, to provide Special Counsel Services for Personnel Affairs for the year 2004, in an amount not to exceed \$175,000.
- 17-2004** CHAIRMAN ESTRADA, appointing **Neil Cohen Esq., Montclair, NJ**, as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2004, at an annual salary of \$27,500.

- 18-2004** **CHAIRMAN ESTRADA**, adopting the Freeholder Special Committee Assignments for the year 2004.
- 19-2004** **CHAIRMAN ESTRADA**, awarding a contract to **Rogut & McCarthy, PC**, Cranford, NJ, to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union for the year 2004.
- 20-2004** **CHAIRMAN ESTRADA**, awarding a contract to **Kean University**, Union, for computer and management information systems in an amount not to exceed \$60,000.
- 21-2004** **CHAIRMAN ESTRADA**, authorizing payment of postage to the **Postmaster/US Postal Service** for 2004 in an amount not to exceed \$780,000.
- 22-2004** **CHAIRMAN ESTRADA**, authorizing payment of **telecommunications bills** for the period of January 1, 2004 to December 31, 2004, in an amount not to exceed \$1,375,000.
- 23-2004** **CHAIRMAN ESTRADA**, awarding a contract to **Ruderman & Glickman, Esqs.**, Springfield, NJ, to provide Special Counsel Services for Personnel Affairs for the year 2004, in an amount not to exceed \$100,000.
- 24-2004** **CHAIRMAN ESTRADA**, designating Freeholder Chester Holmes as the Union County Delegate to **New Jersey Association of Counties** and Freeholder Lewis Mingo, Jr. as the Alternate.
- 25-2004** **CHAIRMAN ESTRADA**, designating Freeholder Daniel P. Sullivan as the Union County Delegate to **New Jersey Transportation Planning Authority** and Freeholder Chester Holmes as the Alternate.
- 26-2004** **CHAIRMAN ESTRADA**, appointing the following to the **Advisory Council on Aging: Dennis Vodarsik**, Hillside, effective 1/1/04 to 12/31/06.
- 27-2004** **CHAIRMAN ESTRADA**, appointing the following to **Citizens Insurance Review Board: Chairman; Ann C. Lord, Hillside, Anthony LaPorta, Westfield, Joseph E. Infante, Linden, Carlos Alma, Elizabeth and Charles J. Crane**, Linden, effective 1/1/04 to 12/31/04.
- 28-2004** **CHAIRMAN ESTRADA**, appointing the following to **Public Health/Weapons of Mass Destruction: John N. Surmay, Elizabeth, Warren J. Hehl, Cranford, Harold Gibbons, Plainfield and Joanne Gemenden**, Rahway, effective 1/1/04 to 12/31/06.
- 29-2004** **CHAIRMAN ESTRADA**, appointing the following to **Cultural and Heritage Advisory Board: Vernell V. Wright**, Union, and **Nickie Jurado**, Rahway, effective 1/1/04 to 12/31/06.
- 30-2004** **CHAIRMAN ESTRADA**, appointing the following to **Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee: George Jorn**, Cranford, effective 1/1/04 to 12/31/06.
- 31-2004** **CHAIRMAN ESTRADA**, appointing the following to the **Union County Hospice & Home Health Care Advisory Board: Clara T. Harelik**, Springfield, effective 1/1/04 to 12/31/06.
- 32-2004** **CHAIRMAN ESTRADA**, appointing the following to the **Runnells Specialized Hospital Board of Managers : Alfonso Vollero**, Cranford, **Reni Erdos**, Summit and **Dr. Michel Bitritto**, Summit, effective 1/1/04 to 12/31/06.

- 33-2004** CHAIRMAN ESTRADA, appointing the following to **Local Advisory Committee on Alcoholism & Drug Abuse**: **Charles Watts**, Hillside, **Samuel McGhee**, Hillside, **Ronald Ginsberg**, Cranford and **Charles Collette**, Cranford, effective 1/1/04 to 12/31/06.
- 34-2004** CHAIRMAN ESTRADA, appointing the following to the **Advisory Board of the Status of Minorities**: **Linda Lewis**, Union, effective 1/1/04 to 12/31/06.
- 35-2004** CHAIRMAN ESTRADA, appointing the following to the **Motion Picture & TV Advisory Board**: **Peter Corvelli**, Hillside, effective 1/1/04 to 12/31/06.
- 36-2004** CHAIRMAN ESTRADA, appointing the following as **Members to the Union County Planning Board**: **Michael Timoni**, Clark effective 1/1/04 to 12/31/06.
- 37-2004** CHAIRMAN ESTRADA, appointing the following as **Members to Industrial Pollution Control Authority**: **Deborah P. Scanlon** and **Daniel P. Sullivan** effective 2/1/04 to 2/1/06 and **Rick Proctor** and **Chester Holmes**, effective 2/1/04 to 2/1/07.
- 38-2004** CHAIRMAN ESTRADA, appointing the following to the **Commission on the Status of Women in Union County**: **Carmella Colosimo**, Kenilworth, **Jane Livesey O'Hara**, Westfield and **Joan Abitante**, Roselle, effective 1/1/04 to 12/31/06.
- 39-2004** CHAIRMAN ESTRADA, appointing the following to the **Shade Tree Advisory Board**: **Jim Nichadowicz**, Cranford, effective 1/1/04 to 12/31/06.
- 40-2004** CHAIRMAN ESTRADA, appointing the following to the **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 Joseph Signorello**, **Chief Leonard Spina** and **Ben Laganga** effective 1/1/04 to 12/31/04.
- 41-2004** CHAIRMAN ESTRADA, appointing the following to the **Emergency Management Council**: **George Devaney**, **Harold Gibson**, **Ben Laganga**, **Christopher Scaturro**, **Daniel Vaniska**, **Leonard Dolan**, **Gareth Williams**, **Jeff Sies**, **Sebastian D'Elia**, **Ronald Kanterman**, **JoAnn Gemenden**, **Theodore J. Romankow**, **Ralph Froehlich**, **Frank Dann**, **Gerald Miller**, **Richard McCutcheon**, **Denise Santiago** and **Glenn Tillou**, effective 1/1/04 to 12/31/04.

Meeting 1/15/04

- 42-2004** FREEHOLDER HOLMES, to enable the **Department of Parks and Recreation** to dispose of refuse at their site in an amount not to exceed \$50,000.
- 43-2004** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with **NJ Department of Human Services, Division of Youth and Family Services**, for **2004 Human Services Advisory Council (HSAC)**, to provide operating support to the **HSAC and the Commission on Missing and Abused Children** for the period of **1/1/04 – 12/31/04**, in the amount of **\$62,372** with a **\$15,900** County Match required.
- 44-2004** FREEHOLDER MINGO, authorizing the County Manager to enter into **CY2004 contract with NJ Department of Community Affairs, (NJDCA)** for the provision of the **Rape Care Program at the UC Rape Crisis Center** for the period of **1/1/04 – 6/30/04**, in the amount of **\$50,000** with a **\$16,667** In-Kind Match required.

- 45-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter the lease agreement with **Immaculate Conception Church for the rental of 50 parking spaces located at 425 Union Street, Elizabeth, NJ, for the Division of Social Services' employee parking for the period of 1/1/04 – 12/31/04, in an amount not to exceed \$21,000.**
- 46-2004** **FREEHOLDER MINGO**, providing an early retirement program (mirroring that of PERS through Resolution No. 1093-2001) for County employees whose salaries are funded by the Federal Workforce Investment Act (WIA), the previous Federal Job Training Partnership Act (JTPA), and/or Comprehensive Employment & Training Act (CETA), who have had 25 years of services as of 4/18/02 or 15 years of service with an age of 62 or older as of 3/1/02, with the County being responsible for the health benefits portion only and the Federal grant responsible for the cash service and sick time buyout.
- 47-2004** **FREEHOLDER RUOTOLO**, 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)
- 48-2004** **FREEHOLDER RUOTOLO**, authorizing Change Order No. 1, of a contract with **Marsellis Warner Corporation, Montclair, NJ**, for supplemental and extra work in connection with the construction of **Phil Rizutto Park in Union**, in an amount not to exceed **\$87,345**, for a new contract of **\$1,887,785.23**.
- 49-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract for annual membership dues to the **Healthcare Association of NJ (HCANJ) 2004**, for the contract period of 1/1/04 – 12/31/04, in an amount of **\$13,694.70**.
- 50-2004** **FREEHOLDER RUOTOLO**, renewing the contract for **annual membership to the NJHA/AHA** for 2004 for the period of 1/1/04 – 12/31/04, in an amount of **\$18,889**.
- 51-2004** **FREEHOLDER RUOTOLO**, certifying to the **Division of Mental Health Services** that there have been no changes to the plan submitted by **Runnells for the delivery of mental health services** and that the County will continue to operate a psychiatric facility during the calendar year of 2004.
- 52-2004** **FREEHOLDER RUOTOLO**, requesting for the approval (**Runnells Specialized Hospital**) to write off an outstanding balance for the total amount of **\$9,442.46**.
- 53-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **McKesson Medical/Surgical Product, Golden Valley, MN**, through NJHA to provide comprehensive medical/surgical product procurement and inventory management system for the contract period of 1/1/04 – 12/31/04, in an amount of **\$471,900**.
- 54-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **KCI, San Antonio, TX**, for the rental of the “**Vacuum Assisted Closure**” system and the purchase of supplies for the system for the contract period of 1/1/04 – 12/31/04, in an amount of **\$30,000**.
- 55-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Direct Supply, Milwaukee, WI**, for the purchase of hospital supplies and equipment through NJHA novations contract pursuant to NJSA 30:9-87 & 88, for the period of 1/1/04 – 12/31/04, in an amount of **\$40,000**.

- 56-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter a contract with **Garrubbo, Romankow, Rinaldo & Capece Esqs., Westfield, NJ**, to provide legal services for assistance with various legal matters at **Runnells Specialized Hospital** and appeals with the **NJ Department of Health** for the contract period of **1/1/04 – 12/31/04**, in an amount of **\$50,000**.
- 57-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter a contract with **Hill Rom, Bates, Indiana**, for the **rental of therapeutic beds** through NJHA Group Purchasing pursuant to NJSA 30:9- 87 & 88, for the contract period of **1/1/04 – 12/31/04**, in an amount of **\$45,000**.
- 58-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter a contract with **Air Products & Chemicals Inc., Pittsburgh, PA**, for the **purchase of liquid oxygen** through NJHA Group Purchasing for the contract period of **1/1/04 – 12/31/04**, in an amount of **\$17,000**.
- 59-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a two year agreement with **Comcast Cablevision of New Jersey**, to provide all **necessary maintenance of Comcast equipment**, wiring and programming for the contract period of **2/1/04 – 1/31/06**, in an amount of **\$24,000**.
- 60-2004** **FREEHOLDER SULLIVAN**, **appointing the following individuals as Members to serve on the Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee:**
John Kulish, Elected Official (Republican)
George Jorn, Elected Official (Democrat)
Public Members: **Oscar Ocasio**, Elizabeth, General Public;
Al Wolcoff, General Public; **Ruby Green**, Union, General Public and **Hal Hamilton**, Plainfield (Terms Expire: 12/31/2004)
Daniel P. Sullivan or designee (Freeholder Open Space Chairman)
George Devanney or designee (Union County Manager)
Mary K. Murphy or designee (Union County Economic Development) **Charles Sigmund** or designee, UC Parks
Susan Coen or designee (Cultural & Heritage)
(Terms Expire: 12/31/06)
- 61-2004** **CHAIRMAN ESTRADA**, 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.**
- 62-2004** **CHAIRMAN ESTRADA** 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** for the period of **1/1/04 – 12/31/04**, in an amount not to exceed **\$7,500**.
- 63-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Kean University** to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Kean University's Graduate Certificate in Public Administration** Program for the period of **1/1/04 – 12/31/04**, in an amount not to exceed **\$18,000**.
- 64-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Kean University**, authorizing the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the period of **1/1/04 – 12/31/04**, in an amount not to exceed **\$18,000**.
- 65-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to retain the services of **Arbitrators**, through the **New Jersey State Board of Mediators, New Jersey**

Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation to pay the appropriate compensation for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$20,000**.

- 66-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to retain the services of **certified medical doctors** and **certified psychologist** in connection with Fit for Duty Examinations as necessary in connection with employee litigation and to pay them the appropriate compensation for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$10,000**.
- 67-2004** **CHAIRMAN ESTRADA**, authorizing the County Manger to enter into a contract to **PDS, Blue Bell, PA**, to provide system maintenance and support to the automated personnel system for the period of 1/26/04 – 1/25/05 in an amount not to exceed **\$40,881.78**.
- 68-2004** **CHAIRMAN ESTRADA**, supporting the **City of Summit's Ordinance No. 2582**, modifying time limits for parking on **Morris Avenue, County Route 651, between Gates Avenue and Weaver Street**. Parking time limits will be changed from 2 hours to 6 hours between the hours of 9:00 a.m. and 6:00 p.m. daily except Sundays and Holidays.
- 69-2004** **CHAIRMAN ESTRADA**, requesting the **NJ Turnpike Authority Parkway Division** to assist the County of Union and the **Township of Clark** in effecting improvements to Exit 135 Garden State Parkway, in order to alleviate severe congestion delays at that interchange.
- 70-2004** **CHAIRMAN ESTRADA**, supporting the **NJ Department of Transportation's** efforts to upgrade Interchange 43, I-78, **Berkeley Heights, NJ**. The **Division of Engineering, Township of Berkeley Heights, and Borough of Watchung** have reviewed alternatives and have agreed that Alternative No. 4 is the preferable alternative.
- 71-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering services contract to **Schoor DePalma, Manalapan, NJ**, for construction administration and inspection services for the improvements to 17 intersections in the **City of Rahway** commencing on March 1, 2004 for a twelve month period in an amount of **\$389,187**.
- 72-2004** **CHAIRMAN ESTRADA**, amending Resolution No. 429-2002, to contract with **Hatch Mott MacDonald** (formerly **Killam Associates**), **Millburn, NJ**, for the purpose of additional construction administration services for the replacement of **Vauxhall Road Bridge** over the East Branch of the **Rahway River, Township of Union, Millburn, and Maplewood** in an amount of **\$314,482**, for a new contract amount of **\$698,982**.
- 73-2004** **CHAIRMAN ESTRADA**, 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, in an amount not to exceed **\$76,250**.
- 74-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into agreements for the **purchase of law books and materials** as is necessary for County Counsel's Office, in the amount not to exceed **\$40,000**.
- 75-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Donald Smith, Esq. Elizabeth, NJ**, in the sum of **\$37,500**, for the legal representation for Union County mental health patients in their commitment hearings.

- 76-2004** CHAIRMAN ESTRADA, amending Resolution 798-2003, to increase the appropriation to **Robert Varady, Esq., Union, NJ**, as **Special Counsel** in the matter entitled: **Weresow v. County of Union, et al** for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**.
- 77-2004** CHAIRMAN ESTRADA, amending Resolution 2058-2003, to increase the appropriation to **Robert Varady, Esq., Union, NJ**, as **Special Counsel** in the matter entitled: **Weston v. County of Union, et al** for an additional sum of **\$10,000**, for a new total contract amount not to exceed **\$25,000**.
- 78-2004** CHAIRMAN ESTRADA, amending Resolution 407-2003, to increase the appropriation to **Robert Mega, Esq., Rahway, NJ**, as **Special Counsel** in the matter entitled: **Fanelli v. County of Union, et al** for an additional sum of **\$10,000**, for a new total contract amount not to exceed **\$45,000**.
- 79-2004** CHAIRMAN ESTRADA, amending Resolution 899-2002, to increase the appropriation to **Bradford Bury, Esq., Mountainside, NJ**, as **Special Counsel** in the matter entitled: **Fanelli v. County of Union, et al** for an additional sum of **\$25,000**, for a new total contract amount not to exceed **\$35,000**.
- 80-2004** CHAIRMAN ESTRADA, amending Resolution 2064-2003, to increase the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, as **Special Counsel** in the matter entitled: **Freitas v. County of Union, et al** for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**.
- 81-2004** CHAIRMAN ESTRADA, amending Resolution 87-2003, to increase the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, as **Special Counsel** in the matter entitled: **Todaro v. County of Union, et al** for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**.
- 82-2004** CHAIRMAN ESTRADA, amending Resolution 945-2003, to increase the appropriation to **Edward Kologi, Esq., Linden, NJ**, as **Special Counsel** in the matter entitled: **Weresow v. County of Union, et al** for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$20,000**.
- 83-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into the State of **New Jersey's Cooperative Purchasing Program** pursuant to N.J.S.A. 40A:11-12a and N.J.A.C:34-7.29 (c) without advertising for bids, for any State contracts entered into on behalf by the **Division of Purchase and Property in the Department of Treasury** for the contract period of 1/1/04 – 12/31/04.
- 84-2004** THE ENTIRE BOARD, congratulating the **Honorable Edward W. Beglin, Jr.**, **Assignment Judge of the Superior Court**, on his **retirement** after many years of service.
- 85-2004** FREEHOLDER HOLMES, congratulating **Violet Greenlee**, on celebration of her 99th Birthday.
- 86-2004** FREEHOLDER HOLMES AND VICE CHAIRMAN PROCTOR, congratulating **Specialist Four Roy L. Smith, Rahway, NJ**, who served in the Army during the Vietnam War and recently was presented the New Jersey Distinguished Service Medal.
- 87-2004** VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES, congratulating **Detective Richard Long, Detective Richard Stefanick, Detective Joseph Holley, Police Officer Donald Dayon and Police Officer Kenneth Rengifo, Rahway Police Department** on receiving the "D" Award for their outstanding acts of bravery in the line of duty.
- 88-2004** VOID

- 89-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Eleanor Mae Easley, Scotch Plains, NJ**, in this, their time of sorrow.
- 90-2004** **VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating the following **Rahway residents** who were bestowed the Distinguished Service Medal, the State's highest military award on November 19th at the National Armory in Westfield, NJ: **Master Sgt. Vernon Abney, Air Force; Fireman 2nd Class George M. Christie, Navy; Seaman Thomas F. Flynn, Navy; Specialist Four David F. Horton, Army; Specialist Four James E. Ivers, Army; Specialist Five James E. Johnson, Army; Sgt. Salvatore Mione, Army; Staff Sgt. Victor Sintscha, Army; Sgt. Philip P. Tobias, Marine Corps; Torpedoman Mate 3rd Class John J. Williams, Navy; Posthumously Pfc. Frank J. Rool, Army.**
- 91-2004** **CHAIRMAN ESTRADA, VICE CHAIRMAN PROCTOR AND FREEHOLDER MINGO**, extending deepest condolences to the family of **Robert T. Spillane**, Union, in this, their time of sorrow.
- 92-2004** **CHAIRMAN ESTRADA and THE ENTIRE BOARD**, acknowledging January 19, 2004 as **Reverend Martin Luther King Jr., Day** in Union County. This is in memory of **Martin Luther King Jr.**, and in recognition of his outstanding contributions to the welfare of all mankind.
- 93-2004** **FREEHOLDER SULLIVAN**, extending deepest condolences to the family of **Joseph B. Sullivan**, Elizabeth, in this their time of sorrow.
- Meeting 1/22/04**
- 94-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **Robert A. Roe, Associates of Wayne, NJ**, to provide professional and expert consulting services to advance infrastructure projects for a 10 month period from 1/1/04 – 10/31/04 in an amount not to exceed **\$100,000**.
- 95-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **Washington Group International of Princeton, NJ**, to provide coordination of the **NERL Elizabeth Segment Project** with the **North Avenue Corridor Improvement Project** as part of the **Kapkowski Road Transportation Planning Study** for a 12 month period from 2/1/04 – 1/30/05 in an amount not to exceed **\$40,000**.
- 96-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Planners Diversified of Summit, NJ**, to provide the 2004 annual updated **Comprehensive Economic Development Strategy** for Union County for a 12 month period from 1/1/04 – 12/31/04 in an amount not to exceed **\$15,000**.
- 97-2004** **VOID**
- 98-2004** **FREEHOLDER MINGO**, 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 1/1/04 – 12/31/04, in an amount not to exceed **\$1.5 million**.
- 99-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Muhlenberg Regional Medical Center**, for the out-stationing of one (1) part-time Division of Social Services' employee to process **Medicaid** and **TANF** applications on behalf of patients for the period of 1/1/04 – 12/31/04.

- 100-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Overlook Hospital**, for the out-stationing of one (1) part-time Division of Social Services' employee to process **Medicaid** and TANF applications on behalf of patients for the period of 1/1/04 – 12/ 31/04.
- 101-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Rahway Hospital**, for the out-stationing of one (1) part-time Division of Social Services' employee to process **Medicaid** and TANF applications on behalf of patients for the period of 1/1/04 – 12/31/04.
- 102-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Trinitas Medical Center**, for the out-stationing of three (3) full-time Division of Social Services' employees to process **Medicaid** and TANF applications on behalf of patients for the period of 1/1/04 – 12/31/04.
- 103-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Union Hospital**, for the out-stationing of one (1) part-time Division of Social Services' employee to process **Medicaid** and TANF applications on behalf of patients for the period of 1/1/04 – 12/31/04.
- 104-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **US Department of Human & Urban Development (HUD)** and accept 2003 **McKinney-Vento Act Homeless Assistance** competitive grant award funds in an amount of **\$2,454,595**.
- 105-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **NJ Department of Human Services, Division of Youth and Family Services**, and accept 2004 **Personal Assistance Services Program (PASP)** funding for the period of 1/1/04 – 12/31/04, in an amount of **\$576,132**.
- 106-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **NJ Department of Law and Public Safety, Division of Criminal Justice**, to continue to provide rape crisis response and stabilization services to victims of sexual assault and their families/significant others by means of **Rape Crisis Advocates** who provide on-call and on-site response to the needs of victims 24-hours/7-days per week as funded under the **STOP Violence Against Women Act (VAWA)** competitive sub-grant program for the period of 7/1/03 – 6/30/04, in an amount of **\$30,389**, with an In-Kind Match of **\$10,130**.
- 107-2004** **FREEHOLDER MIRABELLA**, combining several authorizations of bonds into single issue and prescribing the details and bond form thereof for **\$362,000 County College Bonds** of 2004 dated March 1, 2004.
- 107A-2004** **FREEHOLDER MIRABELLA**, combining several authorizations of bonds into a single issue and prescribing the details and bonds form thereof for **\$70,277,000** general improvement bonds of 2004 dated March 1, 2004.
- 107B-2004** **FREEHOLDER MIRABELLA**, 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 \$81,900,000 Bonds** consisting of **\$70,277,000 General Improvement Bonds** of 2004, **\$11,261,000 County Vocational-Technical School Bonds** of 2004 (**New Jersey School Bond Reserve Act**) and **\$362,000 County College Bonds** of 2004, each issue dated March 1, 2004, 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.
- 107C-2004** **FREEHOLDER MIRABELLA**, combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for **\$11,261,000**

County Vocational Technical School Bonds of 2004 (New Jersey School Bond Reserve Act dated March 1, 2004.

- 108-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the **Division of Cultural & Heritage Affairs to apply for private and public funding for grants** for the purpose of developing and implementing programs and services in the arts education, history and preservation.
- 109-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the **Division of Cultural & Heritage Affairs** to hire, engage and compensate the services of non-professional/professional entertainers, workshop leaders and instructors.
- 110-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the **Division of Cultural & Heritage Affairs** to enter into an agreement with **Betsy Lee Styskal of Mountainside, NJ**, to complete all pre-publication work related to graphic design to produce **“Discover Historic Union County”** in an amount not to exceed \$14,000.
- 111-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the **Division of Cultural & Heritage Affairs** to enter into an agreement with **Susan Michelson Brown of Bridgewater, NJ**, to complete all pre-publication work related to text to produce **“Discover Historic Union County”** in an amount not to exceed **\$4,700**.
- 112-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Michael Aromando, DVM, Chester, NJ**, to provide **routine and emergency veterinary services** to the horses at the Watchung Stables for calendar year 2004 in an amount not to exceed **\$8,000**.
- 113-2004** **FREEHOLDER RUOTOLO**, authorizing and directing the County Manager to make available to the **Union County Baseball Association the sum of \$2,000**.
- 114-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **David Foster, DVM, Morgainville, NJ**, to perform **routine and emergency veterinary dental services at the Watchung Stables** for the year 2004, in an amount not to exceed **\$4,000**.
- 115-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Rosemarie Salerno, R.D., Roselle Park, NJ**, to continue to provide consultation to the **Clinical Dietitians** and dietary services at **Runnells Specialized Hospital** for the contract period of 2/1/04 – 1/31/05, in an amount of **\$23,800**.
- 116-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Donna Templeton, RN, APNC, Chatham, NJ**, to provide professional services to the patients/residents of the **Cornerstone Units at Runnells Specialized Hospital** for the contract period of 3/1/04 – 2/25/05, in an amount of **\$106,080**.
- 117-2004** **FREEHOLDER RUOTOLO**, retaining the services of **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, NJ**, as consultants to complete and file all 2003 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500**.
- 118-2004** **FREEHOLDER SCANLON**, authorizing the County Manager to donate the sum of **\$4,000, to the St. Patrick’s Day Parade Committee** for the 2004 Parade.
- 119-2004** **FREEHOLDER SCUTARI**, **appointing and re-appointing the following to the Union County Air Traffic & Noise Advisory Board** commencing January

1, 2004 - December 31, 2004: **Jerome Feder, Westfield NJ; Rosemary Millet (Alternate), Westfield, NJ and Tom Englese (Member) Garwood, NJ.**

- 120-2004** **FREEHOLDER SULLIVAN**, appointing the following to the **Children's Museum of Central NJ**, 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 and terminating December 31, 2004: **Angel G. Estrada** in his capacity as Chairman of the Board, **Daniel P. Sullivan** in his capacity as Chairman of the Freeholder Standing Committee.
- 121-2004** **VICE CHAIRMAN PROCTOR**, authorizing the County Manager to endorse the **City of Rahway's Application** for funds under the **Transportation Equity Act** of the 21st Century.
- 122-2004** **CHAIRMAN ESTRADA**, approving Change Order No. 1, to contract with **3M Company, St. Paul, MN**, extending the time of **Material Supply Contract** commencing 2/3/2004 – 2/3/2005. (No additional funds are required)
- 123-2002** **CHAIRMAN ESTRADA**, approving Change Order No. 1, to contract with **Garden State Highway Products, Inc., Vineland, NJ**, extending the time of **Material Supply Contract** commencing 2/3/2004 – 2/3/2005. (No additional funds are required)
- 124-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to adopt the additional **Vacation Time Purchase Pilot Program** for Non-Contractual Employees.
- 125-2004** **CHAIRMAN ESTRADA**, authorizing payment, as per **the lease agreement for the address at 233 Commerce Place Elizabeth, NJ, Lots** numbered 17 (Employee Parking Lot 2) and 6 (Jury Parking), commencing January 1, 2004 – December 31, 2004, in an amount not to exceed **\$437,160**.
- 126-2004** **CHAIRMAN ESTRADA**, authorizing payment, as per the lease agreement for the premises known as **Albender Building, Union County Probation Department**, located at 1141-1143 E. Jersey Street Elizabeth, NJ, commencing January 1, 2004 – December 31, 2004, in an amount not to exceed **\$1,755,848.96**.
- 127-2004** **CHAIRMAN ESTRADA**, authorizing payment, as per the lease agreement for the premises known as the **Union County Mechanics Garage, Print Services, and Storage Facility**, located at 79 West Grand Street Elizabeth, NJ, commencing January 1, 2004 – December 31, 2004, in an amount not to exceed **\$385,000**.
- 128-2004** **CHAIRMAN ESTRADA**, authorizing the payment, as per the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, NJ**, for the use by the office of **Cultural and Heritage Affairs**. Lease shall commence on a month to month basis, in an amount of \$1,500 per month, and not to exceed **\$18,000** annually. Lease shall also include payment to ADT security services coverage at a cost of **\$950** per quarter, and not to exceed **\$3,800** annually, for a total amount of **\$21,800** per year.
- 129-2004** **VOID**
- 130-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Professional Service Agreement with the **PMK Group of Cranford, NJ**, for the **Air and Water Compliance Services** assisting the County of Union in maintaining compliance with the **New Jersey Department of Environmental Protection** regulations covering **Air Pollution Control and the United States Environmental Protection Agency** regulation 40CFR Part 112 covering Oil Pollution control, in an amount not to exceed **\$55,700**.

- 131-2004** CHAIRMAN ESTRADA, approving Change Order No.5 (final) to contract with **M&M Construction Co., Union, NJ**, decreasing the contract amount by \$11,910, for a new contract amount of **\$2,369,772.84**.
- 132-2004** CHAIRMAN ESTRADA, authorizing the payment, on a month to month basis for the premises known as **HLP Associates, Summit, NJ**, for use by the office of the **Youth Service Bureau**, located at 1130 E. St. Georges Ave. Linden, NJ, in an amount not to exceed **\$66,000**.
- 133-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **CONCULTEDGE, Whippany, NJ**, for replacement of Union County's current **telecommunications infrastructure** system, in an amount not to exceed **\$1,907,739.65**.
- 134-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Reginald Sconiers, Hillside, NJ**, to serve as a morgue attendant during the performances of autopsies and/or external examinations conducted by the **Medical Examiner** and/or per diem **Forensic Pathologists of the U.C.M.E.O.** for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$15,000**.
- 135-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Alexandar Milovanovic, MD, New York, NY**, designated forensic pathologist to perform autopsies and/or external examinations during weekends, holidays, vacations and sick leave when the **Medical Examiner** is unavailable for the period of 1/15/2004 – 12/31/2004, in an amount not to exceed **\$20,000**.
- 136-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Darryl Phillips, Plainfield, NJ**, forensic technicians to assist the **Medical Examiner during autopsies and external examinations** for the period of 1/1/2004 – 12/31/2004, in an amount not to exceed **\$20,000**.
- 137-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Nichole Jordan, Piscataway, NJ**, forensic technicians to assist the **Medical Examiner during autopsies and external examinations** for the period of 1/1/2004 – 12/31/2004, in an amount not to exceed **\$20,000**.
- 138-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Iselin Veterinary Hospital, PA, Iselin, NJ**, to provide **Veterinary service for the Sheriff's Office** for the period of 1/1/04 – 12/31/04, in an amount of **\$11,000**.
- 139-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Dr. Stephen Parker, Roselle Park, NJ**, to provide physical examinations to applicants as part of the Sheriff's Office screening process for the period of 1/1/04 – 12/31/04, in an amount of **\$4,000**.
- 140=2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a Contract with **Kanen Psychological, Ridgewood, NJ**, to provide psychological exams for the Sheriff's Office for the period of 1/1/04 – 12/31/04, in an amount of **\$5,000**.
- 141-2004** CHAIRMAN ESTRADA, establishing the **UC Shining Star Program**, recognizing employees who encourage and, promote ideas that result in cost savings or increased efficiency in government and also recognizing outstanding accomplishments or achievements.
- 142-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Winning Strategies, Washington, DC**, to create a comprehensive government-relations strategy for Union County and assist in

developing proposals to pursue funding opportunities at the federal level for the contract period of 1/1/04 – 12/31/04, in an amount of **\$120,000**.

- 143-2004** **FREEHOLDER HOLMES**, congratulating the **City of Elizabeth**, on signing the **Annual African-American History Month Proclamation** in the City of Elizabeth.
- 144-2004** **FREEHOLDERS MINGO AND HOLMES**, proclaiming the month of February as **Black History Month**.
- 145-2004** **FREEHOLDERS MINGO AND HOLMES**, Extending deepest **condolences** to the family of **Cyra Sykes, Brooklyn, NY**, in this, their time of sorrow.
- 146-2004** **FREEHOLDER MIRABELLA**, congratulating **Caterina Crisalli** who celebrated her 100th Birthday on January 9, 2004.
- 147-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, welcoming **Elliott Maddox** as guest speaker at the **68th Annual Hot Stove League Baseball Dinner**, sponsored by the **Union County Baseball Association** in conjunction with the **Union County Department of Parks and Recreation**.
- 148-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, congratulating the following outstanding athletes who will be awarded at the **68th Annual Hot Stove Dinner** for their achievements in 2003: **Matt Poskay, Univ. Virginia-Lacrosse (AL Johnson H.S.) - Outstanding Male Athlete of Union County; Jessica Ballweg, Santa Clara Univ.-Soccer (Union Catholic H.S.) - Outstanding Female Athlete of Union County of Union and Dave Dreschel, Cranford H.S. - Most Valuable Scholastic Baseball Player.**
- 149-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, congratulating the following award winners who will be awarded as **Most Valuable Softball Players** at the **68th Annual Hot Stove Dinner** for their achievements in 2003: **Becky Riccitelli, Roselle Park H.S.; Erin O’Callahan, Roselle Park H.S. and Amanda Straham, Roselle Park H.S.**
- 150-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, commending and congratulating, **Stan Jakubowski, on his induction into the Union County Baseball Hall of Fame.**
- 151-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, commending and congratulating **George Lewis, on his induction into the Union County Baseball Hall of Fame.**
- 152-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, commending and congratulating **Bill Simo, on his induction into the Union County Baseball Hall of Fame.**
- 153-2004** **FREEHOLDERS RUOTOLO AND SULLIVAN**, commending and congratulating **Robert Murawski, on his induction into the Union County Baseball Hall of Fame .**
- 154-2004** **FREEHOLDER SCANLON**, congratulating the dedicated members of the 2004 **St. Patrick’s Day Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick’s Day Parade.
- 155-2004** **FREEHOLDER SCANLON**, congratulating **Karen Golding , who is being honored by the Cryan Association** at their 44th Anniversary Dance on Sunday, January 31, 2004 at Sacred Heart School, Newark, NJ.

- 156-2004** FREEHOLDER SCANLON, congratulating **James O. Tansey, who is being honored by the Cryan Association** at their 44th Anniversary Dance on Sunday, January 31, 2004 at Sacred Heart School, Newark, NJ.
- 157-2004** FREEHOLDER SCUTARI, congratulating **Captain John E. Bender, Jr.**, upon the occasion of his retirement after 30 years of dedicated service from the Linden Fire Department.
- 158-2004** FREEHOLDER SCUTARI, congratulating **Captain Edward Malanda**, upon the occasion of his retirement after 22 years of dedicated service from the **Linden Fire Department**.
- 159-2004** CHAIRMAN ESTRADA, extending deepest condolences to the family of **Shirley (nee Zimmer) Runfolo, Elizabeth**, in this, their time of sorrow.
- 160-2004** CHAIRMAN ESTRADA, extending deepest condolences to the family of **Bradford Pakulski, Linden**, in this, their time of sorrow.
- 161-2004** CHAIRMAN ESTRADA, extending deepest condolences to the family of **Sheila D. Biener, Westfield**, in this, their time of sorrow.
- 162-2004** THE ENTIRE BOARD, congratulating **Senator Raymond J. Lesniak** on being selected the **Grand Marshal for the 2004 Pulaski Day Parade by the General Pulaski Memorial Parade Committee**.

Meeting 2/5/04

- 163-2004** FREEHOLDER HOLMES, appointing *Yvonne Thomas, Plainfield, Terry Tainow, Westfield, May Furstner, Westfield, and James Nixon, Westfield*, to serve on the *Advisory Board on Aging* effective 1/1/2004 – 12/31/06.
- 164-2004** FREEHOLDER HOLMES, appointing *James D. Huff, Clark, (Alternate No. 1); effective 2/5/2004 – 2/1/2008; Clifton J. People, Union and Alfonso Vollero, Cranford, (Regular Member)* effective 2/1/2004 – 1/31/2009 to serve on the *Union County Utilities Authority*.
- 165-2004** FREEHOLDER MIRABELLA, appointing *Father Donald K. Hummel, Scotch Plains; Reginald Melvin, Rahway; Anita Novy, Roselle Park; Robert A. Reese, Plainfield, and Carol Berger, Rahway* to serve on the *Local Advisory Committee on Alcoholism & Drug Abuse* effective 1/1/2004 – 12/31/06.
- 166-2004** FREEHOLDER MIRABELLA, a temporary emergency appropriation to fund a loan to the *Union County Improvement Authority*, in connection with the implementation of the *Juvenile Detention Center Project* in an amount of **\$4,300,000**.
- 167-2004** FREEHOLDER MIRABELLA, an amendment to the 2004 temporary budget, pursuant to the provisions of *CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)*.
- 168-2004** FREEHOLDER MIRABELLA, transfer Resolution for the 2003 appropriations, *pursuant to N.J.S.A. 40A:4-59*.
- 169-2004** FREEHOLDER MIRABELLA, an amendment to the 2004 temporary budget in the amount of **\$42,372**, 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.”*
- 170-2004** FREEHOLDER MIRABELLA, an amendment to the 2004 temporary budget in the amount of **\$439,008**, as a result of notification received from the NJ

Department of Youth and Family Services for a program entitled: “*Aid to the Homeless.*”

- 171-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$80,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: “*Intoxicated Drivers Resource Center.*”
- 172-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$426,132**, as a result of notification received from the NJ Department of Human Services for a program entitled: “*Personal Attendant Demonstration Program.*”
- 173-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$666,605**, 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 entitled: “*Match-County Comprehensive Alcoholism and Drug Abuse Grant.*”
- 174-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$432,910**, 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.*”
- 175-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$262,107**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: “*Respite Care Program.*”
- 176-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$12,000**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: “*Right to Know.*”
- 177-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$8,000**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: “*Handicapped Person’s Program.*” In addition appropriating **\$1,000** from the Matching Funds for Grant account entitled: “*Match-Handicapped Person’s Program.*”
- 178-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$344,726**, 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 appropriating **\$139,958** from the Matching Funds for grant account entitled: “*Match-Community Care for the Elderly.*”
- 179-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$2,596,211**, as a result of notification received from the NJ Department of Aging for a program entitled: “*Older Americans Act – Title III.*” In addition appropriating **\$12,544** and **\$29,234** from the Matching Funds for grant account entitled: “*Match-Home Delivered Meals and Match-Safe Housing*” respectively.
- 180-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$5,000**, as a result of notification received from the NJ Department of Aging for a program entitled: “*State Health Insurance Program.*”
- 181-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$95,414**, as a result of notification received from the NJ

Department of Human Services for a program entitled: *“Paratransit Elderly – Title XX.”* In addition appropriating \$22,224 from the Matching Funds for grant account entitled: *“Match-Paratransit Elderly – Title XX.”*

- 182-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$1,024,569*, as a result of notification received from NJ Transit for a program entitled: *“Senior Citizen Transportation Program.”*
- 183-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary 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.”*
- 184-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary 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.”*
- 185-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$1,411,305*, as a result of notification received from the NJ Department of Human Services for a program entitled: *“Work First NJ – (Reach)”*
- 186-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$72,460*, as a result of notification received from the NJ Department of Highway Safety for a program entitled: *“Comprehensive Traffic and Safety Program.”*
- 187-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$89,630*, 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 *\$24,980* from the Matching Funds for Grant account entitled: *“Match-Council on the Arts.”*
- 188-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$20,000*, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: *“Office on Aging – State Grant.”*
- 189-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$30,000*, as a result of notification received from the Division on Women for a program entitled: *“Rape Care Program.”*
- 190-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$18,002*, 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.”*
- 191-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$237,705*, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: *“Victim Witness Advocacy Program.”*
- 192-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$176,957*, as a result of notification received from the NJ Department of Community Affairs for a program entitled: *“Youth Services – Courts.”*
- 193-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of *\$271,440*, as a result of notification received from the NJ

Department of Community Affairs for a program entitled: “*Community Service Block Grant.*”

- 194-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$315,850**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “*Community Partnership Grant.*”
- 195-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$30,389**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: “*Stop Violence Against Women*”. In addition appropriating **\$10,130** from the Matching Funds for Grant account entitled: “*Match-Stop Violence Against Women.*”
- 196-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$2,454,595**, as a result of notification received from the US Department of Housing and Urban Development for a program entitled: “*McKinney-Vento Homeless Assistance Program.*”
- 197-2004** **FREEHOLDER MIRABELLA**, 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**.
- 198-2004** **FREEHOLDER RUOTOLO**, amending *Resolution No. 50-2004*, the annual membership to the *NJHA/AHA* for the period of 1/1/04 – 12/31/04, to reflect the correct dollar amount of **\$15,834** for the NJHA portion for a new total contract amount of **\$19,339**.
- 199-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Josephine Sapp, MS,CS,NPP, Summit, NJ*, to provide professional psychiatric services to the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period of 2/6/2004 – 12/31/2004, in an amount of **\$62,040**.
- 200-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Shilpa Shroff, MD, Summit, NJ*, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of 2/10/2004 – 1/31/2005. *{This is a fee for service agreement}*
- 201-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a the contract with *Michele Parker, DPM,/Podiatrist, Hillside, NJ*, to provide podiatric services for the patients/residents of Runnells Specialized Hospital for the period of 3/1/2004 – 2/20/2005. *{This is a fee for service agreement}*
- 202-2004** **FREEHOLDER RUOTOLO**, appointing *Pamela Zardecki Boright, Westfield and Wiletta Smith BaCote, Fanwood*, to serve on the *Runnells Specialized Hospital Board of Managers* effective 1/1/2004 – 12/31/2006.
- 203-2004** **FREEHOLDER RUOTOLO**, appointing *Nancy A. Piwovar, Plainfield, and Phyllis Brociner, Mountainside*, to serve on the *Cultural & Heritage Advisory Board* effective 1/1/2004 – 12/31/2006.
- 204-2004** **FREEHOLDER RUOTOLO**, appointing *Al Walcoff, Roselle Park; Carmen Marano, Union; Deborah A. Young, Westfield, and Jeffery Grob, New Providence*, to serve on the *Union County Parks & Recreation Advisory Board* effective 1/1/2004 – 12/31/2006.
- 205-2004** **FREEHOLDER RUOTOLO**, authorizing the *Division of Cultural and Heritage Affairs* to apply for a grant from the New Jersey Office of Travel and Tourism in the amount of not to exceed **\$10,000** with a hard cash match not to

exceed \$7,500 and not to exceed \$2,500 from other County and local sources; for the purpose of producing “*Four Centuries in a Weekend*” brochures with four color covers for distribution in and out of state, establishing Union County as a heritage tourist destination.

206-2004 **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the *Division of Cultural and Heritage Affairs*, to execute any and all applications and agreements for Art Grants for the total recommended amount of **\$88,200**:

Afternoon Music Inc, Summit, NJ, \$1,350
Arbor Chamber Music Society, Westfield, NJ, \$2,800
Arts Guild of Rahway, Rahway, NJ, \$2,525
Bridgeway, Elizabeth, NJ, \$3,300
Calvary Chorale, Springfield, NJ, \$1,050
Celebration Singers, Cranford, NJ, \$2,250
Central Jersey Alumnae Chapter of Delta Sigma Theta, Somerset, NJ, \$1,750
Children’s Specialized Hospital, Fanwood, NJ, \$2,000
Chinese American Cultural Assoc. (CAME), Westfield, NJ, \$1,500
Choral Art Society of NJ, Rahway, NJ, \$2,150
City of Plainfield Senior Citizens Center, Plainfield, NJ, \$2,600
Community Players, Westfield, NJ, \$3,050
Concord Singers, New Providence, NJ, \$2,050
Connection for Women & Families, Summit, NJ, \$1,700
Cranford Housing Board, Cranford, NJ, \$1,125
Cranford Public Schools/NJIO, Cranford, NJ, \$3,100
Crescent Concerts, Plainfield, NJ, \$2,660
Elizabeth Public Library, Elizabeth, NJ, \$3,230
Elizabethport Presbyterian Center, Elizabeth, NJ, \$2,350
First Congregational Church of Westfield, Westfield, NJ, \$1,700
Friends of Springfield Library, Springfield, NJ, \$2,050
Garden State Cultural Association, Fanwood, NJ, \$1,700
Kenilworth Public Library, Kenilworth, NJ, \$800
Linden Public Library, Linden, NJ, \$1,700
New Providence Memorial Library, New Providence, NJ, \$700
Plainfield Public Library, Plainfield, NJ, \$2,000
Plainfield Symphony Orchestra, Plainfield, NJ, \$3,750
Rahway Valley Jerseyaires, Cranford, NJ, \$2,350
Raritan Valley Chapter, The Links, So Plainfield, NJ, \$1,600
Restore Ministries, Union, NJ, \$2,800
Roselle Public Library, Roselle, NJ, \$1,400
Springfield Library, Donald Palmer Museum, Springfield, NJ, \$1,425
Suburban Community Music Center, Murray Hill, NJ, \$2,435
Summit Chorale, Morristown, NJ, \$2,850
Summit Symphony Orchestra, New Providence, NJ, \$1,225
Union County College, Theater Project, Cranford, NJ, \$3,100
United Church of Christ Congregational, Plainfield, NJ, \$1,450
United Way of Greater Union County, Elizabeth, NJ, \$3,000
Urban League of Union County Guild, Roselle, NJ, \$1,500
Women’s Resource Center, Summit, NJ, \$1,875
YM-YWHA of Union County, Union, NJ, \$2,075
YWCA of Eastern Union County, Elizabeth, NJ, \$2,175

207-2004 **FREEHOLDER RUOTOLO**, authorizing the County Manager to apply for, and accept funding from the *NJ Office of Green Acres* funding for the redevelopment of Meisel Avenue Park, Springfield, NJ, in an amount of **\$1,100,000**.

208-2004 **FREEHOLDER RUOTOLO**, authorizing *Change Order No. 1*, to contract with *F. X. Browne, Inc. Lansdale, PA*, for purpose of providing professional engineering services for the Cedar Brook Park Lake Restoration Project in an amount of **\$3,150**, for a new contract amount of **\$196,150**.

- 209-2004** FREEHOLDER RUOTOLO, authorizing *Change Order No. 1*, to contract with *F.X. Browne, Inc, Lansdale, PA*, for purpose of providing professional engineering services for dredging of the Upper Echo Lake in an amount of **\$7,88.50**, for a new contract amount of **\$145,888.50**.
- 210-2004** FREEHOLDER RUOTOLO, authorizing the County Manager to enter into a contract with *Goose Technologies Inc., Metuchen, NJ*, in an amount not to exceed **\$115,500**, relative to Geese Management.
- 211-2004** FREEHOLDER SCANLON, appointing *James T. Lynch, Rahway*, to serve on the *Shade Tree Advisory Board* effective 1/1/2004 – 12/31/2006.
- 212-2004** FREEHOLDER SCANLON, appointing and re-appointing *Charles Medallis, Westfield, (Electrician Sub-Code Official) and Joseph A. Delgrosso, Stanhope, (Elevator Sub-Code Official)* to serve on the *Construction Board of Appeals* effective 1/1/04 – 12/31/07.
- 213-2004** FREEHOLDER SCUTARI, appointing *Jeff Sias, Division of Engineering, Scotch Plains (Member as County Engineer) Tenure; Steven Coffin, Summit*, effective 1/1/2004 – 12/31/2005; *William Malone, Elizabeth*, effective 1/1/2004 – 12/31/2006; *Michael D'Agostino, Union, (Alternate No. 2)* effective 1/1/2004 – 12/31/2005 to the *Union County Planning Board*.
- 214-2004** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with *Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, NJ*, for the purpose of providing general law services related to legal negotiations for the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$35,000**.
- 215-2004** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with the *PMK Group, Cranford, NJ*, for the purpose of providing general engineering and consulting services to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$35,000**.
- 216-2004** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with *Appraisal Associates, Inc., Cranford, NJ*, for the purpose of providing general appraisal services to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$20,000**.
- 217-2004** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with *ARD Appraisal Company, Clark, NJ*, for the purpose of provide appraisal services related to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$20,000**.
- 218-2004** VICE CHAIRMAN PROCTOR, appointing *June Ann Rojek, Scotch Plains and Marshall Bord, Elizabeth*, to the *Advisory Board on the Disabled* effective 1/1/2004 – 12/31/2006.
- 219-2004** VICE CHAIRMAN PROCTOR, appointing *Robert E. Gregory, Plainfield*, to the *Middlesex County Utilities Authority* effective 2/1/2004 – 1/31/2008.
- 220-2004** VICE CHAIRMAN PROCTOR, appointing *Thelma May Smith, Elizabeth*, to the *Senior Citizens & Disabled Resident Transportation Board* effective 2/1/2004 – 1/31/2007.
- 221-2004** VICE CHAIRMAN PROCTOR, appointing *Jadwiga M. Warwas, MD, MPH, MSC, Health Officer of Plainfield, Plainfield; (unexpired term of Ruby Hodge)* effective 1/1/2004 – 12/31/2004; *Dennis Kinsella, American Red Cross, Westfield/Mountainside Chapter, Westfield*, effective 1/1/2004 – 12/31/2006, to the *Union County Public Health/Weapons of Mass Destruction Advisory Board*.

- 222-2004 CHAIRMAN ESTRADA, appointing *Sebastian D'Elia, Elizabeth*, to the *Union County Improvement Authority* effective 2/1/2004 – 2/1/2007.
- 223-2004 CHAIRMAN ESTRADA, amending *Resolution No. 2071-2003*, to contract with *Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ*, to provide Special Counsel for Personnel Affairs, in an additional amount of **\$25,276**, for a new total contract amount not to exceed **\$320,276** for the year 2003.
- 224-2004 CHAIRMAN ESTRADA, amending *Resolution No. 867-2002*, awarding a professional service contract with *Dewberry Goodkind, Rutherford, NJ*, for construction administration for the replacement of Valley Road Bridge, Clark, NJ, in the amount of **\$3,700**, for a new contract amount of **\$161,270**.
- 225-2004 CHAIRMAN ESTRADA, granting permission to the *Union County Prosecutor's Office*, to purchase certain vehicles for use in confidential and undercover investigations in an amount not to exceed **\$29,521**.
- 226-2004 CHAIRMAN ESTRADA, amending *Resolution Nos. 1173-96 and 590-2001*, to include for the purpose of indemnification the *Gang Task Force, Intelligence Unit, Terrorism Task Force and Child Abuse Unit*, for the purpose of indemnification and hereby continues said **"POLICY."**
- 227-2004 CHAIRMAN ESTRADA, amending *Resolution No. 2154-2002*, to contract with United Family & Children Society, Plainfield, NJ, to provide victim support services to child abuse victims in the western part of Union County, extending the contract period through 3/31/04, in an additional amount of **\$1,500 from the Victim Assistance Grant**.
- 228-2004 CHAIRMAN ESTRADA, amending *Resolution No. 2155-2002*, to contract with *Trinitas Hospital, Elizabeth, NJ*, to provide individual therapy sessions to victims of sexual assault in Union County, extending the contract period through 3/31/04, in an additional amount of **\$1,650 from the Victim Assistance Grant**.
- 229-2004 CHAIRMAN ESTRADA, approving the *Union County Sheriff's* five-year plan and use of the *Document Trust Fund* as required under the provision of the *Laws of 2001, Chapter 371*.
- 230-2004 CHAIRMAN ESTRADA, amending *Resolution 2060-2003*, to increase the appropriation to *Brownstein, Booth & Associates, Union City, NJ*, to provide additional legal representation to the County of Union on an "on-call" basis for an additional sum of **\$15,000**, for a new total contract amount not to exceed **\$60,000**.
- 231-2004 CHAIRMAN ESTRADA, approving the settlement of an outstanding patient balance, owed to *Runnells Specialized Hospital* in the amount of **\$21,600**, as it is being settled in consideration of **\$5,000**.
- 232-2004 CHAIRMAN ESTRADA, amending *Resolution 796-2003*, to increase the appropriation to *Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ*, as Special Counsel in the matter entitled: *Joseph Renna v. County of Union, et al* for an additional sum of **\$7,500**, for a new total contract amount not to exceed **\$17,500**.
- 233-2004 CHAIRMAN ESTRADA, amending *Resolution 949-2003*, to increase the appropriation to *Carpenter, Bennett & Morrissey, Newark, NJ*, as Special Counsel in the matter entitled: *Juan Espinosa v. County of Union, et al* for an additional sum of **\$15,000**, for a new total contract amount not to exceed **\$50,000**.
- 234-2004 CHAIRMAN ESTRADA, appointing *Anthony Orlando, Esq., Linden, NJ*, as a part time Assistant County Counsel to fill the vacancy of Alicia Batista serving at the pleasure of the Board of Chosen Freeholders at an annual salary of **\$32,500**.

- 235-2004** CHAIRMAN ESTRADA, 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.*
- 236-2004** CHAIRMAN ESTRADA, authorizing the County Manager the use of an exception in *Local Public Contracts Law* that allows for the purchase of library and educational materials without public bidding.
- 237-2004** CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with *Local Public Contracts Law 40A:11-5 (3) et seq.*
- 238-2004** CHAIRMAN ESTRADA, amending *Resolution No. 982-2003*, authorizing the County Manager to draw down (expend) grant funds in accordance with the parameters of the *Department of Law & Public Safety Critical Infrastructure Enhancement/Response Program Grant*, in an amount not to exceed \$855,835.
- 239-2004** CHAIRMAN ESTRADA, amending *Resolution No. 200-2003, Non-Contractual Employee Salary Guide Ranges*, increasing the salary ranges equivalent to the CPI of 2.9% for 2004.
- 240-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of *Paula Grover, Rahway, NJ*, in this, their time of sorrow.
- 241-2004** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Norman Dutch Sevell, Westfield, NJ*, in this, their time of sorrow.
- 242-2004** FREEHOLDERS RUOTOLO AND SCANLON, designating the month of February as “*Women’s Heart Health Month*,” and promoting this year’s theme for Friday February 6th as “*Go Red for Women*”, to increase awareness of heart disease.
- 243-2004** FREEHOLDER SCANLON, extending deepest condolences to the family of *Beatrice Terry Leicht, Rockaway, NJ*, in this, their time of sorrow.
- 244-2004** FREEHOLDERS SCANLON AND SCUTARI, congratulating *Timothy X. Gaven, Boy Scout Troop 85, Union, NJ*, on attaining his Eagle Scout Award.
- 245-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Jennifer Ann Vertorano, a Union County Social Worker, Roselle Park, NJ*, in this, their time of sorrow.

MEETING – 2/26/2004

- 246-2004** FREEHOLDER MINGO, amending *Resolution No. 972-2003*, to contract with **UC Educational Services Commission, Westfield, NJ**, to provide full time educational instruction at the Union County Children’s Shelter for the period of 3/1/04 – 6/30/04, in an additional amount not to exceed **\$24,442**, for a new total contract amount of **\$289,762**.
- 247-2004** FREEHOLDER MIRABELLA, amending the 2004 temporary budget as a result of notification received from the NJ Department of Labor for a program entitled: “**WIA – Workforce Development Program (JTPA)**” in an amount of **\$128,290**.
- 248-2004** FREEHOLDER RUOTOLO, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, NJ**, for the purpose of purchasing portable oxygen and related products through NJHA Group Purchasing for the contract period of 1/1/04 – 12/31/04, in an amount of **\$15,000**.

- 249-2004** **FREEHOLDER RUOTOLO**, appointing **Richard L. Zack**, New Providence, NJ, to the **Union County Parks and Recreation Advisory Board** commencing immediately and terminating 12/31/05.
- 250-2004** **FREEHOLDER SCUTARI**, authorizing the County Manager to donate the sum of **\$1,200** to **Community Access Unlimited** for their fundraiser.
- 251-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated February 17, 2004:
- (1) Renewing the **Third Party Claims Administration for General Liability** losses with the **Quality Claims Adjusters, South Amboy, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$57,000. (No increase)**
 - (2) Renewing the **Special Glass** coverage (all the glass at 317 East Front Street, Plainfield) with the **U.S. Plate Glass Insurance Co., Garden City, NY**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$739.00. (No increase)**
 - (3) Renewing the **Contractor's Equipment Policy – Inland Marine** with the **Hartford Insurance Co., Rockaway, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$61,008. (No increase)**
 - (4) Renewing the **Excess Worker's Compensation Policy including Terrorism** with the **PMA Insurance Group, Mt. Laurel, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$391,397. (No increase)**
 - (5) Renewing the **Runnells Specialized Hospital Excess Umbrella Liability Insurance** with **Princeton Insurance, Princeton, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$150,995.68. (Decrease of \$47,730)**
 - (6) Renewing the **Runnells Specialized Hospital Professional Liability and Comprehensive General Liability** with the **Princeton Insurance Company, Princeton, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$250,731.68. (Decrease of \$70,788)**
 - (7) Renewing the **Directors and Officers Liability for Runnells Specialized Hospital** with the **Chubb Specialty Insurance Group, Simsbury, CT**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$22,769.78. (12% increase)**
 - (8) Renewing the **Property Insurance, Boiler & Machinery & Crime Coverage for Runnells Specialized Hospital** with the **Chubb Specialty Insurance Group, Florham, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$56,886. (No increase) (Multi-Peril Package)**
 - (9) Renewing the **Animal Mortality Policy** for livestock (horses) with the **Hartford Insurance Co, Livestock Division, Omaha, NE**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$1,099. (No increase)**
 - (10) Renewing the **Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation Claims** (T.P.A. services) with the **PMA Insurance Group, Mt. Laurel, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$259,500. (No increase)**

- (11) Renewing the **Blanket Property Insurance Policy** with the **Hartford Insurance Co, Rockaway, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$317,567. (the value of properties went up which caused the premium to go up 3%)**
- (12) Renewing the **Commercial Auto Fleet Policy** with the **PMA Insurance Group, Mt. Laurel, NJ**, for the contract period of 3/1/04 – 3/1/05 in an amount not to exceed **\$863,804. (7% increase)**

- 252-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 61-2004**, deleting the award of contract to **Pensar Construction Management, Inc., (BA #94)** in the amount of **\$72,456.**
- 253-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Springfield**, granting permission to the **Springfield Chamber of Commerce**, to close Mountain Avenue between Caldwell Place and Morris Avenue to all but emergency traffic, from 8:00 am to 6:00 pm on Saturday, May 22, 2004 and Saturday, September 18, 2004, for their Street Fair.
- 254-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Schoor DePalma, Manalapan, NJ**, for the purpose of providing construction administration and inspection services for the replacement of Eastman Street Bridge (Cr8), Cranford, NJ, in an amount not to exceed **\$128,094.**
- 255-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights, Township of Clark and the Borough of Kenilworth**, granting permission to the **Saint Patrick's Day Parade Committee**, to hang banners over Springfield Avenue by Snyder Avenue in the Township of Berkeley Heights, Central Avenue in front of 152 Central Avenue in the Township of Clark, and Boulevard in front of 567 Boulevard in the Borough of Kenilworth, from Friday, February 27, 2004 through Sunday, March 14, 2004 for the purpose of advertising the **8th Annual Saint Patrick's Day Parade** to be held on Saturday, March 13, 2004 in the Township of Union.
- 256-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contract with **PMK Group, Cranford, NJ**, to provide mechanical engineering services on an as-needed basis to the County of Union for a one (1) year period in an amount not to exceed **\$100,000.**
- 257-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager on behalf of the Division of Environmental and Emergency Management to accept a grant from the **Office of the Attorney General**, for the purpose of hiring a Domestic Preparedness Planner for a period of two (2) years in the amount of **\$163,000.**
- (TABLED 2/26/2004)**
- 258-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to appropriate the **Union County Board of Elections**, to acquire certain services and goods to prepare for the year 2004 elections for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$350,000.**
- 259-2004** **CHAIRMAN ESTRADA**, 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 1/1/04 – 12/31/04, in an amount not to exceed **\$650,000.**
- 260-2004** **CHAIRMAN ESTRADA** authorizing the County Manager to implement the **1996 Health Insurance Portability and Accountability Act (HIPAA)** compliance plan.

- 261-2004** CHAIRMAN ESTRADA, authorizing the County Manager to implement the **1996 Health Insurance Portability and Accountability Act (HIPPA)** regulations.
- 262-2004** CHAIRMAN ESTRADA, authorizing the County Manager to award proposed contracts in accordance with **Local Public Contracts Law 40A:11-1 et seq.**
- 263-2004** CHAIRMAN ESTRADA, amending **Resolution No. 239-2004, Appendix A (non-contractual Employee Salary Guide Ranges)** increasing the salary ranges equivalent to the CPI of 2.9% for 2004.
- 264-2004** CHAIRMAN ESTRADA, amending **Resolution 950-2003**, increasing the appropriation to **Nia Gill, Esq. of Gill and Cohen, Montclair, NJ**, as special counsel in the matter entitled **Juan Espinosa v. County of Union, et al** for an additional sum of **\$20,000**, for a new total contract amount not to exceed **\$25,000**.
- 265-2004** CHAIRMAN ESTRADA, amending **Resolution 1199A-2001**, increasing the appropriation to **Palumbo & Renaud, Esqs, Cranford, NJ**, as special counsel in the matter entitled **Timothy Bracy v. County of Union, et al** for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 265A-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service contract with **Imperial Construction Group, Inc, Elizabeth, NJ**, for the purpose of providing construction administration and inspection services for the first floor renovations and security system upgrade at the Oriscello Correctional Facility, located in Elizabeth, NJ, in an amount not to exceed **\$557,000**.
- 266-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of **Lucinda Parks, Rahway**, in this, their time of sorrow.
- 267-2004** FREEHOLDER HOLMES, congratulating **Sister Patricia Cunningham, Rahway**, who will preach her trial sermon at the Friendship Baptist Church, Rahway, NJ.
- 268-2004** FREEHOLDER MINGO, expressing support for the **Union County Art Month Committee** and the Union County members of the Art Educators of New Jersey as they celebrate **Youth Art Month in March**.
- 269-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Freeholder Nicholas P. Scutari**, on his election to the office of Senator in the 22nd District and thanking him for all his outstanding and dedicated services to the residents in Union County as Freeholder.
- 270-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, endorsing NEA's Read Across America (March 2, 2004) 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.
- 271-2004** CHAIRMAN ESTRADA AND FREEHOLDER MIRABELLA, proclaiming the week of February 23 – 27, 2004 as **"National Vocational Education Week"** in the County of Union.
- 272-2004** CHAIRMAN ESTRADA AND FREEHOLDER MIRABELLA, proclaiming the week of February 21 – 26, 2004 as **"National FFA Week"** in the County of Union.
- 273-2004** FREEHOLDER MIRABELLA, adopting the **2004 Temporary Capital Budget**.

274-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 2201-2003**, to contract with **Allen and Partners, Inc, Plainfield, NJ**, to provide for the performance of additional services to be used solely for the purpose of securing South Side Johnny as the Headliner for the 2004 “Jersey Jazz by the Lake” in an amount not to exceed **\$30,000**, for a new total contract amount not to exceed **\$136,200**.

MEETING – 3/11/2004

TABLED 2/26/2004

258-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to appropriate the **Union County Board of Elections**, to acquire certain services and goods to prepare for the year 2004 elections for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$350,000**.

275-2004 **FREEHOLDER MINGO**, amending **Resolution No. 646-2003**, changing the parking dates at the former **Houdaille Quarry, Springfield, NJ**, for the 2005 PGA’s 16th National Championship from August 8th through August 15, 2005 to August 1st through August 15, 2005. (August 1st through 7th will be utilized for parking for volunteer training sessions; August 8th through 15th will be utilized for parking for the PGA Championship – Rain date: August 15th) Road closure dates will not change.

276-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a professional services agreement with the **Musial Group, Mountainside, NJ**, to provide architectural/engineering services by preparing construction/bid documents and contract administration for the renovation of the boys’ shower and window replacement in the Juvenile Detention Center in the amount of **\$38,500**.

277-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **US Department of HUD**, for the 1998 Supportive Housing Program grant award with a 3 year FFY budget period of 3/1/04 – 2/28/07, effective immediately upon execution of the HUD Grant Agreement Project #NJ39-B8-13-008, in the amount of **\$150,000**.

278-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **Hersh Towers Corp, c/o ACHS Management Corp, New York, NY**, for the rental of the Eastern Center of the Division of Workforce Development Operations for the period of 1/1/04 – 12/31/04, in the amount of **\$5,588.07** per month that includes **\$413.07** pro-rata share of real estate taxes, in an amount not to exceed **\$67,056.84** per year, and a lump sum payment of **\$7,211.87** for the 2003 taxes and the fourth quarters of 2002 and 2001.

279-2004 **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget as a result of notification received from the NJ Department of Human Services for a program entitled: “**Program Income – Respite Care**” in an amount of **\$20,000**.

280-2004 **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget as a result of notification received from the NJ Department of Human Services for a program entitled: “**Community Care Persons Elderly & Disabled (CCPED)**” in an amount of **\$443,460**.

281-2004 **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget as a result of notification received from the NJ Division of Highway Safety for a program entitled: “**Child Passenger Safety Program**” in an amount of **\$27,140**.

282-2004 **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget as a result of notification received from the NJ Division of State Police for a program entitled: “**Community Emergency Response Team – CERT**” in an amount of **\$2,796**.

- 283-2004** **FREEHOLDER RUOTOLO**, approving **Change Order No. 2 (final)** to contract with **Hydropress Environmental Services, Inc, West Hatfield, MA**, for hydraulic dredging and disposal of dredged sediment at Lake Surprise. This Change Order is a reduction in the contract amount by **\$23,442**, for a new contract amount of **\$1,362,890**.
- 284-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **PMK Group, Cranford, NJ**, for engineering and environmental services and construction documents related to the redesign of Meisel Park for the period of 3/15/04 – 12/31/04, in an amount not to exceed **\$210,000**.
- 285-2004** **CHAIRMAN ESTRADA**, 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.
- 286-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated: March 1, 2004:
- ?? Renewing the **Excess Liability Coverage over Self-Insured General Liability** with the **Insurance Company of the State of Pennsylvania, Division of AIG c/o C.M. Malone, Paramus, NJ**, for the period of 3/1/04 – 3/1/05 in an amount not to exceed **\$497,140. (No increase)**
- ?? Renewing the Public Official Bond for **George Devanney, County Manager**, with **Hartford, Bond Division, Hartford, CT**, for the period of 3/16/2004 – 3/16/2005, in an amount not to exceed **\$200. (No increase)**
- 287-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Verizon, North Brunswick, NJ**, for the purpose of providing all new copper and fiber communication cables to the proposed Union County Police Headquarters and Forensic Crime Lab, Westfield, NJ, in an amount not to exceed **\$27,200**.
- 288-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contract with **PMK Group, Cranford, NJ**, to provide mechanical engineering services for the boiler replacement in the Venneri Building, Westfield, NJ, in an amount not to exceed **\$36,000**.
- 289-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 113-2001**, to contract with **Nicholas J. Netta Architects, Springfield, NJ**, for additional professional services relating to work items for the modernization of five elevators in the amount of **\$23,300**, for a new contract amount of **\$129,450**.
- 290-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement between the Union County Prosecutor's Office and **St. Mary's Roman Catholic Church**, for the use of four small offices, Room Nos.108 &109, for the period of 5/1/04 – 6/30/04, in an amount of **\$1,610** per month, for a total amount of **\$3,220**.
- 291-2004** **CHAIRMAN ESTRADA**, approving the settlement of an outstanding patient balance owed to **Runnells Specialized Hospital** in the amount of **\$48,000** as it has been settled in consideration of **\$30,000**.
- 292-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 231-2004**, approving the settlement of an outstanding patient balance owed to **Runnells Specialized Hospital** to reflect the correct settlement amount of **\$5,100**.

- 293-2004** **CHAIRMAN ESTRADA**, approving the settlement in the matter entitled **Lopez v. Union County** in the sum of **\$20,000**, as recommended by the Department of Law, Office of the County Counsel.
- 294-2004** **FREEHOLDERS HOLMES AND MINGO**, congratulating **June Johnson, Plainfield, NJ**, who is being honored by Progressive Baptist Church, Rahway, NJ, for her outstanding contributions to the Church and to the community.
- 295-2004** **FREEHOLDER MINGO**, congratulating **Marvin Gersten**, for his 26 years tenure, which concluded in 2003, as a dedicated member and past Chairman of the Union County Transportation Advisory Board.
- 296-2004** **FREEHOLDER MINGO**, congratulating **Kyle Brandon Williams**, Boy Scout Troop 124, Plainfield, NJ, on attaining his Eagle Scout Award.
- 297-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Vergie L. Beler, Plainfield, NJ**, in this, their time of sorrow.
- 298-2004** **FREEHOLDER MIRABELLA**, congratulating **Andrew John Koneski**, Boy Scout Troop 75, Cranford, NJ, on attaining his Eagle Scout Award.
- 299-2004** **FREEHOLDER MIRABELLA**, congratulating **Peter Bartus, Supervisor of Veterans Interment, Union County**, upon the occasion of his retirement after 16 years of dedicated service.
- 300-2004** **FREEHOLDERS RUOTOLO AND MINGO**, recognizing the **Historical Society of Plainfield**, and twelve Plainfield residents who participated in the March on Washington, August 28, 1963.
- 301-2004** **FREEHOLDER RUOTOLO**, designating March 2004 as “**Social Workers Month in Union County**”, this year's theme is "The Power of Social Work: Pass It On" and also recognizing the workers who are employed at Runnells Hospital's Social Work Services Department.
- 302-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Dr. Minerva Guttman**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Health.
- 303-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Susanne Miskiewicz**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Lifetime Achievement.
- 304-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Paula Braxton**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Education.
- 305-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Marie Krueger**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Education.
- 306-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Nancy Ori**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Arts and Humanities.

- 307-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Annette Quijano, Esq.**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Government.
- 308-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Phyllis Monguso**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Volunteerism.
- 309-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Anna Belin-Pyles**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Social Services.
- 310-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Captain Anna Buckley**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Law Enforcement.
- 311-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Tiffany Wilson**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Law Enforcement.
- 312-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Joann Mehalick**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Community Service.
- 313-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, congratulating **Dr. Phyllis Kavett**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2004 Women of Excellence Award” in the category of Lifetime Achievement.
- 314-2004** **FREEHOLDERS SCANLON AND RUOTOLO**, proclaiming the month of March as “**Women’s History Month**” in Union County.
- 315-2004** **VICE CHAIRMAN PROCTOR**, congratulating the **Portuguese Instructive Social Club, Elizabeth, NJ**, on celebrating their 82nd Anniversary on March 20, 2004.
- 316-2004** **VICE CHAIRMAN PROCTOR**, designating the month of March, 2004 as “**Union County Youth Art Month**” in Union County.
- 317-2004** **VICE CHAIRMAN PROCTOR**, congratulating the following who are being honored by the Patriots’ Path Council, Boy Scouts of America at their 2004 Tribute to Women Luncheon to be held on Friday, April 2, 2004: **Joanne Rajoppi, Union County Clerk; Mary Conrad, Education Coordinator, NJ Blood Center; Sister Germaine Fritz, OSB, President/CEO, Benedictine Academy and Andrea Karsian, Vice President, Teresco Enterprises/Autoland.**
- 318-2004** **CHAIRMAN ESTRADA**, commending **Robert Smith, Elizabeth, NJ**, on his outstanding academic achievements and his desire to serve in our community.
- 319-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Sheriff’s Officer Robert DeMyer**, who won the NJ Police Pistol State Championship in Tenafly, NJ, on February 22, 2004.

- 320-2004** **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Samuel Sosnicky, Union, NJ**, in this, their time of sorrow.
- 321-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, proclaiming the month of April as “**National Child Abuse Prevention Month**” in Union County.
- 322-2004** **CHAIRMAN ESTRADA**, rescinding **Resolution No. 265A-2004**.
- 323-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract for extraordinary unspecifiable services with **Imperial Construction Group, Inc, Elizabeth, NJ**, for the purpose of providing construction administration and inspection services for the first floor renovations and security system upgrade at the Oriscello Correctional Facility, located in Elizabeth, NJ, in an amount not to exceed **\$557,000**.
- 324-2004** **IRMAN ESTRADA**, amending **Resolution No. 11-2004**, designating the **Westfield Leader** as the newspaper to receive legal notices for the year 2004.

Meeting 3/25/04

- 325-2004** **FREEHOLDER MINGO**, authorizing the County Manager through the Bureau of GIS to enter into a contract with **BAE Systems ADR, Mount Laurel, NJ**, for Phase I of the GIS land base mapping process to update mapping products from low altitude photography covering the Municipalities of Elizabeth, Linden and Rahway for the contract period of 3/1/04 – 2/28/05, in an amount not to exceed **\$120,814**.
- 326-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a three year contract with **Correctional Health Services, Inc, Verona, NJ**, to provide medical/health care services at the Union County Jail, Juvenile Detention Center and the Children’s Shelter for the contract period of January 1, 2004 to December 31, 2006 at a cost not to exceed \$3,654,633 year 1, \$3,779,940 year 2, and \$3,968,940 year 3.
- 327-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget, pursuant to the provisions of **CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 328-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$382,773**, as a result of notification received from the NJ Department of Labor of a program entitled: “**WIA – Workforce Investment Account.**”
- 329-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$24,183**, as a result of notification received from the Department of Environmental Protection for a program entitled: “**Clean Communities.**”
- 330-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$50,462**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: “**Body Armor Replacement Program.**”
- 331-2004** **FREEHOLDER MIRABELLA**, an amendment to the temporary 2004 budget in the amount of **\$88,364**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “**Juvenile Accountability Incentive Block Grant.**”
- 332-2004** **FREEHOLDER MIRABELLA**, an amendment to the temporary 2004 budget in the amount of **\$163,000**, as a result of notification received from he Office of the Attorney General for a program entitled: “**Urban Areas**

Security Initiative (UASI) Program.”

- 333-2004** **FREEHOLDER MIRABELLA**, an amendment to the temporary 2004 budget in the amount of **\$2,607,996**, as a result of notification received from the City of Newark for a program entitled: **“Ryan White – HIV Program.”**
- 334-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Projects Serving Artists category from the **NJ State Council on the Arts** in the amount of **\$7,400** with a required hard cash match in the amount of **\$7,400**, for the purpose of providing a program called **“Arts Enrichment for the Artist”**.
- 335-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Special Projects Support category from the **NJ State Council on the Arts** in the amount of **\$12,750** with a required hard cash match of **\$7,000**, for the purpose of providing a conference called **“Music and the Mind.”**
- 336-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to the **FY05 NJ Historical Commission General Operating Support Grant Program** in the amounts of **\$40,000** and **\$140,100** from other County sources for the purpose of providing history related programs and services.
- 337-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a Local Arts Staffing Initiative grant from the **NJ State Council on the Arts**, for the purpose of hiring a person to fill the position of Public Information and Tourism Coordinator in the amount of **\$32,500**.
- 338-2004** **FREEHOLDER RUOTOLO**, authorizing payment in an amount not to exceed **\$5,529**, to the **Recreation Department** of the **City of Elizabeth**, to run a summer playground program at Mattano Park, in Elizabeth, NJ.
- 339-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 2102-2003**, amending the list of **Associate Attending Practitioners** providing weekend coverage for the patients in the Cornerstone Units of Runnells Specialized Hospital for the period of 2/1/04 – 1/31/05.
- 340-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 2108-2003**, amending the list of **Associate Attending Physicians** providing medical coverage for evenings/weekends/holidays and emergencies for the patients/residents at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04.
- 341-2004** **VOID**
- 342-2004** **CHAIRMAN ESTRADA**, 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.
- 343-2004** **CHAIRMAN ESTRADA**, granting permission to the **City of Summit**, to close Broad Street from Summit Avenue to Maple Street, Summit, NJ, between the hours of 12:00 pm and 5:00 pm on Sunday, May 2, 2004 for the Our House Foundation’s 5-Mile Run.

- 344-2004** CHAIRMAN ESTRADA, approving **Change Order No. 1, (final)** to contract with **Frascella Electric, Berkeley Heights, NJ**, for Traffic Signal Improvements – Park Avenue/Martine Avenue Corridor Improvements in Scotch Plains and Fanwood, reducing the contract amount by **\$119,905.10**, for a new total contract amount of **\$1,564,760**.
- 345-2004** CHAIRMAN ESTRADA, approving **Change Order No. 1, (final)** to contract with **Ritacco Construction Company, Belleville, NJ**, for the replacement of Valley Road Bridge in Clark, reducing the contract amount by **\$209,873.29**, for a new total contract amount of **\$1,924,828.51**.
- 346-2004** CHAIRMAN ESTRADA, approving **Change Order No. 1**, to contract with **Ritacco Construction Company, Belleville, NJ**, for the purpose of responding to an emergency repair of the stop log breach and installation of a temporary flow control water system in the amount of **\$72,197.15**, for a new contract amount of **\$720,335.15**.
- 347-2004** CHAIRMAN ESTRADA, awarding a professional engineering design service contract with **Louis Berger Group, Florham Park, NJ**, for the purpose of providing design services for the Broad Street Corridor in Summit in an amount not to exceed **\$298,133.87**.
- 348-2004** CHAIRMAN ESTRADA, approving **Change Order No. 1, (final)** to contract with **Teo Technologies, Inc, Ringwood, NJ**, for Public Works Building Ventilation System, reducing the contract amount by **\$1,196. 89**, for a new contract amount of **\$98,703.11**.
- 349-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service contract with **Nicholas J. Netta Architects, Springfield, NJ**, to provide architectural services for the roof replacement at the John H. Stamler Police Academy, Scotch Plains, NJ, in an amount not to exceed **\$44,500**.
- 350-2004** CHAIRMAN ESTRADA, amending **Resolution No. 996-2003**, to contract with **ISS Corporation, Waldwick, NJ**, who were identified as the lowest responsible bidders in public bids for the procurement of goods and/or services for the County of Union by changing the amount from **\$30,000** to an amount not to exceed **\$36,000**.
- 351-2004** CHAIRMAN ESTRADA, authorizing the County Manager to apply for and accept an **Environmental Protection Agency (EPA) Grant** in the amount of **\$45,264**, and execute all necessary documents. The Division of Environmental Health and Emergency Management will administer the 105 Air Pollution Control funds to augment Union County's Air Program established under the County Environmental Health Act during the federal fiscal year 04/05.
- 352-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service contract with **Education and Health Centers of America, Inc, Roseland, NJ**, to provide residential, outpatient and aftercare programs for the Union County Jail Inmates for the contract period of January 1, 2004 – December 31, 2006, in an amount not to exceed **\$5,359,842.50** in year 1, **\$5,467,039.35** in year 2 and **\$5,576,380.14** in year 3.
- 353-2004** CHAIRMAN ESTRADA, authorizing the County Manager to make an application to **Berkeley Heights** for a use variance and subdivision approval for property owned by the County located at 136 Horseshoe Road, Berkeley Heights, based upon plans prepared by Harbor Consultants, in an amount of **\$4,550**.

- 354-2004** **CHAIRMAN ESTRADA**, approving the settlement of an outstanding patient's balance owed to **Runnells Specialized Hospital** in the amount of **\$2,160**.
- 355-2004** **FREEHOLDER HOLMES AND VICE CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell, Rahway, NJ**, for winning the 119-pound State Final in wrestling.
- 356-2004** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming the week of April 18-24, 2004 as "**National County Government Week**."
- 357-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Ronald Frye, Plainfield, NJ**, in this, their time of sorrow.
- 358-2004** **FREEHOLDER MINGO**, congratulating the **Plainfield High School Basketball Team**, for winning the North Jersey Group IV Sectional Championship of the NJSIAA (NJ State Interscholastic Athletic Association).
- 359-2004** **FREEHOLDERS WOHLRAB AND HOLMES**, congratulating **James W. Cataline, former Union County employee**, who received a posthumous Purple Heart for his heroism during World War II.
- 360-2004** **VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Anthony Romano, Rahway Firefighter**, upon the occasion of his retirement after 25 years of dedicated service.
- 361-2004** **VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Robert L. Latherow, Rahway Battalion Chief**, upon the occasion of his retirement after 25 years of dedicated service.
- 362-2004** **VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Herbert Glass, Rahway Firefighter**, upon the occasion of his retirement after 25 years of dedicated service.
- 363-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging and thanking **Mary McCoy, owner of Domanis Restaurant, Roselle Park, NJ**, for the help she gave police officers during the hostage situation in Roselle Park.
- 364-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **James Oakie, Piscataway, NJ**, in this, their time of sorrow.
- 365-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Paul J. O'Keefe**, former Mayor of Plainfield and former Union County Freeholder in this, their time of sorrow.
- 366-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging and thanking **Sara May Johnston**, a freshman at **Jonathan Dayton High School, Springfield, NJ**, for raising enough money to donate a Bullet Proof Vest to the Union County Sheriff's K-9 Unit.
- 367-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Pictometry International Corp., Rochester, NY**, to obtain a license for Union County's access to Information System (Electronic Field Study) and Client Image Warehouse for the contract period of 3/29/04 – 3/29/06, in an amount not to exceed **\$44,388** per year.

368-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts Local Public Contracts Law 40A:11-1 et seq. identified as the lowest responsible bidder in a public bid for the procurement of goods and/or services for the County of Union to **Hertrich Fleet Services, Inc., Milford, DE**, to purchase one 2004 Chevy Tahoe for the Homeland Security Grant Program “Explosive Detecting Canine” in an amount not to exceed **\$30,482**.

Meeting 4/8/04

369-2004 **FREEHOLDER HOLMES**, appointing **Sharron A. Brown, Plainfield, NJ**, to the **Advisory Board on Aging**, effective immediately and terminating on December 31, 2006.

370-2004 **FREEHOLDER HOLMES**, appointing **George Jorn, Cranford, NJ**, to serve as an alternate to the **Union County Utilities Authority**, effective April 8, 2004 – January 31, 2005.

371-2004 **FREEHOLDER MINGO**, amending **Resolution No. 645-2003**, increasing the professional services 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 in an additional amount not to exceed **\$5,000**, for a new total contract amount of **\$75,000**.

372-2004 **FREEHOLDER MINGO**, requesting to waive the mandatory requirement of residency within the County of Union for **Kamal Saleh**.

373-2004 **FREEHOLDER MIRABELLA**, amending the 2004 temporary budget in the amount of **\$31,887**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Comprehensive Alcohol Program.”**

374-2004 **FREEHOLDER MIRABELLA**, amending the 2004 temporary budget in the amount of **\$110,500**, a result of notification received from the Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA).”**

375-2004 **FREEHOLDER MIRABELLA**, amending the 2004 temporary budget in the amount of **\$223,350**, as a result of notification received from the NJ Solid Waste Services Fund for a program entitled: **“Solid Waste Program.”**

376-2004 **FREEHOLDER RUOTOLO**, amending **Resolution No. 337-2004**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a Local Arts Staffing Initiative grant from the **NJ State Council on the Arts**, to reflect that the County of Union will sustain the position of Public Information and Tourism Coordinator after the third year through its own resources, in an amount of **\$32,500**.

377-2004 **FREEHOLDER RUOTOLO**, amending **Resolution No. 641-2003**, awarding a professional services contract to **PMK Group, Cranford, NJ**, for the purposes of providing design services for the new utility services to the Deserted Village, Watchung Reservation in an additional amount of **\$15,000**, for a new total contract amount of **\$73,180**.

378-2004 **FREEHOLDER RUOTOLO**, amending **Resolution No. 1010-2002**, to enter into a professional services agreement with **TRC OMNI Corporation, Princeton, NJ**, for the purpose of design, technical support, construction management, construction oversight, vegetation and wetland monitoring for the period 2002 through 2007, in an amount not to exceed **\$20,000**.

379-2004 **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a professional services agreement with **PMK Group, Cranford, NJ**, to conduct a

survey to ascertain possible asbestos-containing materials, lead-based paint and “universal” waste at the Old Rahway Pool Bathhouse, in an amount not to exceed **\$6,000**.

- 380-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager , to enter into a contract with **Preservation Possibilities, Madison, NJ**, for the preservation of historic archival materials from the Union County Park System for the period of 4/1/04 – 6/30/04, in an amount not to exceed **\$4,000**.
- 381-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 505-2003**, to enter into a professional engineering service contract with **DMR Architects, Maywood, NJ**, to provide design services to the addition of the Trailside Nature and Science Center in Mountainside, NJ, in an additional amount of **\$42,500**, for a new total contract amount of **\$442,200**.
- 382-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, NJ**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of 5/1/04 – 4/30/05. **{Fee For Service Agreement}**
- 383-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **David Schoenberg, DDS, Visiting Dental Associates, Glen Rock, NJ**, to provide professional dental services for the patients/residents of Runnells Specialized Hospital for the contract period of 5/1/04 – 4/30/05. **{Fee For Service Agreement}**
- 384-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Mary Timiras, MD, Vauxhall, NJ**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of 5/1/04 – 4/30/05. **{Fee For Service Agreement}**
- 385-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, NJ**, to continue to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period of 5/1/04 – 4/30/05, in an amount of **\$2,500**.
- 386-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **University of Scranton, Department of Occupational Therapy, Scranton, Pennsylvania**, to provide fieldwork placement at Runnells Specialized Hospital for Occupational Therapy students. **{At no cost to the County}**
- 386A-2004** **FREEHOLDER RUOTOLO**, appointing **Marylou Lenahan, Elizabeth, NJ**, to the **Parks & Recreation Advisory Board**, effective April 8, 2004 – December 31, 2006.
- 387-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Cranford, NJ**, for survey services for potential acquisitions to the Open Space, Recreation, and Historic Trust Fund, in an amount not to exceed **\$30,000**.
- 388-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Joseph Jingoli & Son, Inc., Lawrenceville, NJ**, to provide the County of Union with Construction Management Services related to the Union County Arts Center, in an amount not to exceed **\$312,000**.
- 389-2004** **FREEHOLDER SULLIVAN**, amending **Resolution No. 880-2002**, regarding the agreement with the **Green Acres Project** and all documents within the agreement.

- 390-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to extend the temporary access easement agreement with the **YM-YWHA of Union County**, for a period up to and including December 31, 2004, to provide the County of Union with appropriate insurance coverage.
- 391-2004** **FREEHOLDERS SULLIVAN AND MIRABELLA**, authorizing the County Manager to donate **\$4,000** to the **United Youth of NJ, African Heritage Day Parade, Inc.**
- 392-2004** **CHAIRMAN ESTRADA**, 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.
- 393-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
- ?? Renewing the **Delta Dental Plan of New Jersey Insurance** for the following Groups: 1296-04; Group 3238-01; Group 32-03, 04; Group 3238-6001, 6002; and, Group 3238-9001, 9002 (246,247) for the period of January 1, 2004 through January 1, 2005 in an amount not to exceed **\$996,100**. This year the dental renewal pricing is trending up from 8% to 10% from the expiring policies.
- ?? Renewing the **Travel Accident Policy with Hartford Insurance Company** for the period of April 1, 2004 through April 1, 2005 in an amount not to exceed **\$473.40**.
- 394-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **NJ Division of Highway Traffic Safety** for a Highway Safety Grant, for the purpose of hiring an intern to perform specific traffic safety assignments within the Division of Engineering for the period of twenty-four (24) weeks, commencing 4/1/04 – 9/30/04, in an amount of **\$8,389**.
- 395-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle Park**, to close Chestnut Street from Grant Avenue to Webster Avenue, Roselle Park, NJ, on Monday, May 31, 2004 from 9:30 am – 1:00 pm to hold a Memorial Day Parade.
- 396-2004** **CHAIRMAN ESTRADA**, granting permission to the **Township of Scotch Plains**, to hang a banner across Park Avenue, Scotch Plains, NJ, from 5/14/04 – 6/14/04, for the purpose of advertising the Scotch Plains Business and Professional Association's 10th Annual Family Festival to be held on Sunday, June 13, 2004.
- 397-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a takeover agreement and reservation of rights with **RLI Insurance Company** on the channel improvements/replacement of the Vauxhall Road Bridge Project.
- 398-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 789-2003**, to contract with **The Musial Group, Mountainside, NJ**, for additional design services for a fire alarm system in the Union County Tower Building, in an additional amount of **\$38,000**, for a new contract amount of **\$90,000**.
- 399-2004** **CHAIRMAN ESTRADA**, approving **Change Order No. 1**, to contract with **M&M Construction Company, Union, NJ**, for additional work as requested by the County of Union, for the new Union County Police Headquarters and Forensic Lab, in an additional amount of **\$465,753**, for a new contract amount of **\$11,605,753**.

- 400-2004** CHAIRMAN ESTRADA, declaring a certain vehicle utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36.(1998 Chevrolet Malibu)
- 401-2004** CHAIRMAN ESTRADA, authorizing the County Manager to execute Certificate of Title and such documents as may be necessary to transfer the surplus vehicle to the **Borough of Roselle Park**.
- 402-2004** CHAIRMAN ESTRADA, amending **Resolution No. 80-2004**, increasing the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, special counsel in the matter entitled: Joseph Freitas v. County of Union, et al, in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$20,000**.
- 403-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2059-2003**, increasing the appropriation to **McDonald, Rogers & Rizzolo, Somerville, NJ**, special counsel in the matter entitled: Rebecca Weston v. County of Union, et al, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$25,000**.
- 404-2004** CHAIRMAN ESTRADA, amending **Resolution No. 264-2004**, increasing the appropriation to **Gill & Cohen, Montclair, NJ**, special counsel in the matter entitled: Juan Espinosa v. County of Union, et al, in an additional amount of **\$20,000**, for a new total contract amount not to exceed **\$45,000**.
- 405-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2061-2003**, increasing the appropriation to **Palumbo & Renaud, Cranford, NJ**, special counsel in the matter entitled: Virginia Fanelli v. County of Union, et al, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$45,000**.
- 406-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2193-2003**, increasing the appropriation to **Edward Kologi, Linden, NJ**, special counsel in the matter entitled: Virginia Fanelli v. County of Union, et al, in an additional amount of **\$20,000**, for a new total contract amount not to exceed **\$80,000**.
- 407-2004** CHAIRMAN ESTRADA, amending **Resolution No. 77-2004**, increasing the appropriation to **Lacorte, Bundy, Varady & Kinsella, Union, NJ**, special counsel in the matter entitled: Rebecca Weston v. County of Union, et al, in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$30,000**.
- 408-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2195-2003**, increasing the appropriation to **Schenck, Prince, Smith & King, Morristown, NJ**, special counsel in the matter entitled: Juan Espinosa v. County of Union, et al, in an additional amount of **\$20,000**, for a new total contract amount not to exceed **\$127,500**.
- 409-2004** CHAIRMAN ESTRADA, amending **Resolution No. 695-2002**, increasing the appropriation to **Dwayne Warren Little Ferry, NJ**, special counsel in the matter entitled: Michael Antonacci v. County of Union, et al, in an additional amount of **\$1,000**, for a new total contract amount not to exceed **\$6,000**.
- 410-2004** CHAIRMAN ESTRADA, approving the removal of an outstanding patient's balance owed to **Runnells Specialized Hospital** in the amount of **\$27,600**.
- 411-2004** CHAIRMAN ESTRADA, amending **Resolution No. 250-2004**, reflecting the correct donation amount of **\$1,200 not \$1,500** to **Community Access Unlimited** for their fundraiser.
- 411A-2004** CHAIRMAN ESTRADA, Resolution consenting to exercise of eminent domain for various **Redevelopment Projects**.

- 412-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Ralph Jerome McCoy, Scotch Plains, NJ**, in this, their time of sorrow.
- 413-2004** **FREEHOLDER MINGO**, congratulating **Scotch Plains Police Chief Marshall V. Nelson** on his retirement as Chief of Police.
- 414-2004** **FREEHOLDER MIRABELLA**, congratulating **Jennifer Bauer**, a sophomore at Scotch Plains-Fanwood High School, for recently being chosen to participate in a national Girl Scout opportunity titled **“Pathway to Politics.”**
- 415-2004** **FREEHOLDER RUOTOLO**, proclaiming the month of April as **“Occupational Therapy Month”** in Union County.
- 416-2004** **CHAIRMAN ESTRADA**, welcoming **Julio Iglesias** to the Ritz Theater in Elizabeth and commending him on all his achievements.
- 417-2004** **CHAIRMAN ESTRADA**, congratulating the achievement of the **2003-2004 St. Michael’s Cranford 5th and 6th grade Basketball Team** for having an undefeated season.
- 418-2004** **CHAIRMAN ESTRADA**, proclaiming the Week of April 18th through April 24, 2004 as **“Crime Victims’ Rights Week”** in Union County.
- 419-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Pearlie Croom Marks**, sister of Robert Croom, and sister-in-law of Annie Croom, in this, their time of sorrow.
- 420-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Catherine Malone**, mother of William Malone, in this, their time of sorrow.
- 421-2004** **CHAIRMAN ESTRADA AND FREEHOLDER SCANLON**, proclaiming the month of April as **“National Landscape Architecture Month.”**
- 422-2004** **FREEHOLDER RUOTOLO**, congratulating **David Chen, Westfield, NJ**, who won the inaugural Star Ledger Spelling Bee.

Meeting 4/22/04

- 423-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into a contract with **Union County Economic Development Corporation, Union, NJ**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$70,000**.
- 424-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into a contract with the **Union County Economic Development Corporation, Union, NJ**, to provide general economic development services within Union County for the period of 1/1/04 – 12/31/04, in an amount not to exceed **\$80,000**.
- 425-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **The Louis Berger Group, Florham Park, NJ**, to provide project management and technical assistance for the rehabilitation and reactivation of the **Staten Island and Rahway Valley Railroad Lines** for the period of 4/1/04 – 3/31/05, in an amount not to exceed **\$125,000**.

- 426-2004** **FREEHOLDER MINGO**, waiving the fees for the **2004 Township of Union Annual Senior Golf Tournament** to be held at **Gallop Hill Golf Course** on Thursday, June 10, 2004 (raindate June 11th).
- 427-2004** **FREEHOLDER MIRABELLA**, an amendment to the 2004 temporary budget in the amount of **\$11,690**, as a result of additional funding for the program entitled: **“Assisted Living.”**
- 428-2004** **FREEHOLDER MIRABELLA**, introducing the **2004 Operating and Capital Budget**.
- 429-2004** **FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.
- 430-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with the **Township of Cranford, NJ**, to co-sponsor a **4th of July fireworks** presentation in Nomahegan Park in an amount not to exceed **\$7,500**.
- 431-2004** **FREEHOLDER RUOTOLO**, approving payment of overtime for exclusionary personnel in the **Physical Therapy Department** at Runnells Specialized Hospital.
- 432-2004** **CHAIRMAN ESTRADA**, 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.**
- 433-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the Professional Liability Policy for **Dr. Raymond Lanza, DO**, with **Princeton Insurance Company**, for the period of 5/1/04 – 5/1/05, in an amount not to exceed **\$15,636.82**, as recommended by the **Citizen Insurance Review Committee (CIRC)** dated: April 7, 2004. (**\$2,057 increase – malpractice insurance in NJ has increased in price**)
- 434-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Springfield**, granting permission to **Saint James the Apostle Church, Springfield, NJ**, to close South Springfield Avenue between Shunpike Road and Mountain Avenue, with the exception of emergency vehicles access, for a festival on the following dates: April 27, 28, and 29 from 6:00 pm – 10:00 pm, April 30 from 6:00 pm – 11:00 pm, and May 1, 2004 from 2:00 pm – 10:00 pm.
- 435-2004** **CHAIRMAN ESTRADA**, granting permission to the **Township of Scotch Plains**, and the **Scotch Plains/Fanwood Ministerium** to hang a banner across Park Avenue (near the Municipal Building), Scotch Plains, NJ, from April 19, 2004 – May 6, 2004, in recognition of the **National Day of Prayer** observance on May 1, 2004.
- 436-2004** **CHAIRMAN ESTRADA**, supporting the **Scotch Plains Ordinance No. 8-2004**, prohibiting right turns onto Park Avenue, a Union County Road, from a driveway located at 567 Park Avenue during specific times - 7:30 – 8:30 am and 2:30 pm on school days.
- 437-2004** **CHAIRMAN ESTRADA**, supporting and urging the expeditious reauthorization of a six-year **Federal Transportation Reauthorization Bill**.
- 438-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Matrix Environmental & Geotechnical Services, Inc., East Hanover, NJ**, for the purpose of closing the monitoring wells at Greenbrook Park in Plainfield, NJ, in an amount not to exceed **\$2,550**.

- 439-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Matrix Environmental & Geotechnical Services, Inc., East Hanover, NJ**, for the purpose of continuing quarterly groundwater monitoring services of the Cherry Street Garage underground storage tank site as required by the NJ Department of Environmental Protection (NJDEP) in an amount not to exceed **\$19,955**.
- 440-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Matrix Environmental & Geotechnical Services, Inc., East Hanover, NJ**, for the purpose of continuing quarterly groundwater monitoring services of the Scotch Plains, Division of Public Works underground storage tank site as required by the NJ Department of Environmental Protection (NJDEP) in an amount not to exceed **\$21,990**.
- 441-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 787-2000**, approving Amendment No. 1 to contract with **JCA Associates, Clark, NJ**, for the purpose of design of a replacement structure for the Division Street Bridge over the Salt Brook, New Providence and Summit in an amount of **\$51,118.12**, for a new total contract amount of **\$147,458.12**.
- 442-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 1003-2003**, approving Amendment No. 1 to contract with **Acrow Bridges, Carlstadt, NJ**, for the purpose of extending the rental period for the temporary bridge on Vauxhall Road, over the Rahway River, Union and Millburn Townships, for a period of one (1) month, through June 5, 2004 in the amount of **\$14,500**, for a new total contract amount of **\$140,500**.
- 443-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a proprietary agreement between the County of Union and **Simplex Grinnell, Rockaway, NJ**, for the fire alarm maintenance and repair service for the **Oriscello Correctional Facility** for the contract period of 4/10/04 – 4/9/05, in an amount not to exceed **\$35,860**.
- 444-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a proprietary agreement between the County of Union and **Siemens Building Technologies Fire Safety, Pine Brook, NJ**, for the NCC Graphics Fire Command Center Upgrade located at the New Union County Police and Forensic Lab in an amount not to exceed **\$41,575**.
- 445-2004** **VOID**
- 446-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with the **Housing Authority of the City of Elizabeth**, for the premises known as the **J. William Farley Towers Parking Lot, Elizabeth, NJ**, for 35 parking spaces for the contract period of 1/1/04 – 12/31/09, in an amount not to exceed **\$27,300**.
- 447-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with the **City of Elizabeth** for the premises known as **Mahon Playfield, Elizabeth, NJ**, for 30 parking spaces, for the period of 1/1/03 – 12/31/05, in an amount not to exceed **\$31,200**.
- 448-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 674-2003**, to contract with **NEWTECH Recycling Inc, Bridgewater, NJ**, for the collection, demanufacturing, and recycling/disposal of computer and electronic equipment in an additional amount of **\$70,000** based on the quoted price of **\$.10/lb**.
- 449-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Lorraine Thomas/Lolo's Transcription Services, Newark, NJ**, for the purpose of medical transcription of autopsy, external examinations and

histology reports for the contract period of 1/1/04 – 12/31/04 in an amount not to exceed **\$4,000.**

- 450-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, NJ**, to provide ten (10) Correctional Officer Fitness for Duty Evaluations for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed **\$7,000.**
- 451-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, NJ**, to provide twenty five (25) Correctional Officer Candidate Psychological Evaluations for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed **\$6,250.**
- 452-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Wisolmerski Associates, Inc., Pembroke Pines, FL**, to provide computer support services and enhancements to the Union County Clerk's Imaging and Recording System for the contract period of 4/12/04 – 4/12/05 in an amount not to exceed **\$29,360. (This will be charged to the County Clerk's Trust Fund)**
- 453-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 367-2004**, authorizing the County Manager to enter into a contract with **Pictometry International Corp., Rochester, NY**, to obtain a license for Union County's access to Information System (Electronic Field Study) and Client Image Warehouse for the contract period of 3/29/04 – 3/29/06, changing the price from **\$88,756** to **\$95,424.**
- 454-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **SOPP Ford Truck Center, Los Angeles, CA**, to purchase a 2004 Ford LS-450 modified van, for the Union County Prosecutor's Emergency Response Team (UCERT), in an amount not to exceed **\$33,453.**
- 455-2004** **CHAIRMAN ESTRADA**, authorizing funding for **Union County College** for the continuation of the **Freeholder Scholars Program**, and to provide scholarship awards during the 2004-2005 academic year in an amount not to exceed **\$200,000.**
- 456-2004** **FREEHOLDER HOLMES**, proclaiming the month of May as "**Older American Month**" in Union County.
- 457-2004** **FREEHOLDER HOLMES**, congratulating the **Union County Senior Citizens Council Officers** for the year 2004-2005.
- 458-2004** **FREEHOLDER MINGO**, congratulating **Carl & Elizabeth Laggren**, who have been named the **2004 "Best of the Best"** by the Boys and Girls Clubs of Union County.
- 459-2004** **FREEHOLDER MINGO**, congratulating **Schering Plough Corporation**, who have been named the **2004 "Best of the Best"** by the Boys and Girls Clubs of Union County.
- 460-2004** **FREEHOLDER MINGO**, congratulating the **Louis J. & Fannie Roncoli Foundation**, who have been named the **2004 "Best of the Best"** by the Boys and Girls Clubs of Union County.
- 461-2004** **FREEHOLDER MINGO**, congratulating the **Rotary Club of Roselle-Roselle Park**, who have been named the **2004 "Best of the Best"** by the Boys and Girls Clubs of Union County.
- 462-2004** **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Frank J. Rubino, Union, NJ**, in this, their time of sorrow.

- 463-2004 **FREEHOLDER SCANLON**, proclaiming the month of April as “**National Autism Awareness Month**” in Union County.
- 464-2004 **FREEHOLDER SCANLON**, congratulating the following Outstanding Youths who are being recognized by the Irish American Society of Union: **Katherine Pacheco, Whitney Norman, John Dennis, and Laura Maloney**.
- 465-2004 **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Beverly Ellenport, Clark, NJ**, in this, their time of sorrow.
- 466-2004 **FREEHOLDERS SULLIVAN AND WOHLRAB**, commending **Dr. Frank Light, Clark, NJ**, for his dedication and outstanding service that he renders bringing hope and striving to heal the children all around the world.
- 467-2004 **FREEHOLDER WOHLRAB**, declaring the week of April 18-24, 2004 as “**National Library Week/School Library Media Month**” in Union County.
- 468-2004 **FREEHOLDER WOHLRAB**, congratulating **Joan and Bruno Konrad, Linden, NJ**, who celebrated their 50th Wedding Anniversary on February 27, 2004.
- 469-2004 **FREEHOLDERS WOHLRAB AND SULLIVAN**, commending and congratulating **Gina Lafleur**, a student at **Abraham Clark High School, Roselle, NJ**, on being named the recipient of the United States Marine Corps (ROTC Scholarship).
- 470-2004 **VICE CHAIRMAN PROCTOR, AND FREEHOLDER SCANLON**, congratulating **Dennis San Filippo, Health Officer, Township of Union**, upon the occasion of his retirement after 30 years of dedicated service.
- 471-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Community Access Unlimited** on celebrating their 25th Anniversary, May 7, 2004.
- 472-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **John Italia, Linden, NJ**, who was honored by **Community Access Unlimited (CAU)** as “Volunteer of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 473-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Freeholder Alexander Mirabella**, who was honored by **Community Access Unlimited (CAU)** as “Political Leader of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 474-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Jane Kelly**, who was honored by **Community Access Unlimited (CAU)** as “Educator of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 475-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Dr. Barbara Lee Perlmutter, Mountainside Hospital**, who was honored by **Community Access Unlimited (CAU)** as “Health Care Professional” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 476-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Jim Whalen, Swan Motel**, who was honored by **Community Access Unlimited (CAU)** as “Employee of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.

- 477-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Phyllis Mays**, who was honored by **Community Access Unlimited (CAU)** as “Quality of Life Volunteer of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 478-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Sheila Sykes**, who was honored by **Community Access Unlimited (CAU)** as “TOP Mentor of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 479-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **James R. Schiralli**, as “DDD Case Manager of the Year” who was honored by **Community Access Unlimited (CAU)** at their 20th Annual Awards Night Celebration on April 21, 2004.
- 480-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Ted Calefati, Trinitas Hospital**, who was honored by **Community Access Unlimited (CAU)** as “Community Service Award” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 481-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Cynthia Hardwick**, who was honored by **Community Access Unlimited (CAU)** as “DD Mentor of the Year at their 20th Annual Awards Night Celebration on April 21, 2004.
- 482-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Bridget Buchanan**, who was honored by **Community Access Unlimited (CAU)** as “DYFS Case Manager of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 483-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Vailene Field**, who was honored by **Community Access Unlimited (CAU)** as “Member Services Advocate of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 484-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Phil Campo, Union County Board of Elections**, as “Citizen of the Year” who was honored by **Community Access Unlimited (CAU)** at their 20th Annual Awards Night Celebration on April 21, 2004.
- 485-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Belinda Marie Malave**, who was honored by the **Community Access Unlimited (CAU)** as “Advocate of the Year” at their 20th Annual Awards Night Celebration on April 21, 2004.
- 486-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **The Plainfield Area Shut-in Council**, on their receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.
- 487-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **John Herrmann, Mountainside, NJ**, on his receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.
- 488-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **The Scotch Plains-Fanwood HS Cast of “Les Miserables,”** on their receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.

- 489-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Ahrre Maros, owner of Ahrre's Coffee Roastery, Westfield, NJ**, on their receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders' Office of Volunteer Services.
- 490-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Gail Holland, Roselle, NJ**, on her receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders' Office of Volunteer Services.
- 491-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, designating the week of May 2-8, 2004 as **"Corrections Officer Week."**
- 492-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Alvaro Goncalves Jr, Department of Engineering & Public Works**, upon the occasion of his retirement after 16 ½ years of dedicated service.
- 493-2004** FREEHOLDER MINGO, extending deepest condolences to the family of **Bobbie Alexander, Newark, NJ**, in this, their time of sorrow.
- 494-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, extending deepest condolences to the family of **Louis Santagata, Hillside, NJ, (former Freeholder Chairman)** in this, their time of sorrow.
- 495-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of **Eleanor D. Lehotsky**, in this, their time of sorrow.
- 496-2004** FREEHOLDER HOLMES, congratulating **Florence A. Thomas , Plainfield, NJ**, who will be celebrating her 103rd birthday on May 1, 2004.
- 497-2004** FREEHOLDERS HOLMES AND MIRABELLA, proclaiming May 9 - 15, 2004 as **"National Police Week"** in Union County.
- 498-2004** CHAIRMAN ESTRADA, congratulating **"Vistazo Hispano"** newspaper on celebrating their 3rd Anniversary.
- 499-2004** FREEHOLDER HOLMES, congratulating **Sophie Kauchak, Union County Utilities Authorities (UCUA)**, upon the occasion of her retirement after 17 years of dedicated service.
- 500-2004** FREEHOLDER HOLMES, congratulating **Reverend Allen Thompson, Jr., Friendship Baptist Church, Rahway, NJ**, upon his retirement after 40 years of dedicated service.

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- 501-2004** FREEHOLDER HOLMES, authorizing the County Manager to donate the sum of **\$2,000** to the **Strike Merchants Bowling Club**.
- 502-2004** FREEHOLDER MINGO, authorizing the County Manager to renew the final year agreement with **Trinitas Hospital, Elizabeth, NJ**, for the provision of Inpatient/Outpatient and Emergency Room services to UC Jail inmates and Juvenile Detention Center detainees for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed **\$500,000**.
- 503-2004** FREEHOLDER MINGO, authorizing the County Manager to renew the lease agreement with **Antonia Lingwood c/o Lingwood Company, Plainfield, NJ**, for the property located at 317 East Front St., Plainfield, NJ, with the Division of Social Services as tenant, for the contract period of 4/1/04 – 3/31/05, in an amount, not to exceed, **\$297,033.23** per year to be disbursed in monthly installments of **\$24,752.77**.

- 504-2004** **FREEHOLDER MINGO**, authorizing the County Manager to renew the agreement with **Unitronix Data Systems , Raritan, NJ**, for the Department of Human Services to provide services and maintenance for UNITROX software and hardware equipment for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed, **\$50,197.71**.
- 505-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Unitronix Data Systems , Raritan, NJ**, for the purchase of twenty-five (25) A.O.S.S. WEB Licenses for the Division of Social Services in an amount not to exceed **\$22,500**.
- 506-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Unitronix Data Systems, Raritan, NJ**, for the purpose of upgrading the current GUMP Photo ID System at the Division of Social Services in an amount not to exceed **\$1,800**.
- 507-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a 2004-2005 competitive Rape Care Program contract award with **NJ Department of Community Affairs, (NJCA)** for the contract period of 6/30/04 – 6/30/05, in an amount of **\$37,245**.
- 508-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a 2004-2005 competitive award contract with **NJ Department of Law & Public Safety, (NJDLPS)** and accept Rape Crisis Response & Stabilization Project for the contract period of 7/1/04 – 6/30/05 in an amount of **\$30,389**, with an in-kind match of **\$10,130**.
- 509-2004** **VOID**
- 510-2004** **FREEHOLDER MINGO**, appointing **Jennifer Alford, Elizabeth, NJ**, to serve on the **Human Services Advisory Council (HSAC)** effective immediately and terminating December 31, 2006.
- 511-2004** **FREEHOLDER MINGO**, co-sponsoring **The Golf Channel’s Drive, Chip & Putt Junior Challenge** at Galloping Hill Golf Course on June 10, 2004, in an amount not to exceed **\$2,240**.
- 512-2004** **FREEHOLDER MINGO**, approving the use of **Ash Brook Golf Course** for a **Junior Event of the NJ Section, PGA of America** on Wednesday, July 21, 2004, to promote golf as a lifetime recreational event for children, and will feature some of the best junior golfers in the state.
- 513-2004** **FREEHOLDER MIRABELLA**, appointing **Dennis Hardie, Scotch Plains, NJ; Ira Bernstein, Scotch Plains, NJ and Lynn Brown, Fanwood, NJ**, to serve on the Air Traffic Advisory Board for the year 2004.
- 514-2004** **FREEHOLDER RUOTOLO**, authorizing and directing the County Manager through the Division of Cultural & Heritage Affairs, to apply for and execute all applications and agreements relating to a grant from the **NJ State Council on the Arts** for the purpose of implementing **“Learning MI Way”** to assist in its efforts to provide programs and services implementing the benefits of the arts as a vital part of education, community life and economic revitalization in an amount of **\$50,000** and a County appropriation of **\$10,000**.
- 515-2004** **FREEHOLDER RUOTOLO**, approving **Change Order No. 1 (final)**, to contract with **National Fence Systems, Inc., Avenel, NJ**, for installing backstops and fencing on various baseball and softball facilities within the UC Park System in an additional amount of **\$8,980**, for a new total contract amount of **\$149,980**.
- 516-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 780-2003**, amending bid agreement #36-2003 with **Russell Reid Waste Hauling, Inc., Keasbey, NJ**, to provide additional portable toilet service beyond that defined by the bid specifications in an amount of **\$4,711.90**, for a new total contract amount not to exceed **\$28,271.42**.

- 517-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to award an extraordinary unspecifiable services contract with **Matthew S. Tomaso, MA, RPA, Cedar Grove, NJ**, to conduct archaeological investigations in or near the Deserted Village of Feltville/Glenside Park in the Watchung Reservation, in an amount not to exceed **\$30,900**.
- 518-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 2099-2003**, to 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 an additional amount of **\$525**, for a new total contract amount of **\$36,750**.
- 519-2004** **FREEHOLDER RUOTOLO**, requesting to dissolve three (3) outstanding balances with the understanding that **Runnells Specialized Hospital** will file a **state lien** against the debtors to protect the interest of the hospital for a total amount of **\$8,947**.
- 520-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to renew the 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 6/1/04 – 5/31/05. **{This is a fee for Service Agreement at no cost to the County}**
- 521-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Gerald L. Younkins, d/b/a Fairway Stops, Kenilworth, NJ**, to provide snack bar concessions at Ash Brook, Galloping Hill and Oak Ridge Golf Courses.
- 522-2004** **FREEHOLDER SULLIVAN**, authorizing the expenditure of **\$105,000** from the **Open Space, Recreation & Historic Preservation Trust Fund** to fund backstops for five County Parks for the Parks & Recreation Department.
- 523-2004** **VOID**
- 524-2004** **CHAIRMAN ESTRADA**, 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.**
- 525-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the **Prosecutor's Professional Liability Insurance Policy** with the **Underwriters at Lloyd's/Continental Marmorstein & Malone, Paramus, NJ**, for the contract period of 5/1/04 – 5/1/05 in an amount not to exceed **\$106,736**, as recommended by the **Citizens Insurance Review Committee (CIRC)** dated: April 29, 2004.
- 526-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to **Mt. Carmel Society** to close Springfield Avenue on July 16, 2004 and July 17, 2004, from 6:00 p.m. to 2:00 a.m. from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge except for auto pass holders, handicap vehicles and motorcycles for the **Mt. Carmel Annual Festival and Fireworks display**.
- 527-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of New Providence**, to hang banners across various roads in the County of Union for Independence Day Celebration from June 1, 2004 – July 5, 2004 from Verizon Poles Nos. 1069 & 40027, Springfield Avenue, nearest cross streets are South Street Ridgeview Avenue; Street Fair from September 1 2004 – September 27, 2004, from Verizon Poles Nos. 1069 & 40027, Springfield Avenue, nearest cross streets are South Street and Ridgeview Avenue.
- 528-2004** **CHAIRMAN ESTRADA**, concurring with the **City of Linden**, granting permission to the Linden District Management (SID), to hang a banner across

Wood Avenue at the corner of North Wood Avenue and Elizabeth Avenue and across North Wood Avenue and Curtis Street, Linden's downtown district from June 1, 2004 – June 14, 2004 and August 2 – 9, 2004, to advertise **Linden's Sidewalk Sale**.

- 529-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a professional appraisal service contract with **AAI Appraisal Associates, Inc., Cranford, NJ**, for the purpose of updating the appraisals for 184 Sutton Drive and 188 Sutton Drive, Berkeley Heights, NJ, in preparation to purchase said properties for flood mitigation purposes in an amount of **\$1,350**.
- 530-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a professional engineering design service contract with **Medina Consultants, PC, Princeton, NJ**, for the purpose of providing design services for the Intersection Improvements, four (4) locations on Park Avenue, Plainfield, NJ, in an amount not to exceed **\$96,800**.
- 531-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a professional appraisal service contract with **Ard Appraisal Company, Clark, NJ**, for the purpose of updating the appraisals for 184 Sutton Drive and 188 Sutton Drive in Berkeley Heights, in preparation to purchase said properties for flood mitigation purposes in the amount of **\$1,650**.
- 532-2004** **CHAIRMAN ESTRADA**, approving the **UC Annual Transportation Plan (ATP)** for State Aid and authorizing the County Manager to enter into an agreement with the NJ Department of Transportation, (NJDOT) for State Aid 2004. The 2004 State Aid allotment of **\$4,014,000** will be applied to the 2004 Capital Budget and grant force accounts in the following manner: **\$1,525,000** for Intersection Improvements; **\$1,475,170** for Bridge Replacements; and, two (2) grant force accounts: **\$931,212.40** for Traffic Signs and Marking; and, **\$82,617** for Traffic Control Standards.
- 533-2004** **CHAIRMAN ESTRADA**, amending the **UC 1995 Transportation Improvement Program (TIP) and the UC 1993 Capital Transportation Program (CTP)**; and also authorizing the County Manager to enter into an agreement with the NJ Department of Transportation (NJDOT) for State Aid to Counties and Municipalities for an allotment of aid for the improvement of Cranford Avenue and Essex Avenue Culverts over the Peach Orchard Brook Replacement in the City of Linden, County of Union for a total of **\$405,521.91**.
- 534-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award professional engineering construction administration service contract with **Keller & Kirkpatrick, Parsippany, NJ**, for the purpose of providing construction administration for the intersection improvements, Roselle Park and Union in an amount not to exceed **\$71,790.79**.
- 535-2004** **CHAIRMAN ESTRADA**, amending Resolution No. 970-2002, approving Amendment No.1 to contract with **Dewberry Goodkind Inc, Bloomfield, NJ**, for the purpose of designing a replacement structure for Milltown Avenue Bridge (Un45) over the Rahway River, Springfield and Union in an additional amount of \$13,255, for a new contract amount of **\$218,563.80**.
- 536-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a professional engineering construction administration service contract with **Dewberry Goodkind Inc, Bloomfield, NJ**, for the purpose of construction administration for the replacement structure for Milltown Avenue Bridge (Un45) over the Rahway River, Springfield & Union, in an amount not to exceed **\$139,450**.

- 537-2004** CHAIRMAN ESTRADA, authorizing and directing the County Manager to make application forthwith to the **State of NJ Department of Environmental Protection for County Environmental Health Act (CEHA) Grant** which monies will be used to fund the County's Hazardous Materials, Water, Solid Waste, Air and Noise programs in an amount of **\$130,500** and an in-kind services match of **50%** of the total grant received.
- 538-2004** CHAIRMAN ESTRADA, 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**: for the NJNEOA Conference scheduled 6/10/2004.
- 539-2004** CHAIRMAN ESTRADA, authorizing the County Manager to execute and sign any and all documents in order to effectuate the receipt of the grant monies between the County of Union and the **NJ Division of Highway Traffic Safety** for a **Click It or Ticket Seat Belt Campaign** in an amount of **\$5,000**.
- 540-2004** CHAIRMAN ESTRADA, amending **Resolution No. 227-2004**, to contract with **United Family & Children Society, Plainfield, NJ**, to provide victim support services to child abuse victims in the western part of UC, extending the contract period through June 30, 2004, in an amount of **\$1,500**. {**Funding from the Victims of Crime Act Assistance Grant**}
- 541-2004** CHAIRMAN ESTRADA, amending **Resolution No. 228-2004**, to contract with **Trinitas Hospital, Elizabeth, NJ**, to provide individual therapy sessions to victims of sexual assault in UC, extending the contract period through June 30, 2004, in an amount of **\$1,650**. {**Funding from the Victims of Crime Act Assistance Grant**}
- 542-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a proprietary agreement with **Institutional Systems Service Corp, Waldwick, NJ**, for a Compass Security Management Systems upgrade from the existing 4E system to the newer and more reliable 5E system in an amount of **\$156,873**.
- 543-2004** CHAIRMAN ESTRADA, amending **Resolution No. 214-2001**, increasing the appropriation with **Arsenault & Fassett, Chatham, NJ**, as Special Counsel in the matter entitled: **Weston v. Manahan, et al** for an additional sum of **\$30,000**, for a new total contract amount not to exceed **\$35,000**.
- 544-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2062-2003**, increasing the appropriation with **Killian & Salisbury, Clark, NJ**, as Special Counsel in the matter entitled: **County of Union v. Aetna, et al** for an additional sum of **\$25,000**, for a new total contract amount not to exceed **\$435,000**.
- 545-2004** CHAIRMAN ESTRADA, approving the settlement of an outstanding patient's balance in the amount of **\$47,250** owed to **Runnells Specialized Hospital** for the amount of **\$4,500**.
- 546-2004** CHAIRMAN ESTRADA, amending **Resolution No. 78-2004**, increasing the appropriation with **Robert Mega, Esq., Rahway, NJ**, as Special Counsel in the matter entitled: **Fanelli v. County of Union, et al** for an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$60,000**.
- 547-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2133-2003**, increasing the appropriation with **Robert Varady, Esq., Union, NJ**, as Special Counsel in the matter entitled: **Fanelli v. County of Union, et al** for an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$45,000**.

- 548-2004** CHAIRMAN ESTRADA, amending **Resolution No. 408-2004**, increasing the appropriation with **Schenck, Price, Smith & King, Morristown, NJ**, as Special Counsel in the matter entitled: **Espinosa v. County of Union, et al** for an additional amount of **\$25,000**, for a new total contract amount not to exceed **\$152,500**.
- 549-2004** CHAIRMAN ESTRADA, entering into an agreement with **Media Squared, New Brunswick, NJ**, for professional media consulting services for the marketing of major initiatives and programs, artwork and graphic design for the contract period of 5/1/04 – 4/30/05, in an amount of **\$72,000**.
- 550-2004** FREEHOLDER HOLMES, congratulating the 2004 **Consumer Bowl Champions** from Linden High School on winning the State-wide Consumer Affairs Education Competition.
- 551-2004** FREEHOLDER HOLMES, congratulating **Kim Nesbit Goode, Elizabeth, NJ**, who is being presented with the Business Award by the North NJ Tuskegee Alumni Association on May 15, 2004 at the Marriott Newark Liberty International Airport, Newark, NJ.
- 552-2004** FREEHOLDER MINGO, congratulating the following who received Awards from the Plainfield Chamber of Commerce: **ERA Reed Realty, Presidents Award; Plainfield Public Library, Community Distinction Award; Castle Spa, Entrepreneur Award; Plainfield Farmers Market, Entrepreneur Award; Electrolux, Chamber Service Award**.
- 553-2004** FREEHOLDER MINGO AND CHAIRMAN ESTRADA, honoring the dedication of the **YMCA Sierra Gardens in Elizabeth, NJ**, on Wednesday, May 19, 2004.
- 554-2004** FREEHOLDER MIRABELLA, extending deepest condolences to the family of **Moshe Dworkin**, in this, their time of sorrow.
- 555-2004** FREEHOLDERS MIRABELLA, AND THE ENTIRE BOARD, extending deepest condolences to the family of **John I. Miliano, Linden, NJ**, in this, their time of sorrow.
- 556-2004** FREEHOLDER RUOTOLO, designating May 6-12, 2004 as “**Nurses Week**” and May 6, 2004 as “**National Nurses Day**” in Union County.
- 557-2004** FREEHOLDER RUOTOLO, congratulating and thanking the **Volunteers of Runnells Specialized Hospital** of UC for their outstanding services on the occasion of their Annual Awards Luncheon on Wednesday, May 12, 2004.
- 558-2004** FREEHOLDER SCANLON, congratulating **Michael R. Yesenko** who received the Lifetime Achievement Award.
- 559-2004** FREEHOLDER SULLIVAN, extending deepest condolences to the family of **Doris H. Deresz, Rahway**, in this, their time of sorrow.
- 560-2004** FREEHOLDERS SULLIVAN AND WOHLRAB, congratulating **Katherine C. Matalene, Westfield, NJ**, who celebrated her 100th Birthday on April 5, 2004.
- 561-2004** FREEHOLDERS SULLIVAN AND WOHLRAB, declaring the month of May as “**Mental Health Month**” in Union County.
- 562-2004** FREEHOLDERS SULLIVAN AND WOHLRAB, acknowledging the 60th Annual Dinner Meeting of the **Mental Health Association of UC (MHAUC)** and celebrating persons of special value which is being held on May 26, 2004.

- 563-2004** **FREEHOLDER WOHLRAB**, congratulating **Andrew John Koneski, Boy Scout Troop 75, Cranford, NJ**, on attaining his Eagle Scout Award.
- 564-2004** **FREEHOLDER WOHLRAB**, congratulating **Barbara O'Halloran, Linden, NJ**, who was selected Senior Citizen of the Year by the Linden Department of Recreation and Community Services.
- 565-2004** **CHAIRMAN ESTRADA**, congratulating the **Hispanic Organization of Students in Technology (HOST)** and the student chapter of the **Society of Hispanic Professional Engineers (SHPE)** at the NJ Institute of Technology (NJIT) who was recently presented the 2004 Outstanding Student Organization Award from NJIT's Newark College of Engineering for its outstanding services to its members.
- 566-2004** **CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, extending deepest condolences to the family of **Melvin Sisco, Elizabeth, NJ**, in this, their time of sorrow.
- 567-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, honoring the "**Club Social Provincial Talara**" for their constant preservation of the traditions and cultural heritage of the people of the **City of Talara, Departamento De Piura, Republic of Peru**, this event will be held on May 8, 2004 in Club Talara in Lima, Peru.
- 568-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Gary W. Whyte, Mountainside, NJ**, who is being presented with the Governors 2004 Volunteer Award for his advocacy efforts for health on May 21, 2004 at the Governors Mansion.
- 569-2004** **CHAIRMAN ESTRADA**, extending warmest best wishes to **Luis Eduardo and Visitacion "Tita" Buitrago, Elizabeth, NJ**, as they celebrate their 50th Wedding Anniversary on Saturday, May 15, 2004.
- 570-2004** **FREEHOLDERS MIRABELLA AND HOLMES**, congratulating the **Occupational Center of Union County**, as they celebrate their 45th Anniversary.
- 571-2004** **FREEHOLDERS MIRABELLA AND HOLMES**, congratulating the **NJ Bethune Recognition Program**, as they celebrate their 30th Anniversary.
- 572-2004** **FREEHOLDER WOHLRAB**, congratulating **Corey Wiggins, Boys Troop 1, New Providence, NJ**, on attaining his Eagle Scout Award.

Meeting 5/20/04

- 573-2004** **FREEHOLDER MIRABELLA**, adopting the **UC 2004 Budget** as amended.
- 574-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **Vital Communications, Inc., Trenton, NJ**, to provide maintenance and technical support for MOD IV front-end application software for the period of 7/1/04 – 6/30/05, in an amount not to exceed **\$34,440**.
- 575-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to participate in the **Cross Acceptance Process** and to accept the **Department of Community Affairs (DCA), Office of Smart Growth (OSG)**, Cross Acceptance Process Grant in the amount of **\$50,000**.

- 576-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an EUS agreement with **Employment and Training Institute, Ringwood, NJ**, for compliance with Federal and State mandated WIA performance measures and to provide technical assistance for the Workforce Investment Act Program implemented by the Division of Workforce Development Operations for the period of 4/1/04 – 4/30/05, in an amount of **\$4,875**.
- 577-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure 2005 Casino funds for the paratransit system to provide senior and disabled transportation in the amount of **\$1,365,336**.
- 578-2004** **FREEHOLDER MINGO**, authorizing the County Manager to award a Peer Grouping contracts, pursuant to RFP procurement process, to various agencies to deliver activities, programs and services that address recommendations listed in the UC Human Service Gaps Assessment for the period of 6/1/04 – 5/31/05, in an amount not to exceed **\$360,419**.
- 579-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an inter-local agreement with **Mercer County**, and accept funds in an amount not to exceed **\$123,387**, for reimbursement of case management services to clients of the Division of Social Services who have exceeded the 60 month limit.
- 580-2004** **FREEHOLDERS MIRABELLA, SULLIVAN AND CHAIRMAN ESTRADA**, donating **\$2,500** to the **Elizabeth Vietnam Veterans Memorial Fund**, for the building of the Memorial on Elizabeth Avenue that will name the 27 soldiers lost in the Vietnam War from the City of Elizabeth.
- 581-2004** **FREEHOLDER MIRABELLA**, amending **Resolution No. 6-2004**, adding additional designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2004.
- 582-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into agreement with **UC College, Cranford, NJ**, to develop a customer service training program for the contract period of 5/1/04 – 12/31/04, in an amount of **\$8,900**.
- 583-2004** **FREEHOLDER RUOTOLO**, approving the **Runnells Specialized Advisory Board of Managers Meeting Minutes** for the month of October 2003.
- 584-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to apply for and obtain a grant from the **NJ Department of Community Affairs** for approximately **\$10,000** State with **\$2,000** hard cash match for a total contract of **\$12,000**, for Individuals with Disabilities.
- 585-2004** **FREEHOLDER SULLIVAN**, 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.**
- 586-2004** **FREEHOLDER SULLIVAN**, amending **Resolution No. 637-2003**, to enter into a professional engineering services contract with **PMK Group, Cranford, NJ**, for the purpose of providing soil remediation services, to Meisel Park, Springfield, NJ, in an amount not to exceed **\$200,000** from the Open Space, Recreation and Historic Preservation Trust Fund.
- 587-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **USA Architects Planners & Interior Designers, PA**,

Somerville, NJ, to provide architectural and engineering services in connection with the renovations and additions to the UC Performing Arts Center in an amount not to exceed **\$630,000** from the Open Space, Recreation & Historic Preservation Trust Fund.

- 588-2004** **VICE CHAIRMAN PROCTOR**, appointing **Dr. Raymond Lanza, Elizabeth, NJ**, to the Union County Public Health/Weapons of Mass Destruction Advisory Board commencing immediately and terminating 12/31/05.
- 589-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to execute the following contracts as recommended by the **Citizens Insurance Review Committee (CIRC)** dated April 29, 2004:
- ?? Renewing the Risk Control Consulting Agreement with **Hale Insurance Brokerage, LLC** from 6/1/04 – 6/1/05 in an amount not to exceed **\$25,000**.
 - ?? **New Policies** – Event Cancellation/Weather Insurance for the following County Events: **Rhythm & Blues by the Brook, Cedar Brook Park, Plainfield, NJ**, from 12:00 pm to 8:00 pm on 6/12/04 for a total premium of **\$4,620**; **Musicfest Jazz and Jukes, Nomahegan Park, Cranford, NJ**, from 12:00 pm to 9:00 pm on 9/18/04 for a total premium of **\$4,779**.
- 590-2004** **CHAIRMAN ESTRADA**, 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.**
- 591-2004** **CHAIRMAN ESTRADA**, granting permission to the **Township of Springfield**, to close Mountain Avenue (from the intersection of Shunpike Road to North Trivett Avenue – both north and south bound) to vehicular traffic between 10:30 am and 12:30 pm to close Shunpike Road (from the intersection of South Springfield Avenue to the intersection of Mountain Avenue – both east and west bound) to vehicular traffic between 11:00 am to 1:00 pm to hold its annual Memorial Day Parade and Ceremony on Monday, 5/31/04.
- 592-2004** **CHAIRMAN ESTRADA**, concurring with the **City of Linden**, granting permission to Linden **Interfaith Network for Community Service, Inc, (LINCS)** to hang a banner across Wood Avenue from 5/21/04 – 6/4/04, for the LINCS Food Pantry Hunger Awareness Walk-a-thon to be held on 6/4/04 at Wilson Park.
- 593-2004** **CHAIRMAN ESTRADA**, concurring with the **Borough of Fanwood**, granting permission to the **Fanwood Business and Professional Association (BPA)** to close Martine Avenue between South Avenue and La Grande Avenue; South Avenue between Martine Avenue and Second Street on Sunday, 6/27/04 from 11:00 am to 5:00 pm to hold its Annual Street Fair, and also requesting to hang a banner across Martine Avenue from 6/5/04 through 6/28/04 to publicize the Annual Street Fair.
- 594-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to the **Recreation Department** to hang a banner across Springfield Avenue, from 6/1/04 – 8/31/04, to announce their Wednesday night Summer Concert Series.
- 595-2004** **CHAIRMAN ESTRADA**, approving **Change Order No. 2**, to contract with **Paley Construction Company, Springfield, NJ**, for additional unanticipated groundwater work at the New Engineering Building in Scotch Plains in an amount **\$56,717.89**, for a total contract amount of **\$3,309,130.89**.

- 596-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with **Antonio Lingwood, Plainfield, NJ**, for the premises known as the UC Probation Satellite Offices, Plainfield, NJ, for the contract period of 4/1/04 – 3/31/05 in an amount of **\$69,408.23**.
- 597-2004** **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 10/1/04 – 9/30/05.
- 598-2004** **CHAIRMAN ESTRADA**, approving the agreement between the County of Union and **PBA 199A, Corrections Superior Officers** for the period of 1/1/01 – 12/31/04.
- 599-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a sponsorship agreement with **Melly Mell Productions, Inc., Elizabeth, NJ**, for the Elizabeth Waterfront Festival, 5/29, 30/04 and the Carnival Elizabeth, 9/5, 6/04 in an amount not to exceed **\$10,000**.
- 600-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept funding from the **NJ Department of Law & Public Safety, Office of the Attorney General** under the FY 2004 Homeland Security Grant Program in an amount of **\$2,069,545**.
- 601-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Roselle**, granting permission to the **Adventist Youth of NJ**, to close Third Avenue in Roselle to conduct a Temperance Parade and Health Rally on 6/5/04 beginning at 4:30 pm, at Frank Street and St. George Avenue; continue up Sheridan Avenue and down Third Avenue to the Warinanco Park stadium entrance.
- 602-2004** **FREEHOLDER RUOTOLO**, encouraging all employees and residents of UC to enjoy the artistic creativity and talent of the fifty-two UC Employees and their relatives whose work is on exhibit at **NUI/Elizabethtown Gas Company Building**, from 5/17/04 – 6/14/04.
- 603-2004** **FREEHOLDERS SCANLON AND WOHLRAB**, celebrating May 26, 2004 as **Union County Special Need Day**, at Unami Park, Garwood, NJ, which is being sponsored by UC Voice Magazine of Mountainside and the UC Superintendent of Schools.
- 604-2004** **FREEHOLDERS SULLIVAN AND THE ENTIRE BOARD**, congratulating **Joseph Sharp, Runnells Specialized Hospital Administrator**, who is being honored by the Mental Health Association at their 60th Annual Anniversary Dinner on 5/26/04.
- Meeting 6/17/04**
- 605-2004** **FREEHOLDER MINGO**, approving the **2004 Consolidated Action Plan including the Community Development Block Grant Program, HOME Program, American Dream Down-payment and the Emergency Shelter Grant Application for HUD funds** in the amount of **\$8,266,152**.
- 606-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **J&C Realty, Plainfield, NJ**, for the rental of the Western Center of the Division of Workforce Development Operations, Plainfield, NJ, for the contract period of 7/1/04 – 6/30/05, in an amount not to exceed **\$64,704**.

- 607-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth**, for the rental of an average of 31 parking spaces by the Eastern Center of the Division of Workforce Development Operations for the contract period of 7/1/04 – 6/30/05, in an amount not to exceed **\$24,180**.
- 608-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **NJ Transit Corp, Newark, NJ**, and the Division of Social Services, at no cost to the County, for the provision of bus passes to residents currently on public assistance (NJ Transit’s Work Pass Program).
- 609-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Community Affairs for a program entitled: **“Rape Care Program,”** in the amount of **\$37,245**.
- 610-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ State Police for additional funding for a program entitled: **“Certified Emergency Response Team (CERT)”**, in an amount of **\$1,347**.
- 611-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Labor for a program entitled: **“Work First New Jersey”** in the amount of **\$4,018,263**.
- 612-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Division of Criminal Justice for a program entitled: **“Law Enforcement Office Training and Equipment Funds – John H. Stamler Police Academy”** in an amount of **\$30,870**.
- 613-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Transportation for a program entitled: **“Signs and Markings – 2004”** in an amount of **\$931,213**.
- 614-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Transportation for a program entitled: **“Traffic Standards – 2004”** in an amount of **\$82,617**.
- 615-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$5,000**, as a result of notification from the NJ Division of Criminal Justice for a program entitled: **“NJ Narcotics Officers Enforcement Program.”** In addition appropriating **\$1,667** from the Matching Funds for grant account and entitled: **“Match – Narcotics Officers Enforcement Program.”**
- 616-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Law and Public Safety for a program entitled: **“FY 04 Homeland Security Grant”** in an amount of **\$2,069,545**.
- 617-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Law and Public Safety – Division of State Police for a program entitled: **“State and Local All Hazards Emergency Operation Planning (SLAPHEOP) Grant”** in an amount of **\$48,936**.

- 618-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Labor for a program entitled: **“Workforce Investment Act (WIA)”** in an amount of **\$4,478,001**.
- 619-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Environmental Protection for a program entitled: **“Underground Storage Tank Program (UST)”** in an amount of **\$62,821**.
- 620-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Division of Mental Health Services for a program entitled: **“MICA Task Force”** in an amount of **\$1,500**.
- 621-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the County of Mercer for a program entitled: **“Social Services – Case Management”** in an amount of **\$123,387**.
- 622-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Health and Senior Services for a program entitled: **“Healthy Heart”** in an amount of **\$10,000**.
- 623-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Labor for a program entitled: **“Workforce Investment Act”** in an amount of **\$527,459**.
- 624-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Division of Cultural and Heritage to execute any and all agreements for **History Education Art Reaching Thousands (HEART) Grants** in an amount not to exceed **\$34,000**.
- | | |
|---|----------------|
| John Daquino, Cranford, NJ | \$1,000 |
| Christine Glazer, Cranford, NJ | \$600 |
| Dario Scholis, Elizabeth, NJ | \$1,480 |
| Sakti Sengupta, Springfield, NJ | \$1,000 |
| Anna Solovyeva, Roselle, NJ | \$900 |
| Arthur T. Wilson, Roselle, NJ | \$1,000 |
| Arts Guild of Rahway, Rahway, NJ | \$2,500 |
| Free Public Library of Berkeley Heights, NJ | \$700 |
| City of Plainfield/Queen City Festival, Plainfield, NJ | \$1,500 |
| Cranford Historical Society, Cranford, NJ | \$2,000 |
| Crescent Educational & Cultural Assn. Inc. Plainfield, NJ | \$2,500 |
| Elizabeth Avenue Partnership, Inc. Elizabeth, NJ | \$2,000 |
| George Washington Elementary School, Hillside, NJ | \$2,000 |
| Jefferson Park Ministries, Inc., Elizabeth, NJ | \$2,500 |
| Mother Seton Regional High School, Clark, NJ | \$1,250 |
| Mystic Vision Players, Inc., Linden, NJ | \$2,500 |
| Occupational Center of Union County, Inc., Roselle, NJ | \$2,500 |
| Shubanjali School of Performing Arts, Inc. Scotch Plains, NJ | \$1,500 |
| Summit Music Festival, Summit, NJ | \$1,500 |
| Temple Emanu-El of Westfield, I Have a Dream Foundation, Inc., Plainfield, NJ | \$2,500 |
- 625-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 584-2004**, authorizing a **\$10,000** application to the **NJ Department of Community Affairs – Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant and also authorizing a County cash match of **\$2,000**.

- 626-2004** **FREEHOLDER RUOTOLO**, dissolving a balance with the understanding that Runnells Specialized Hospital will file a state lien against the debtor in the amount of **\$1,554**.
- 627-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, OH**, to purchase uniforms for Runnells Specialized Hospital for the contract period of 6/1/04 – 7/31/04, in an amount of **\$10,090**.
- 628-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Jacqueline Nappe r, Psy.D, Plainfield, NJ**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/04 – 7/31/05, in an amount of **\$2,400**.
- 629-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Young Hahn, MD, Ringoes, NJ**, to provide professional psychiatric services to the patients/residents at Runnells Specialized Hospital for the contract period of 7/1/04 – 6/30/05, in an amount of **\$132,600**.
- 630-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, NJ**, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 7/1/04 – 12/31/04, in an amount of **\$404,115**.
- 631-2004** **FREEHOLDER RUOTOLO**, giving **Parks & Recreation** a **Temporary Change Fund** for the period of 6/12/04 – 10/17/04, in the amount of **\$2,000**, after 10/17/04 the Temporary Change will be returned to Finance. {This will be used for the following special events run by the County}
- Rhythm & Blues by the Brook, Cedar Brook Park, 6/12/04
 - Kids Kingdom, Warinanco Park, 7/11/04
 - Kids Kingdom, Watchung Reservation Loop Area, 8/8/04
 - Jazz Festival, Nomahegan Park, 9/18/04
 - Harvest Festival, Watchung Reservation, 9/26/04
 - Fall Arts & Craft Show, Nomahegan Park, 10/2-3/04
 - Four Centuries/Weekend, Deserted Village Tour, 10/16 – 17/04
- 632-2004** **FREEHOLDER SCANLON**, establishing the County Of Union's Policy on hands free cellular phone requirements.
- 633-2004** **FREEHOLDER SULLIVAN**, endorsing a portion of the **East Coast Greenway** route through the County of Union, NJ, the proposed 2600 mile, multi-use pathway that will connect cities along the eastern seaboard from Maine to Florida.
- 634-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to appropriate **\$30,000** from **Open Space, Recreation & Historic Preservation Trust Fund**, and allocate same pursuant to further directions of the County Manager for payments as circumstances dictate in an amount not to exceed **\$10,000**.
- 635-2004** **FREEHOLDER SULLIVAN**, creating the **Kids Recreation Trust Fund** and authorizing dedication of **\$1.00** of green fees to Kids Recreation Trust Fund.
- 636-2004** **FREEHOLDER WOHLRAB**, appointing **Frederick Obrock, Winfield, NJ**, to serve as a member of the UC Air Traffic & Noise Advisory Board commencing immediately and terminating 12/31/04.

- 637-2004** **VICE CHAIRMAN PROCTOR**, supporting the passage of **NJ Senate Bill No. 855 and NJ State Assembly Bill No. 666**, which provides for the establishment of county offices for the disabled.
- 638-2004** **VICE CHAIRMAN PROCTOR**, appointing **Leslie Fanelli-Pavone, New Providence, NJ**, to the UC Advisory Board on the Disabled commencing immediately and terminating on 12/31/05.
- 639-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et-seq.
- 640-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to appoint **Special Hearing Officer Elia Pelios, Esq., Warren Township, NJ**, to conduct Administrative Hearings at Runnells Specialized Hospital regarding Pharmacy Manual Policies and Procedures in an amount not to exceed **\$5,000**.
- 641-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Scotch Plains**, granting permission to St. Bartholomew's Church to hang a banner across Park Avenue to the Township Monument for the contract period of 8/1/04 – 9/7/04 for the Labor Day Italian Festival to be held on 9/3/04 – 9/6/04, from 5:00 pm to 11:00 pm.
- 642-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contract with the **Musial Group, PA, Mountainside, NJ**, for the purpose of providing architectural/engineering services for the expansion of the County Clerk's Office, and for air conditioning, lighting, and a sprinkler system for the County Clerk's Record Room in an amount not to exceed **\$130,000**.
- 643-2004** **CHAIRMAN ESTRADA**, approving **Change Order No. 2**, to contract with **Watertrol Inc., Cranford, NJ**, for the Terra-Cotta Stabilization and Window Replacement of the UC Courthouse Complex, Elizabeth, NJ, in an amount of **\$347,500**, for an amended contract amount of **\$19,229,955**.
- 644-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **VDA, Livingston, NJ**, to provide elevator consulting services and evaluation and preparation of bid specifications in an amount not to exceed **\$13,250**.
- 645-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept a grant from the NJDEP and enter into a **Cooperative Agreement** with the **Bureau of Water NJDEP**, for the purpose of an Underground Storage Tank (UST) Compliance and Enforcement Program in an amount of **\$15,705.25**.
- 646-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with **St. Mary's Roman Catholic Church, Plainfield, NJ**, for the use of four (4) offices (S.A.L.T. Project) for the period of 7/1/04 – 6/30/05, in an amount of **\$1,760**.
- 647-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 2200-03**, to increase the appropriation with **Ruderman & Glickman, Springfield, NJ**, as special counsel in the matter entitled **Weresow v. County of Union, et al** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$42,000**.

- 648-2004** CHAIRMAN ESTRADA, amending **Resolution 233-04**, to increase the appropriation with **Carpenter, Bennett & Morrissey, Newark, NJ**, as special counsel in the matter entitled **Espinosa v. County of Union, et al** for an additional sum of **\$15,000**, for a new total contract amount not to exceed **\$65,000**.
- 649-2004** CHAIRMAN ESTRADA, amending **Resolution No. 79-04**, to increase the appropriation with **Bradford Bury, Esq., Mountainside, NJ**, as special counsel in the matter entitled **Fanelli v. County of Union, et al** for an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$45,000**.
- 650-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with the **Funding Group, Upper Montclair, NJ**, to assist with grants writing to pursue funding opportunities to include, health and human services, open space procurement, preservation and development for the contract period of 7/1/04 – 12/31/04, in an amount of **\$40,000**.
- 651-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with the **UC Alliance, Union, NJ**, to continue to implement and execute the priorities of its long range plan and initiatives for Union County for the contract period of 7/1/04 – 6/30/05, in an amount of **\$125,000**.
- 652-2004** CHAIRMAN ESTRADA, authorizing implementation of the **NJ Local Early Retirement Incentive Program**, Pursuant to Ch. 128 (PERS) Ch. 130 (PFRS), P.L.2003, and effective June 1, 2004.
- 653-2004** CHAIRMAN ESTRADA, authorizing the County Manager to donate **\$4,000** to the **2004 Portugal Day Parade Committee of the City of Elizabeth**, which was held on June 6, 2004.
- 654-2004** CHAIRMAN ESTRADA, authorizing **Criminal History Record Background Checks** for County government job applicants.
- 655-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Kean University**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in Kean University's Undergraduate Certificate in Emergency Management.
- 656-2004** FREEHOLDER HOLMES, honoring **Justin Wise, UC Vocational School** student who is the recipient of the 2004 NJAC Foundation and Verizon Foundation Partners of Educational Excellence Scholarship.
- 657-2004** FREEHOLDER MINGO, extending deepest condolences to the family of **Reverend Donald Ray Wilcots, Edison, NJ**, in this, their time of sorrow.
- 658-2004** FREEHOLDERS RUOTOLO AND MINGO, honoring **Dylan and Keegan Wallace, Westfield, NJ**, for their philanthropic efforts to provide shoes to the under-privileged.
- 659-2004** FREEHOLDER SCANLON, honoring **Mayor Anthony L. Terrezza Jr., Township of Union**, who is being presented with the UNICO Richard Galante Humanitarian Award.
- 660-2004** FREEHOLDER WOHLRAB, congratulating **Jonathan R. Koziol, Boy Scout Troop 145, Clark, NJ**, on attaining his Eagle Scout Award.
- 661-2004** CHAIRMAN ESTRADA, congratulating **Michael Dejianne, Boy Scout Troop No. 177, Mountainside, NJ**, on attaining his Eagle Scout Award.

- 662-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of Mayor Glenn D. Cunningham, Jersey City, NJ, in this, their time of sorrow.
- 663-2004 **CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, congratulating **Reverend Monsignor Hugh A. O'Donnell, Elizabeth**, for his recent Golden Anniversary of Ordination to the Holy Priesthood.
- 664-2004 **CHAIRMAN ESTRADA, FREEHOLDERS MINGO AND SULLIVAN**, congratulating **Nida E. Thomas**, on her 90th Birthday as a living legend in Elizabeth and the State of NJ.
- 665-2004 **FREEHOLDER MIRABELLA**, congratulating **Christine Pluchino, Roselle Park, NJ**, on attaining her Black Belt in Karate and her other accomplishments.
- 666-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:
- **Horizon Blue Cross Blue Shield of NJ – Traditional, PPO, POS and HMO** from 7/1/04 through 6/30/05, in an amount not to exceed **\$24,216,254**.
 - **Aetna-USHC – Social Services Employees** only from 7/1/04 through 6/30/05, in an amount not to exceed **\$162,442**.
 - **HealthNet** from 7/1/04 through 6/30/05 in an amount not to exceed **\$3,076,091**.
- 667-2004 **FREEHOLDER SCANLON**, congratulating **Freeholder Alexander Mirabella**, who will be turning 40 on June 17, 2004.
- 668-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the Regan Family on behalf of our **40th President of the United States, Ronald Wilson Reagan**, in this, their time sorrow.
- 669-2004 **FREEHOLDER SULLIVAN**, honoring the **UC Rape Crisis Center**, which is commemorating its 20th Anniversary.
- 670-2004 **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Ward's Ice Cream Company, Paterson, NJ**, to purchase ice cream products for Runnells Specialized Hospital for the contract period of 7/1/04 – 6/30/05, in an amount of **\$7,500**.
- 671-2004 **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Pecters Baking Group, Harrison, NJ**, to purchase bread and related bakery products for Runnells Specialized Hospital for the contract period of 7/1/04 – 6/30/05, in an amount of **\$21,000**.
- 672-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to donate **\$4,000** to the **Central Jersey July 4th Celebration**, for the City of Plainfield's July 4th Firework Celebration.
- 673-2004 **CHAIRMAN ESTRADA**, declaring June 26, 2004 as **Union County Alliance Public Safety Day** in Union County.
- 674-2004 **FREEHOLDER MIRABELLA**, congratulating various 2003/2004 Graduates of the **Union County Fire Academy**.

675-2004 **FREEHOLDER WOHLRAB**, congratulating **Lindabury, McCormick & Estabrook, PA**, on their celebration of their 50th Anniversary as a firm practicing law.

676-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 808-2003**, 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 6/30/04 – 7/31/04, in an additional amount of **\$7,083**, for a new total contract amount of **\$85,000**.

677-2004 **FREEHOLDER HOLMES**, congratulating **Pastor Larry C. Terry, Rahway, NJ**, for his many years of serving the community.

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678-2004 **FREEHOLDER MINGO**, authorizing the County Manager, through the Division of Planning and Community Development to apply for and obtain a grant from the **NJ Department of Community Affairs through the Office of Smart Growth for \$150,000** to carry out a project to perform transit village planning along the Raritan Valley Line.

679-2004 **FREEHOLDER MINGO**, authorizing the County Manager to execute any and all agreements for (1) Program Year 2004 Workforce Investment Act (WIA) funds for youth services in an amount not to exceed **\$1,840,452**; (2) Program Year 2003 NJDOL Supplemental Workforce Administrative Funds for Adult Literacy for basic skills/ESL instruction in an amount not to exceed **\$56,000**; and, (3) Work First New Jersey/New Jersey Department of Labor funds for work readiness activities for welfare clients in an amount not to exceed **\$1,840,153.20**.

680-2004 **FREEHOLDER MINGO**, authorizing the County Manager to execute any and all agreements for **Program Year 2004 NJDOL Workforce Development Partnership Supplemental Funds** for basic skills (GED) preparation and testing and two staff positions for literacy instructor and GED examiner in an amount not to exceed **\$115,142**.

681-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **YMCA of Eastern UC, Elizabeth, NJ**, for the rental of the 1st floor of the Ruotolo Justice Complex, for the provision of child care services for the period of 9/1/04 – 8/31/05, in an amount of **\$3,600** per month, in an amount not to exceed **\$43,200** per year.

682-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **UC College, Cranford, NJ**, to continue the **Freeholders' Senior Scholars Program** for the Fall 2004 and Spring 2005 semesters in an amount not to exceed **\$84,000**.

683-2004 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **UC College, Cranford, NJ**, to continue the **Freeholders' College for Teens Program** for the Summer 2004 for the period of 7/26/04 – 8/12/04, in an amount not to exceed **\$50,000**.

684-2004 **FREEHOLDER MINGO**, accepting **Food Stamp Accuracy** funds in the amount of **\$7,142**, from the NJDHS Division of Family Development as an incentive award for UC Division of Social Services reaching its target for Food Stamp Payment Accuracy.

- 685-2004** **FREEHOLDER MIRABELLA**, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the form thereof for such bonds, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds and undertaking to provide continuing disclosure of financial information. (**\$3,615,000 County College Bonds of 2004**)
- 686-2004** **FREEHOLDER MIRABELLA**, amending **Resolution No. 573-2004**, adding the sum of **\$203,100**, received from the City of Linden, NJ as a result of improvements made at Stiles Street and Routes 1&9 at Wheeler Park - Improvements and acquisition of property for the Department of Parks and Recreation.
- 687-2004** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Automated Data Processing, (ADP) Parsippany, NJ**, to provide Unemployment Compensation services for the period of 5/1/04 – 4/30/05 in an amount not to exceed **\$4,629**.
- 688-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Juvenile Justice Commission for a program entitled: **“State Facilities Education Act”** in an amount of **\$112,500**.
- 689-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Juvenile Justice Commission for a program entitled: **“State Incentive Program”** in an amount of **\$567,767**.
- 690-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget as a result of notification from the NJ Department of Community Affairs for a program entitled: **“Kids Fund Scholarship Fund Program”** in an amount of **\$10,000**.
- 691-2004** **FREEHOLDERS MIRABELLA, SULLIVAN AND CHAIRMAN ESTRADA**, amending **Resolution No. 580-2004**, reflecting the corrected donation amount from **\$2,500 to \$5,000**, to the **Elizabeth Vietnam Veterans Memorial Fund, Elizabeth, NJ**.
- 692-2004** **FREEHOLDER RUOTOLO**, waiving the mandatory requirement of residency within the County of Union for **Joseph Filo**.
- 693-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a lease agreement with **Timothy Buckley**, a long time employee with the County of Union, for the apartment located at 21 North 31st Street, Kenilworth, NJ in the Galloping Hill Service Yard, and simultaneously grant him a caretaker allowance, the monthly rent shall be **\$690** less a caretaker allowance of **\$100** per month.
- 694-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 517-2004**, to reflect the award of a contract to **Matthew S. Tomaso, MA, RPA, Montclair State University, Upper Montclair, NJ**, for archaeological investigations in or near the Deserted Village of Feltville Glenside Park in the Watchung Reservation, in an amount not to exceed **\$30,900**.
- 695-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **England Orthopedics, Inc, Avenel, NJ**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of 8/1/04 – 7/31/05, in an amount not to exceed **\$25,000**.
- 696-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Somerset Prosthetics & Orthotics, Inc., Bound**

Brook, NJ, to provide orthotic and prosthetic services for the patients at Runnells Specialized Hospital for the contract period of 8/1/04 – 7/31/05, in an amount not to exceed **\$30,000**.

- 697-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Modern Limb & Brace Co, Union, NJ**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of 8/1/04 – 7/31/05, in an amount not to exceed **\$15,000**.
- 698-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Rowen Diano, MD, Belleville, NJ**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05. **{This is a Fee for Service Agreement}**
- 699-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Henry Borrelli, DPM, Cranford, NJ**, to provide podiatric services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05. **{This is a Fee for Service Agreement}**
- 700-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Evan Kelner, DPM, Elizabeth, NJ**, to provide podiatric services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05. **{This is a Fee for Service Agreement}**
- 701-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Glenn Davison, DPM, Union, NJ**, to provide podiatric services for the patients/residents at Runnells Specialized Hospital for the contract period of 8/1/04 – 7/31/05. **{This is a Fee for Service Agreement}**
- 702-2004**
I **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Summit, NJ**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05. **{This is a Fee for Service Agreement}**
- 703-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Vashedo Harjani, MD, Summit, NJ**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05. **{This is a Fee for Service Agreement}**
- 704-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Armanda Famolare, PA-C, Summit, NJ**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/04 -8/31/05. **{This is a Fee for Service Agreement}**
- 705-2004** **FREEHOLDER RUOTOLO**, approving the dissolving of the outstanding patient balances owed to Runnells Specialized Hospital for the total amount of **\$23,702**, as they are uncollectable.
- 706-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to change the **Nursing Facility Private Fee Structure** rate for private pay Long Term Care residents at Runnells Specialized Hospital from the current per diem rate of **\$245** per day to **\$255** per day. Admissions prior to April 1, 2000 (LTC only) will change from **\$225** per day to **\$235** per day.

- 707-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Tuscan Dairies, Union, NJ**, to purchase milk and dairy products for Runnells Specialized Hospital for the contract period of 10/1/04 – 9/30/05, in an amount not to exceed **\$113,000**.
- 708-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, PA**, to purchase linen products for Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05, in an amount not to exceed **\$75,000**.
- 709-2004** **FREEHOLDER SULLIVAN**, amending **Resolution No. 214-2004**, to contract with **Schwartz, Simon, Edelstein, Celso & Kessler LLP, Florham Park, NJ**, to provide additional legal services to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$50,000**.
- 710-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **PMK Group, Cranford, NJ**, to perform a Limited Phase II Site Investigation, and an asbestos and lead based paint survey on the **Esposito Property, Clark, NJ**, in an amount not to exceed **\$33,160**.
- 711-2004** **FREEHOLDER SULLIVAN**, authorizing a contract with **PMK Cranford, NJ**, for engineering and construction oversight on two separate athletic fields on Union Avenue and Route 22 in Scotch Plains, NJ, in an amount not to exceed **\$156,000**.
- 712-2004** **VICE CHAIRMAN PROCTOR**, appointing **Mary Spillane, Union, NJ**, to the Advisory Board on the Disabled effective immediately and terminating 12/31/06.
- 713-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:
- **Accident Insurance Policy for Watchung Stables with Life Insurance Company of North America c/o T.L. Groseclose** for the period of July 1, 2004 through July 1, 2005, in an amount not to exceed **\$10,560**.
 - **Arlene Verniero Bond with Hartford Fire Insurance Company** for the period of July 20, 2004 through July 20, 2005, in an amount not to exceed **\$100.00**.
 - **Medical Professional Liability on Doctors at Runnells with Princeton Insurance Company** for the period of July 1, 2004 through July 1, 2005, in an amount not to exceed **\$53,294.67 (\$6,440.67 increase)**
- 714-2004** **CHAIRMAN ESTRADA**, 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.**
- 715-2004** **CHAIRMAN ESTRADA**, concurring with the **Mayor, Borough Council, and Police Chief of the Borough of New Providence**, granting permission to the Special Events Committee to close Springfield Avenue, from the corner of South Street/Passaic Avenue, east to Gales Drive, including Academy Street, on Sunday, 9/26/04 (rain date Sunday, October 3, 2004) from 7:30 a.m. to 6:00 p.m. for the Annual New Providence Street Fair.
- 716-2004** **CHAIRMAN ESTRADA**, supporting the reauthorization of the **Transportation Equity Act** for the 21st Century (TEA-21), and further supporting the Senate Version of this bill that calls for **\$318 Billion**.

- 717-2004** CHAIRMAN ESTRADA authorizing the County Manager to execute a **Memorandum of Understanding (MOU)** with the NJ Department of Transportation (NJDOT) agreeing that Union County will only use Disadvantaged Business Enterprise (DBE) firms certified by the NJ Unified Certification Program (NJUCP) on any Federal Aid construction or engineering project with established DBE contract goals.
- 718-2004** CHAIRMAN ESTRADA, concurring with the **Town of Westfield General Ordinance No. 1834**, amending Chapter 13, "Motor Vehicles and Traffic" of the Town Code to provide for a Mid-Block Crosswalk on North Avenue "beginning at a point 282 feet west of the westerly curb line of Clark Street and extending for 10 feet westerly there from."
- 719-2004** CHAIRMAN ESTRADA, concurring with the **City of Summit Ordinance No. 04-2602**, establishing a network of truck routes within the City and exempt all County roads from this exclusion.
- 720-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service contract with **Dean Talcott P.E., T.A. – Talcott Consulting Services, Inc, Fanwood, NJ**, for Monitoring the Bridge/Culvert Replacement Rehabilitation Program for the contract period of 8/1/04 – 7/31/05, in an amount of **\$73,500**.
- 721-2004** CHAIRMAN ESTRADA, supporting the **Borough of Roselle's** application for a NJ Local Flood Control Grant for the purpose of completing the Westbrook Phase IV Flood Control Project in the amount of **\$5,500,000**.
- 722-2004** CHAIRMAN ESTRADA, authorizing the County Manager to award a professional engineering service contract with **Matrix Environmental & Geotechnical Services, East Hanover, NJ**, for the purpose of performing underground storage tank decommissioning and environmental investigation at Houdaille Quarry, Springfield, NJ, in an amount of **\$28,548.50**.
- 723-2004** CHAIRMAN ESTRADA, concurring with the Township of Berkeley Heights, granting permission to the Berkeley Heights Chiropractic Center to hang a banner across Springfield Avenue near Drug Fair, Berkeley Heights, NJ, from 8/16/04 - 9/20/04 to advertise the 2004 Berkeley Heights 5K Charity Road Race and Fitness Walk "**Run For The Health Of It**" to be held on **Sunday, September 19, 2004**.
- 724-2004** CHAIRMAN ESTRADA, authorizing the County Manager to award a professional service contract with Consolidated Construction Management Services, Colts Neck, NJ, to provide consulting services relating to communications, technology, and program management on an as needed basis to the County of Union for the period of one year in an amount not to exceed \$50,000.
- 725-2004** CHAIRMAN ESTRADA, declaring a certain vehicle utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle in accordance with **N.J.S.A. 40A:11-36. (1989 Chevrolet Caprice, VIN# 1G1BL5128KR175; 1993 Ford Tempo GL, VIN# 2FAPP36X6PB145; 1990 Ford GCII Bus, VIN# 1FDKE30GXLHB7; and, 1993 Jeep Cherokee, VIN# 1J4FJ68S8PL645112)**
- 726-2004** CHAIRMAN ESTRADA, donating three (3) surplus vehicles to the **City of Elizabeth**; one (1) to the **Borough of Roselle** and one (1) to the **Borough Roselle Park** and two (2) to the **Township of Hillside**.

- 727-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **M.M.A Inc., Kenilworth, NJ**, to provide food concession for a Cafeteria Style Restaurant in the County Courthouse Atrium on a month to month basis in accordance with Bid Agreement #104.
- 728-2004** CHAIRMAN ESTRADA, amending **Resolution No. 537-2004**, authorizing and directing the County Manager to make application forthwith to the State of New Jersey, Department of Environmental Protection for a **2004 NJDEP County Environmental Health Act (CEHA) Grant** in the amount of **\$130,500**, and an in-kind services match of 50% of the total grant received to enhance the County of Union's Environmental Health Programs by providing funds for Hazardous Materials, Air, Solid Waste, Noise and Water programs to reflect an in-kind services match of 100% of the total grant dollars received.
- 729-2004** CHAIRMAN ESTRADA, authorizing the County Manager to approve a rate increase for **Safety Officers at the Fire Academy** from **\$10/hour to \$15/hour**.
- 730-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2183-2003**, to 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 additional amount of \$10,000, for a new contract amount of **\$40,000**.
- 731-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2180-2003**, to 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 additional amount of **\$2,500. (\$225 per case)**
- 732-2004** CHAIRMAN ESTRADA, authorizing the County Manager to award a contract with **NJ State Toxicology Laboratory, Newark, NJ**, to provide toxicology services for the Union County Medical Examiner's office to test for alcohol and illicit drugs for the period of 7/1/04 – 6/30/05, in an amount not to exceed **\$85,000**.
- 733-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Comprehensive Psychological Services, PA, Clark, NJ**, to provide psychological evaluations for Union County Police Officers in an amount not to exceed \$7,500.
- 734-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into contract with **Siemens Fire Safety, Pine Brook, NJ**, for proprietary programming services for the UC networked Fire Alarm Detection System software and firmware in an amount of **\$50,000**.
- 735-2004** CHAIRMAN ESTRADA, amending **Resolution No. 82-2004**, increasing the appropriation to **Edward Kologi, Esq, Linden, NJ**, as special counsel 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 **\$25,000**.
- 736-2004** CHAIRMAN ESTRADA, amending **Resolution No. 647-2004**, increasing the appropriation to **Ruderman & Glickman, Springfield, NJ**, as special counsel in the matter entitled **Weresow v. County of Union, et**

al in an additional amount of \$10,000, for a new total contract amount not to exceed \$52,000.

- 737-2004** CHAIRMAN ESTRADA, amending **Resolution No. 76-2004**, increasing the appropriation to Robert Varady, Esq, Union, NJ, as special counsel 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 \$20,000.
- 738-2004** CHAIRMAN ESTRADA, amending **Resolution No. 397-2002**, appointing **Robert Varady, Esq, Union, NJ**, to represent Undersheriff Detrolio in the matter entitled Fanelli v. County of Union, et al, to now reflect the representation of the Union County Sheriff's Department and the County of Union.
- 739-2004** CHAIRMAN ESTRADA, amending **Resolution No. 544-2004**, increasing the appropriation to **Killian and Salisbury, Esq, Clark, NJ**, as special counsel in the matter entitled County of Union v. Aetna, et al in an additional amount of \$30,000, for a new total contract amount not to exceed \$465,000.
- 740-2004** CHAIRMAN ESTRADA, amending **Resolution No. 230-2004**, increasing the appropriation to **Brownstein, Booth & Associates, Union City, NJ**, as special counsel in on-call matters, in an additional amount of \$10,000, for a new total contract amount not to exceed \$70,000.
- 741-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2063-2003**, increasing the appropriation to **Garrubbo, Romankow & Capece, Westfield, NJ**, as special counsel in the matter entitled Ewanus v. County of Union, et al in an additional amount of \$10,000, for a new total contract amount not to exceed \$20,000.
- 742-2004** CHAIRMAN ESTRADA, amending **Resolution No. 81-2004**, increasing the appropriation to **Garrubbo, Romankow & Capece, Westfield, NJ**, as special counsel in the matter entitled Todaro v. County of Union, et al in an additional amount of \$5,000, for a new total contract amount not to exceed \$20,000.
- 743-2004** CHAIRMAN ESTRADA, amending **Resolution No. 402-2004**, increasing the appropriation to **Garrubbo, Romankow & Capece, Westfield, NJ**, as special counsel in the matter entitled Freitas v. County of Union, et al in an additional amount of \$25,000, for a new total contract amount not to exceed \$45,000.
- 744-2004** CHAIRMAN ESTRADA, amending **Resolution No. 232-2004**, increasing the appropriation to **Garrubbo, Romankow & Capece, Westfield, NJ**, as special counsel in the matter entitled Renna v. County of Union, et al in an additional amount of \$5,000, for a new total contract amount not to exceed \$22,500.
- 745-2004** CHAIRMAN ESTRADA, amending **Resolution No. 649-2004**, increasing the appropriation to **Bradford Bury, Esq, Mountainside, NJ**, as special counsel in the matter entitled Fanelli v. County of Union, et al in an additional amount of \$10,000, for a new total contract amount not to exceed \$45,000.
- 746-2004** FREEHOLDER MINGO, congratulating **The Plainfield Girlchoir** for their performance at Alice Tully Hall in New York City's Lincoln Center.

- 747-2004 **FREEHOLDER MIRABELLA**, congratulating **Reverend Donald Hummel, Scotch Plains, NJ**, on receiving the Boy Scouts of America Silver Buffalo Award.
- 748-2004 **FREEHOLDER RUOTOLO**, extending deepest condolences to the family of **Elizabeth Anne Cucci, Hillside, NJ**, in this, their time of sorrow.
- 749-2004 **FREEHOLDER RUOTOLO**, congratulating the winners of the **Rising Star Award**, which honors young performers from area high schools.
- 750-2004 **FREEHOLDER RUOTOLO**, extending deepest condolences to the family of **Shirley S. Sawyer, Summit, NJ**, in this, their time of sorrow.
- 751-2004 **FREEHOLDER SCANLON**, proclaiming the fourth Monday in September as **“Family Day – a Day to Eat Dinner With Your Children.”**
- 752-2004 **FREEHOLDER SCANLON**, commending and congratulating **Clifton People Jr.**, who is being honored by the community of Vauxhall for his over twenty-five years of service to Vauxhall and the Township of Union.
- 753-2004 **FREEHOLDER SULLIVAN**, congratulating **Edmund A. Palmieri, Sr., and Marian L. Palmieri, Elizabeth, NJ**, who celebrated their 60th Wedding Anniversary on June 18, 2004.
- 754-2004 **FREEHOLDER WOHLRAB**, congratulating **Charles Poysick, Clark, NJ**, on attaining his Eagle Scout Award.
- 755-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Charlotte DeFilippo, Hillside, NJ, UC Democratic Chairwoman**, who celebrated her 60th Birthday on July 3, 2004.
- 756-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Patricia A. Codey**, in this, their time of sorrow.
- 757-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the 183rd Anniversary of the **National Independence of Peru** to the Peruvian Organizations of Union County on July 28, 2004.
- 758-2004 **FREEHOLDER HOLMES**, honoring **Michelle DeFreese**, who competed to be the first African-American in history to make the U.S. Olympic swim team.
- 759-2004 **FREEHOLDERS MINGO AND HOLMES**, extending deepest condolences to the family of **Dr. Thomas W. King, Jr., Plainfield, NJ**, in this, their time of sorrow.
- 760-2004 **FREEHOLDER SULLIVAN**, declaring Friday, September 17, 2004 as **“POW/MIA Remembrance Day”** in Union County.
- 761-2004 **FREEHOLDERS MINGO AND HOLMES**, extending deepest condolences to the family of **Reverend Theodore Goyins, Roselle, NJ**, in this, their time of sorrow.
- 762-2004 **FREEHOLDER WOHLRAB**, extending deepest condolences to the family of **Genorace “Gene” Armstrong, Linden, NJ**, in this, their time of sorrow.

- 763-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **State of NJ, Department of Community Affairs**, to receive a grant in the amount of **\$10,000**, for the Kids Recreation Trust.
- 764-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle Police Department**, to close the 200 Block of Chestnut Street from 3rd Avenue to 2nd Avenue, Roselle, NJ, on Tuesday, August 3, 2004 from 4:00 p.m. to 8:00 p.m. for the National Night Out Against Crime Festival.
- 765-2004** **FREEHOLDER RUOTOLO**, congratulating **Harry Goett, III, Union, NJ**, who won his sixth NJ Public Golf Organization Championship.
- 766-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **John Bodnar Advertising Sales, Lopatcong, NJ**, for the solicitation and sales of sponsorships for the 2004 Musicfest “Jazz and Jukes” in an amount not to exceed **\$25,000**.
- 767-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Joann Duffy, BS, RRT, CCRC, Springfield, NJ**, to oversee respiratory therapy care for all residents/patients of Runnells Specialized Hospital upon receipt of doctor’s orders and to provide educational services for respiratory therapy including medical and nursing staff, to maintain standards for the State of NJ Department of Health for the contract period of 8/1/04 – 7/31/05, in an amount not to exceed **\$12,000**.
- 768-2004** **FREEHOLDERS HOLMES AND MINGO**, congratulating **Jamel and Jesse Holley, Roselle, NJ**, for their success in academics, politics and sports.
- 769-2004** **FREEHOLDER WOHLRAB AND THE ENTIRE BOARD**, expressing sincere gratitude to **Keith and Michelle Andrade**, for their kindness and thoughtfulness in donating their horse “**American Legend**” to the County of Union for use at the Watchung Stables.
- 770-2004** **VICE CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Freeholder Chester Holmes** and the entire Holmes family for their 1st family reunion to be celebrated on July 24, 2004 at Rahway’s Hart Street Park.
- 771-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **Albert L. Chu, t/a ALC Communications, Inc, Randolph, NJ**, for the provision of specialized planning, program design, advice and consultation on the matters of international relations, global trade development, and local international business development, in the amount of **\$45,000** plus expenses not to exceed 10% or **\$4,500** for a total contract amount not to exceed **\$49,500**.
- 772-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Aruspex, LLC, Mountainside, NJ**, to serve as the NJ Licensed Nursing Home Administrator for Runnells Specialized Hospital and shall be administratively responsible for all aspects of the facility s required by N.J.A.C8:39-9.2(a), for the contract period of 8/1/04 – 6/30/05, in an amount of **\$77,917**.
- 773-2004** **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Francis Vincent Bradley**, in this, their time of sorrow.
- 774-2004** **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Agnes Mohr Sebring**, in this, their time of sorrow.

- 775-2004** FREEHOLDER WOHLRAB, appointing **Francesca Rizzo, Rahway**, to the **UC Motion Picture & Television Advisory Board** commencing immediately and terminating 12/31/2004.
- 776-2004** CHAIRMAN ESTRADA, approving the settlement of pending litigation entitled **Rebecca Weston v. Thomas Manahan, et al** in an amount of **\$160,000**, as recommended by the Department of Law, Office of the County
- 777-2004** FREEHOLDER HOLMES, approving the settlement agreement in the case of **County of Union v. Bridgewater Resources, Inc, (BRI) et al** in the amount of **\$350,000**.
- 778-2004** FREEHOLDER RUOTOLO, congratulating the **Volunteers from Deutsche Bank** for their contribution to Runnells Specialized Hospital.
- 779-2004** FREEHOLDER RUOTOLO, congratulating **“Teamworks”** for their contribution to Runnells Specialized Hospital.
- 780-2004** CHAIRMAN ESTRADA, congratulating **The City of Elizabeth and The Elizabeth Avenue Partnership (EAP)** on the Second-Annual Grand Opening of the Elizabeth Avenue Farmers Market at Historic Peterstown in Elizabeth, NJ, which was held on Tuesday, July 13, 2004.

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- 781-2004** FREEHOLDER MINGO, authorizing the County Manager to apply for and obtain a grant from the **NJ Department of Community Affairs** through the **Office of Smart Growth** for **\$150,000**, to identify and analyze Smart Growth Target Areas within the Union County Transportation Development District (TDD) Planning Area.
- 782-2004** FREEHOLDER MINGO, authorizing the County Manager to execute any and all agreements for the **Fiscal Year 2005 Subregional Transportation Planning (STP) Program** for the period of July 1, 2004 – June 30, 2005, in an amount not to exceed **\$105,155**.
- 783-2004** FREEHOLDER MINGO, amending **Resolution No. 2114-2003**, to contract with **ATC/Vancom, Inc, Chicago, Illinois**, for the provision of additional transportation for the Paratransit System under the Welfare to Work program for the period of January 1, 2004 through December 31, 2004, in an additional amount of **\$190,572**, for a new total contract amount not to exceed **\$1,978,088**.
- 784-2004** FREEHOLDER MINGO, amending **Resolution No. 608-2004**, renewing the agreement with **NJ Transit Corp, Newark, NJ**, for the provision of bus passes, under the NJ Transit’s Work Pass Program, to residents currently on public assistance in an amount not to exceed **\$350,000. (At No Cost to the County)**
- 785-2004** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with the **NJ Department of Community Affairs (DCA)- Division of Housing and Community Resources** for FY 2004 Community Services Block Grant (CSBG) funding in order to continue the provision of a uniform delivery system of “community programming” for low income residents of Union County (excluding the City of Plainfield which is awarded its own grant through Plainfield Action Services), in the areas of employment, education, income maintenance, housing, emergency services, nutrition, linkages with other programs, self-sufficiency and health services.

- 786-2004** **FREEHOLDER MINGO**, authorizing the appropriation of **\$3,000** for the **Plainwood Square Merchants of Plainfield’s Summer Concert** series.
- 787-2004** **FREEHOLDER MIRABELLA**, amending the **Union County’s Deferred Compensation Plan Document** to conform in accordance with recently adopted IRS regulations.
- 788-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$115,778**, as a result of notification from the New Jersey Division of Health and Senior Services for a program entitled: **“Older Americans Act – Title III.”**
- 789-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$6,500**, as a result of notification from the New Jersey State Council on the Arts for a program entitled: **“Senior Citizen Art Show.”**
- 790-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$8,400**, as a result of notification from the New Jersey Division of Highway Safety for a program entitled: **“Engineering Intern 2004.”**
- 791-2004** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with the **NJ Department of Human Services (DHS)**, the **NJ Division of Family Development (DFD)** and the Sheriff’s Office of Union County for the purpose of establishing a procedure with the Sheriff’s Office for arrest services in those IV-D cases where a bench warrant pertaining to child support and/or paternity matters has been issued by a Court of competent jurisdiction for the period of October 1, 2004 to September 30, 2005.
- 792-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$84,124**, as a result of notification from the North Jersey Transportation Authority for a program entitled: **“Sub-regional Transportation Program.”** In addition appropriating **\$21,031** from the matching funds for grant account and entitled: **“Match-Sub regional Transportation Program.”**
- 793-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$150,000**, as a result of notification from the New Jersey Department of Community Affairs for a program entitled: **“Smart Growth – Raritan Valley Line.”**
- 794-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$125,000**, as a result of notification received from the Union County Union Alliance for a program entitled: **“Union County Alliance Grant.”**
- 794A-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County adopted budget in the amount of **\$542,337**, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“2005 State Health Services Grant.”**
- 795-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Princeton House Behavioral Health (Princeton House), Princeton, NJ**, to provide a framework for the transfer of patients between Princeton House and Runnells Specialized Hospital as required by the New Jersey Division of Mental Health Service. **(At No Cost to the County)**
- 796-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Melinda Jacobs, PT, Millburn, NJ**, to continue to provide part time physical therapy Services to the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05, in an amount of **\$37,440**.

- 797-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc, Clark, NJ**, to continue to provide pharmacy consultant Services to Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05, in an amount of **\$62,000**.
- 798-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 2102-2003**, with the **Associate Attending Practitioners** who provide weekend coverage for the patients/residents of Runnells Specialized Hospital for the contract period of 2/1/04 – 1/31/05, in an amount of **\$31,750**.
- 799-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Springfield, NJ**, to serve as the Director of Pulmonary Medicine/Respiratory Care and be responsible for all respiratory care rendered for the residents/patients of Runnells Specialized Hospital for the contract period of 9/1/04 – 8/31/05, in an amount of **\$4,000**.
- 800-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **The Summit Area Gerontological Endeavor (“SAGE”), Berkeley Heights, NJ**, to continue to provide outpatient physical, occupational and speech therapy Services to the adult day care clients of SAGE for the contract period of 9/1/04 – 8/31/05. **{At No Cost to the County}**
- 801-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 53-2004**, to contract with **McKesson HBOC Medical – Surgical Inc, Golden Valley, MN**, to acquire a comprehensive medical/surgical product procurement and inventory management system for Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an additional amount of **\$50,000**, for a new contract amount of **\$521,900**.
- 802-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, to execute any and all documents necessary to submit, and execute if awarded, an application to **The Victoria Foundation** in the amount of **\$120,000**, for furnishings for the classrooms, multi-purpose room, staff offices and reception area for the Trailside Nature and Science Center renovation
- 803-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an inter-local agreement with the **United States Fish & Wildlife Services through the program Partners For Fish & Wildlife**, to implement a riparian restoration plan along the Rahway River in an amount of **\$400**.
- 804-2004** **VICE CHAIRMAN PROCTOR**, appointing **Charles Glagola, Westfield, NJ and John Ferraioli, Kenilworth, NJ**, to the Union County Public Health/Weapons of Mass Destruction Advisory Board effective August 1, 2004 and terminating December 31, 2005.
- 805-2004** **CHAIRMAN ESTRADA**, 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.
- 806-2004** **CHAIRMAN ESTRADA**, renewing the public official bond for **Lawrence Caroselli** with the **Hartford Fire Insurance Group/Bonding Division Company** for the period of June 28, 2004 through June 28, 2005, in amount not to exceed **\$1,644**.
- 807-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 530-2004**, to contract with **Medina Consultants, PC, Princeton, NJ**, for the purpose of providing additional design Services for intersection improvements at four (4) locations on Park Avenue, Plainfield, NJ, in an additional amount of **\$7,500**, for a new total contract amount of **\$104,300**.

- 808-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contract with **JCA Associates, Clark, NJ**, for Construction Administration Services associated with replacement of Prospect Street Bridge in Summit, NJ, in an amount not to exceed **\$113,876**.
- 809-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Dewberry, Inc, Bloomfield, NJ**, for the purpose of providing scoping services for the replacement of Gordon Street Bridge, Roselle and Roselle Park in an amount not to exceed **\$308,840**.
- 810-2004** **CHAIRMAN ESTRADA**, approving **Change Order No. 1 (final)** to contract with **Colonnelli Brothers, Inc, Hackensack, NJ**, for the replacement of Goodman's Crossing Bridge in Clark and Scotch Plains, NJ, **reducing** the contract amount by **\$107,611.12**, for a final contract amount of **\$652,273.88**.
- 811-2004** **CHAIRMAN ESTRADA**, approving **Change Order No. 2, (final)** to contract with **Ritacco Construction Company, Belleville, NJ**, for improvements to Jackson Pond Dam, Rahway River Park, Clark, **reducing** the contract amount by **\$58,723.80**, for a final contract amount of **\$661,611.35**.
- 812-2004** **CHAIRMAN ESTRADA**, amending **Resolution 348-1991**, to replace the project known as the "**South Avenue, First Avenue, West Grand Street**" project in the 1991 Capital Transportation Plan with the "Rahway Signal" project and use the existing **\$4,133,400** Local Lead grants for the "Rahway Signal" project.
- 813-2004** **CHAIRMAN ESTRADA**, concurring with the **Borough of Fanwood**, granting permission to the Fanny Wood Day Committee, Fanwood, NJ, to close Martine Avenue from South Avenue to LaGrande Avenue, Fanwood, NJ, on Sunday, October 3, 2004 (rain date Sunday, October 10, 2004) from 8:00 am to 6:00 pm for their annual Fanny Wood Day event; also to hang a banner across Martine Avenue, Fanwood, NJ, from September 13, 2004 to October 12, 2004 to advertise the event.
- 814-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Kenilworth**, to close the Boulevard from 23rd Street to 18th Street, Kenilworth, NJ, on Sunday, October 10, 2004 (rain date Sunday, October 17, 2004) from 8:00 am to 8:00 pm for their Annual Kenilworth Octoberfest Street Fair; and also to hang banners across the Boulevard in front of the Kenilworth Municipal Building to advertise the following events:
- ~~☞~~ August 8, 2004 to August 27, 2004, to advertise the Firemen's Carnival, sponsored by the Kenilworth Volunteer Fire Department, to be held August 16, 2004 to August 21, 2004.
 - ~~☞~~ August 27, 2004 to September 18, 2004, to advertise the Health Fair sponsored by the Kenilworth Board of Health, to be held on Saturday, September 18, 2004.
 - ~~☞~~ September 18, 2004 to October 28, 2004, to advertise the Kenilworth Octoberfest Street Fair, sponsored by the Pride in Kenilworth Committee, to be held on Sunday October 10, 2004 (rain date Sunday October 17, 2004).
 - ~~☞~~ October 28, 2004 to November 1, 2004, to advertise Red Ribbon Week, sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse recognized October 23, 2004 to October 30, 2004.

- 815-2004** **CHAIRMAN ESTRADA**, granting permission to the **City of Summit**, to close Broad Street, from Summit Avenue to Maple Street, Summit, NJ, on Sunday, October 24, 2004 from 12:00 p.m. to 5:00 p.m. for the Resource Center For Women's 5-Mile Run and 2K Walk.
- 816-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Professional Engineering Service Contract with **French & Parrello Associates, Holmdel, NJ**, for the purpose of providing testing, Investigative Services, and Inspection Service for various road and bridge projects on an as needed basis for the period of September 12, 2004 through September 11, 2005, in an amount not to exceed **\$100,000**.
- 817-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **NJ Division of Highway Traffic Safety**, for a Highway Safety Grant in the amount of **\$8,120**, for the purpose of hiring an Intern to perform specific traffic safety assignments within the Division of Engineering for the contract period of October 1, 2004 through September 30, 2005.
- 818-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to extend the lease agreement with the **Moen Organization, Cranford, NJ**, for the use of office space for the contract period of 10/1/04 – 12/31/04, at which time the County may further extend the term of the lease for additional one (1) month period of time beginning 1/1/05 – 12/31/07, in an amount not to exceed **\$41,400** for the year 2004, and not to exceed **\$166,000** annually for 2005, **\$171,000** annually for 2006, and **\$176,000** annually for 2007.
- 819-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Catholic Community Services, Cranford, NJ**, for an inmate drug treatment program for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed **\$79,209**.
- 820-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to approve the **2004 Salary Contract Agreement** between the County of Union and Rutgers University in the amount of **\$69,981**.
- 821-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 138-2004**, to contract with **Iselin Veterinary Hospital, Iselin, NJ**, to continue to provide medical and maintenance care to the Sheriff's K-9 Unit for the contract period of 1/1/04 – 12/31/04, in an additional amount of **\$7,500**.
- 822-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 5-2004**, increasing the change funds account for the Office of the Surrogate in the amount of **\$250**.
- 823-2004** **CHAIRMAN ESTRADA**, 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.
- 824-2004** **CHAIRMAN ESTRADA**, amending **Resolution 543-2004**, increasing the appropriation to **Arsenault & Fassett, Chatham, NJ**, as special counsel in the matter entitled **Weston v. Manahan et al**, for an additional sum of **\$7,500**, for a new total contract amount not to exceed **\$42,500**.
- 825-2004** **CHAIRMAN ESTRADA**, amending **Resolution 546-2004** increasing the appropriation to **Robert Mega, Esq, Rahway, NJ**, as special counsel in the matter entitled **Fanelli v. County of Union et al**, for an additional sum of **\$15,000**, for a new total contract amount not to exceed **\$75,000**.
- 826-2004** **CHAIRMAN ESTRADA**, amending **Resolution 2194-2003**, increasing the appropriation to **Schenck, Price, Smith & King, Morristown, NJ**, as special

counsel in the matter entitled Weston v. Manahan et al, for an additional sum of \$7,500, for a new total contract amount not to exceed \$60,000.

- 827-2004 CHAIRMAN ESTRADA, appointing **Kathy Hatfield, Esq, of Schenck, Price, Smith & King, Morristown, NJ**, as special counsel to represent the Division of Correctional Services, Frank M. Crose and John Redling in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 828-2004 CHAIRMAN ESTRADA, appointing **Jorge Batista, Esq, of Batista & Batista, Hillside, NJ**, as special counsel to represent Captain Peter Mastrogiacomo in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 829-2004 CHAIRMAN ESTRADA, appointing **Lawrence Tosi, Esq, of Warren & Tosi, Little Falls, NJ**, as special counsel to represent Sgt. Anthony Bonito in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 830-2004 CHAIRMAN ESTRADA, appointing **Thomas A. Battaglia Esq, Berkeley Heights, NJ**, as special counsel to represent Sgt. Ramon Feliciano in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 831-2004 CHAIRMAN ESTRADA, appointing **Edward Kologi, Esq, Linden, NJ**, as special counsel to represent Lt. Scott J. Stulpin in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 832-2004 CHAIRMAN ESTRADA, appointing **Robert Renaud, Esq, of Palumbo & Renaud, Cranford, NJ**, as special counsel to represent Joseph Khouri in the matter entitled Francis Roberts v. County of Union et al, in an amount not to exceed \$5,000.
- 833-2004 CHAIRMAN ESTRADA, appointing **Kathy Hatfield, Esq. of Schenck, Price, Smith & King, Morristown, NJ**, as special counsel to represent the Division of Correctional Services and Frank M. Crose in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.
- 834-2004 CHAIRMAN ESTRADA, appointing **Jorge Batista, Esq. of Batista & Batista, Hillside, NJ**, as special counsel to represent Captain Peter Mastrogiacomo in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.
- 835-2004 CHAIRMAN ESTRADA, appointing **Edward Kologi, Esq, Linden, NJ**, as special counsel to represent Louis Dabrowsky in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.
- 836-2004 CHAIRMAN ESTRADA, appointing **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, NJ**, as special counsel to represent Joseph Khouri in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.
- 837-2004 CHAIRMAN ESTRADA, appointing **Lawrence Tosi, Esq. of Warren & Tosi, Little Falls, NJ**, as special counsel to represent the Administrator of the Estate of Joseph Fitzgerald in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.
- 838-2004 CHAIRMAN ESTRADA, appointing **Thomas A. Battaglia Esq, Berkeley Heights, NJ**, as special counsel to represent the Administrator of the Estate of Robert Schaper in the matter entitled Brian & Anna Murphy v. County of Union et al, in an amount not to exceed \$5,000.

- 839-2004** CHAIRMAN ESTRADA, authorizing the County Manager to make available to the **NJ Poison Information and Education System** the sum of **\$1,000**.
- 840-2004** CHAIRMAN ESTRADA, authorizing the creation of a **“Union County Courthouse Centennial Celebration Committee.”**
- 841-2004** CHAIRMAN ESTRADA, appointing **Wilson Londono, Elizabeth, NJ**, to serve on the Board of Trustees of Union County College for a term commencing 8/1/04 to 6/30/07.
- 842-2004** CHAIRMAN ESTRADA, amending **Resolution No. 980-2002**, authorizing the County Manager to enter into an agreement with **NJLOWESTBID.COM** to participate in an online public bid for “Diesel Fuel” on August 24, 2004.
- 843-2004** CHAIRMAN ESTRADA, authorizing the County Manager to accept the transfer of the **Local Information Network Commutations Systems (LINCS) Program** in the amount of **\$542,337**.
- 844-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Network Security Group, Union, NJ**, to continue information technology support for the LINCS program for the period of August 31, 2004 through August 30, 2005, in an amount not to exceed **\$60,000**.
- 845-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of **Francis “Sonny” Harris, Plainfield, NJ**, in this, their time of sorrow.
- 846-2004** FREEHOLDER HOLMES AND THE ENTIRE BOARD, extending deepest condolences to the family of **Wanda Proctor, Rahway, NJ, (mother of Vice Chairman Proctor)** in this, their time of sorrow.
- 847-2004** FREEHOLDER MIRABELLA, congratulating **Sharon Surber**, upon the occasion of her retirement after 22 years of dedicated Service from the Union County Arts Center, Rahway, NJ.
- 848-2004** FREEHOLDER MIRABELLA, congratulating **Edward P. Riley, Ph.D, Director, of the Center for Behavioral Teratology**, for being chosen to receive the **NOFAS (National Organization on Fetal Alcohol Syndrome) Excellence Award** for the year 2004.
- 849-2004** FREEHOLDER RUOTOLO, commending and applauding **Local 620, International Brotherhood of Carpenters**, for their assistance in erecting a pavilion at the Scout Camping Area in the Watchung Reservation.
- 850-2004** FREEHOLDER WOHLRAB, congratulating **Care Plus NJ Inc**, for the Ribbon Cutting of the Adoption House at 1360 Morris Avenue, Union, NJ.
- 851-2004** FREEHOLDER WOHLRAB, extending deepest condolences to the family of **Louis Roberts, Linden, NJ**, in this, their time of sorrow.
- 852-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Frederic S. Kessler, Cranford, NJ**, on his prestigious swearing-in ceremony as a Judge of the Superior Court of New Jersey, which was held on Friday July 30, 2004.
- 853-2004** FREEHOLDER WOHLRAB, extending deepest condolences to the family of **Ira Harvey Geller, Elizabeth, NJ**, in this, their time of sorrow.

- 854-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 836-2003**, to contract with **Pharama-Care, Inc, Clark, NJ**, to continue to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of 9/1/03 – 8/31/04, in an additional amount of **\$6,000**, for a new total contract amount of **\$58,200**.
- 855-2004** **VICE CHAIRMAN PROCTOR**, congratulating the **VVA and the Elks of Union, NJ**, for the donation of a POW MIA Flag and also acknowledging Fred Gorman for organizing the flag raising.
- 856-2004** **CHAIRMAN ESTRADA**, concurring with the **Township of Springfield**, granting permission to the Springfield Emanuel United Methodist Church and the Church Mall Street Fair Planning Team to hang a banner across Mountain Avenue, in the vicinity of 200 Mountain Avenue, Springfield, NJ, from August 20, 2004 to September 12, 2004 to advertise the Church Mall Street Fair to be held on Church Mall on Saturday, September 11, 2004 from 3:00 pm to 7:00 pm.
- 857-2004** **CHAIRMAN ESTRADA**, commemorating the **59th Anniversary** of the survivors of **Hiroshima/Nagasaki**.

Meeting of 9/9/04

- 858-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into a contract with **Abrams-Cherwony & Associates, Philadelphia, PA**, to perform the North Jersey Transportation Planning Authority grant funded study entitled, "Community Shuttle Efficiency Project" for the period of 9/1/04 – 6/30/05, in an amount not to exceed **\$62,003**.
- 859-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to request an additional two-year no cost time extension of the **Brownfields Assessment Demonstration Pilot Grant** from the USEPA.
- 860-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **UC Educational Services Commission, Westfield, NJ**, for the rental of a mobile classroom for the continuation of the 2003 Freeholder initiative entitled "Project LEAP" (Literacy Excellence for All Program) for the contract period of 8/1/04 – 7/31/05, in an amount not to exceed **\$12,000**.
- 861-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **The Foundation Center, New York, NY**, to provide a one-day training session on "How to Write Better Proposals" to be held on 9/30/2004, in an amount not to exceed **\$5,000**.
- 862-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$95,000**, as a result of notification from the NJ Historical Commission for a program entitled: "**Historical Commission**". In addition, appropriating **\$32,400** from the matching funds for grant account and entitled: "**Match-Historical Commission**."
- 863-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$210,696**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: "**Multi-Jurisdictional Narcotics Task Force**." In addition, appropriating **\$113,451** from the matching funds for grant account and entitled: "**Match-Multi-Jurisdictional Narcotics Task Force**."

- 864-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$12,000**, as a result of notification from the NJ Department of Military and Veterans Affairs for a program entitled: **“Veterans Para Transit Program.”**
- 865-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$4,070**, as a result of notification from the NJ State Council on the Arts for a program entitled: **“Projects Serving Artists.”** In addition, appropriating **\$4,070** from the matching funds for grant account and entitled: **“Match-Projects Serving Artists.”**
- 866-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$11,475**, as a result of notification from the NJ State Council on the Arts for a program entitled: **“Special Project Support Program.”** In addition, appropriating **\$6,300** from the matching funds for grant account and entitled: **“Match-Special Project Support Program.”**
- 867-2004** **FREEHODLER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$50,000**, as a result of notification from the NJ State Council on the Arts for a program entitled: **“START – Building Cultural Participation in New Jersey.”** In addition, appropriating **\$10,000** from the matching funds for grant account and entitled: **“Match-START-Building Cultural Participation in New Jersey.”**
- 868-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs, to hire, engage and compensate the services of non-professional/professional entertainers, workshop leaders and instructors in the **State Senior Art Program** and Exhibition in an amount not to exceed **\$6,500**.
- 869-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Harish Bhatt, MD, Edison, NJ**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of 10/1/2004 – 9/30/2005. **{This is a Fee for Service Agreement - At No Cost to the County}**
- 870-2004** **FREEHOLDER RUOTOLO**, 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 8/1/2004 – 7/31/2005, in an amount of **\$72,000**.
- 871-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Ostap Tershakovec, DDS, Westfield, NJ**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of 10/1/2004 – 9/30/2005. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 872-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Alice Tzeng, MD, Physiatrist, Morristown, NJ**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of 10/1/2004 – 9/30/2005. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 873-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a lease agreement with **Neil Palmeri, (Tenant)** for the premises known as **65 Stanley Street, Summit, NJ**, for **\$300** per month for two years commencing on September 1, 2004. Tenant will be responsible for providing labor for rehabilitation of the property and the County will be responsible for the cost of capital improvements.

- 874-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a clinical affiliation agreement between the **Union County Mobile Wellness Center and Trinitas School of Nursing, Elizabeth, NJ**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the period of 9/1/2004 – 8/31/2005. **{At No Cost to the County}**
- 874A-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to do all things necessary to submit applications, and execute all contracts if awarded, to a variety of private foundations and grant sources for furnishing the **Trailside Nature and Science Center** renovation.
- 875-2004** **FREEHOLDER RUOTOLO**, requesting approval of cancellation for the outstanding patient balance owed to Runnells Specialized Hospital in the total amount of **\$5,972.34**, as it is uncollectable. Runnells Specialized Hospital will file State lien against the debtor to protect the interest of the hospital.
- 876-2004** **FREEHOLDER RUOTOLO**, amending **Resolution No. 627-2004**, to contract with **Standard Textile through NJHA Group Purchasing** pursuant to N.J.S.A.30:9-87 & 88, to reflect the correct contract period to be 6/1/04 – 5/31/05, in an amount of **\$10,090**.
- 876A-2004** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, NJ**, to continue to provide audiology services for the patients/residents at Runnells Specialized Hospital for the contract period of 8/1/2004 – 7/31/2005, in an amount of **\$10,000. (FR. RUOTOLO)**
- 877-2004** **FREEHOLDER WOHLRAB**, authorizing the County Manager to sponsor **\$4,000** to the **General Pulaski Day Parade Committee of Linden**.
- 878-2004** **CHAIRMAN ESTRADA**, 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.
- 879-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 655-2004**, authorizing the County Manager to enter into an agreement with **Kean University, Union, NJ**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in Kean University's Undergraduate Certificate in Emergency Management.
- 880-2004** **CHAIRMAN ESTRADA**, concurring with the **City of Linden**, granting permission to **Morning Star Community Development Corporation Inc., Linden, NJ**, to close various County roads, Elizabeth Avenue between Park Avenue and Wood Avenue, Elizabeth Avenue between Baltimore Avenue and Chandler Avenue, Linden Avenue between Park Avenue and Wood Avenue, Park Avenue between St. Georges Avenue and Linden Avenue, Park Avenue between St. Georges Avenue and Elizabeth Avenue, Wood Avenue between Linden Avenue and St. Georges Avenue, and Wood Avenue between Elizabeth Avenue and St. Georges Avenue on Saturday, September 25, 2004 from 8:00 a.m. to 12:00 Noon for "Exercise Your Faith" a five mile walk, run, cycling fitness event.
- 881-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contract with **PMK Group, Cranford, NJ**, to provide plumbing engineering services for the water tank replacement at the UC Courthouse Old Annex in an amount not to exceed **\$24,000**.

- 882-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 446-2004**, modifying the contract with the **Housing Authority of the City of Elizabeth**, for the premises known as the J. William Farley Towers Parking Lot, Elizabeth, NJ, to reflect the number of parking spaces from 35 to 25 parking spaces per day, calculated by the number of working days in a year in the amount of **\$3.00** per day, per space, in an amount not to exceed **\$18,450**. Said lease shall be on a month to month basis, commencing on August 1, 2004.
- 883-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Sprint Communications Company, LP, Overland Park, Kansas**, for the purpose of providing equipment and installation of an Emergency and 9-1-1 Call Center Phone System for the UC Communications Center in Westfield in an amount not to exceed **\$174,598.71**.
- 884-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 578-2003**, to contract with **Zemsky Associates, LLC, Westfield, NJ**, for additional professional services in regards to the Terracotta Stabilization and Window Replacement Project in an amount of **\$35,700**, for a new contract amount of **\$2,438,075**.
- 885-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Verizon, Red Bank, NJ**, for the renewal, pursuant to the provisions of N.J.S.A. 40A:11-5(f), of the County of Union's telephone service for the period of four (4) years commencing October 1, 2004 and terminating September 30, 2007 for Centrex III Basic Line Services in an amount not to exceed **\$42,756** for the year 2004, for the year 2005 in an amount not to exceed **\$65,611**, for the year 2006 in amount not to exceed **\$39,720** and for the year 2007 in amount not to exceed **\$29,790**, for a total contract amount of **\$176,877**.
- 886-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 137-2004**, to contract with **Nichole Jordan, Piscataway, NJ**, to reflect a change of appointment to three individuals of which the balance of **\$11,000** from the original agreement will be used, **John Hicks, Plainfield, NJ, Rudy Graddy, Madison, NJ and Geralda Aldajuste, Roselle, NJ**, for the position of forensic technician to assist the medical examiner during autopsies and external examinations for a period of 8/1/04 – 12/31/04.
- 887-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a service agreement with **Comprehensive Psych Services, Clark, NJ**, to provide pre-employment evaluations for County Investigator applicants (maximum – 30 evaluations during the period of 7/1/04 – 6/30/05, at a rate of **\$300** per evaluation in an amount not to exceed **\$9,000**.
- 888-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a service agreement with **Complete Care, Scotch Plains, NJ**, to provide medical examinations to Alternate Route Candidates of the John H. Stamler Police Academy at a rate of **\$245** per examination for the period of 7/1/2004 – 6/30/2005, in an amount not to exceed **\$18,375**.
- 889-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Institute for Forensic Psychology, Oakland, NJ**, to provide psychological examinations to Alternate Route Candidates of the John H. Stamler Police Academy at a rate of **\$425** per examination for the period of 6/1/2004 – 9/2/2004, in an amount not to exceed **\$31,875**.
- 890-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 146-2002**, increasing the appropriation to **John D. Heffner, Esq., Washington, DC**, as special counsel in the negotiation of shortline freight railroad services and related federal surface transportation board filings for an additional amount of **\$20,000**, for a new total contract amount not to exceed **\$55,000**.

- 891-2004** CHAIRMAN ESTRADA, amending **Resolution No. 547-2004**, increasing the appropriation to **Robert Varady, Esq., Union, NJ**, as special counsel in the matter entitled **Fanelli v. County of Union, et al** for an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$60,000**.
- 892-2004** CHAIRMAN ESTRADA, amending **Resolution No. 406-2004**, increasing the appropriation to **Edward Kologi, Esq., Linden, NJ**, as special counsel in the matter entitled **Fanelli v. County of Union, et al** for an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$90,000**.
- 893-2004** CHAIRMAN ESTRADA, amending **Resolution No. 743-2004**, increasing the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, as special counsel in the matter entitled **Frietas v. County of Union, et al** for an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$55,000**.
- 894-2004** CHAIRMAN ESTRADA, amending **Resolution No. 735-2004**, increasing the appropriation to **Edward Kologi, Esq., Linden, NJ**, as special counsel in the matter entitled **Weresow v. County of Union, et al** for an additional amount of **\$7,500**, for a new total contract amount not to exceed **\$32,500**.
- 895-2004** CHAIRMAN ESTRADA, amending **Resolution No. 744-2004**, increasing the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, as special counsel in the matter entitled **Renna v. County of Union, et al** for an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$27,500**.
- 896-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2198-2003**, increasing the appropriation to **Hersh, Ramsey & Berman, Morristown, NJ**, as special counsel in the matter entitled **Nazario v. County of Union, et al** for an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 897-2004** CHAIRMAN ESTRADA, appointing **Brownstein, Booth & Associates, Union City, NJ**, as special counsel to represent the County of Union and the Board of Chosen Freeholders of the County of Union in the matter entitled **Blanchard Securities Co., LLC v. County of Union, et al.** in an amount not to exceed **\$5,000**.
- 898-2004** CHAIRMAN ESTRADA, appointing **Frank Capece, Esq. of Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, as special counsel to represent the County of Union, Harold Gibson and George Devaney in the matter entitled **Joseph Freitas, III v. County of Union, et al (Federal Complaint)** in an amount not to exceed **\$5,000**.
- 899-2004** CHAIRMAN ESTRADA, amending **Resolution No. 736-2004**, increasing the appropriation to **Ruderman & Glickman, Springfield, NJ**, as special counsel in the matter entitled **Weresow v. County of Union, et al** for an additional amount of **\$35,000**, for a new total contract amount not to exceed **\$87,000**.
- 900-2004** CHAIRMAN ESTRADA, appointing **Edward S. Cooper, Esq., Linden, NJ**, as special counsel to represent Lt. Thomas Barber in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.

- 901-2004 **CHAIRMAN ESTRADA**, appointing **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, NJ**, as special counsel to represent Sgt. Timothy Riley in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.
- 902-2004 **CHAIRMAN ESTRADA**, appointing **Jorge Batista, Esq., of Batista & Batista, Hillside, NJ**, as special counsel to represent Sgt. William Ahle in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.
- 903-2004 **CHAIRMAN ESTRADA**, appointing **Edward Kologi, Esq., Linden, NJ**, as special counsel to represent C.O. George Lord in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.
- 904-2004 **CHAIRMAN ESTRADA**, appointing **Robert Varady, Esq., of Lacorte, Bundy, Varady & Kinsella, Union, NJ**, as special counsel to represent C.O. Kevin Burket in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.
- 905-2004 **CHAIRMAN ESTRADA**, appointing **Elia Pelios, Esq., Somerville, NJ**, as special counsel to represent C.O. Scott Nass in the matter entitled **Nadir Baptiste v. Lt. T. Barber, et al** in an amount not to exceed **\$5,000**.
- 906-2004 **CHAIRMAN ESTRADA**, appointing **Joseph W. Spagnoli, Esq., Cranford, NJ**, as special counsel to represent C.O. William Burkert in the matter entitled **Edward Chambers v. Frank Crose, et al** in an amount not to exceed **\$5,000**.
- 907-2004 **CHAIRMAN ESTRADA**, appointing **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, NJ**, as special counsel to represent Sgt. Timothy Riley in the matter entitled **Edward Chambers v. Frank Crose, et al** in an amount not to exceed **\$5,000**.
- 908-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 739-2004**, increasing the appropriation to **Killian & Salisbury, Clark, NJ**, as special counsel in the matter entitled **County of Union v. Aetna** for an additional amount of **\$6,000**, for a new total contract amount not to exceed **\$471,000**.
- 909-2004 **CHAIRMAN ESTRADA**, appointing **Brownstein, Booth & Associates, Union City, NJ**, as special counsel to represent the County of Union and the Board of Chosen Freeholders of the County of Union in the matter entitled **The Borough of Kenilworth, et als v. County of Union, et als** in an amount not to exceed **\$10,000**.
- 910-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 844-2004**, authorizing the County Manager to enter into a contract with **Network Security Group, Union, NJ**, to continue information technology support for the LINC program the amount of the contract has been *reduced* from **\$60,000 to \$25,000**, and the term to December 31, 2004.
- 911-2004 **FREEHOLDERS HOLMES AND MINGO**, extending deepest condolences to the family of **William “Jazz” Jones**, in this, their time of sorrow.
- 912-2004 **FREEHOLDER MINGO**, congratulating **Joan Harris, Lakewood, NJ**, who was honored as Federated Woman of the Year by the Northwest District of New Jersey State Federation of Colored Women’s Clubs, Inc., (“NJSFCWC”).

- 913-2004 **FREEHOLDER MINGO**, congratulating **Leonard and Alberta “Bertha” Zanolowicz, Scotch Plains, NJ**, who celebrated their 50th Wedding Anniversary.
- 914-2004 **FREEHOLDERS SULLIVAN, MIRABELLA, SCANLON AND WOHLRAB**, acknowledging **Charles Mancuso, First Vice President, Consumer Banking Division of Independence Community Bank**, for a generous grant payment of **\$5,000**.
- 915-2004 **FREEHOLDER WOHLRAB**, congratulating **Victoria Amber Zamorski** who has been crowned the 2004 Junior Miss Polonia of Linden, New Jersey.
- 916-2004 **FREEHOLDER WOHLRAB**, congratulating to **Monika Pietrzak** who has been crowned the 2004 Miss Polonia of Linden, New Jersey.
- 917-2004 **FREEHOLDER WOHLRAB**, congratulating **Bruce J. Zamorski** for being named the 2004 Marshal of the General Pulaski Memorial Parade.
- 918-2004 **FREEHOLDER WOHLRAB**, congratulating **Scott Goldblatt, Scotch Plains, NJ**, in his participation in the 2004 Olympics, and acknowledging his contributions to Melanoma research foundation.
- 919-2004 **FREEHOLDER WOHLRAB AND THE ENTIRE BOARD**, congratulating **Linden’s Councilwoman Virginia Graziano** on the celebration of her retirement after 20 years of outstanding service.
- 920-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging **Edwin W. Hays** who was a P.O.W. and will be a special guest speaker at the POW/MIA event on September 17, 2004.
- 921-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging **Bob Levine** who was a P.O.W. and will be a special guest speaker at the POW/MIA event on September 17, 2004.
- 922-2004 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, proclaiming Wednesday, September 22, 2004 as **“United Way Day”** in Union County.
- 923-2004 **CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, extending deepest condolences to the family of **Captain Jeffery Lordi, Hillside Police Department, Hillside, NJ**, in this, their time of sorrow.
- 924-2004 **CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, extending deepest condolences to the family of **Keith Dolan, Recreation Director of Clark**, in this, their time of sorrow.
- 925-2004 **FREEHOLDERS SULLIVAN AND WOHLRAB**, welcoming the **Rolling Thunder Motorcycle** to Union County in conjunction with National POW/MIA on September 19, 2004.
- 926-2004 **FREEHOLDER WOHLRAB**, congratulating **Ernest Manganello**, who is being awarded an RSVP Volunteer Award at the “4th RSVP/Community Access Unlimited Recognition Luncheon” on Wednesday, September 8, 2004.
- 927-2004 **FREEHOLDER WOHLRAB**, congratulating **Marjorie Bowman**, who was awarded an RSVP Volunteer Award at the “4th RSVP/Community Access Unlimited Recognition Luncheon” on Wednesday, September 8, 2004.

- 928-2004** **FREEHOLDER WOHLRAB**, congratulating **Amy McHugh**, who was awarded an RSVP Volunteer Award at the “4th RSVP/Community Access Unlimited Recognition Luncheon” on Wednesday, September 8, 2004.
- 929-2004** **FREEHODLER WOHLRAB**, congratulating **Anthony Kulakosky**, who was awarded an RSVP Volunteer Award at the “4th RSVP/Community Access Unlimited Recognition Luncheon” on Wednesday, September 8.
- 930-2004** **FREEHOLDER WOHLRAB**, congratulating **Gene Braun**, who was promoted to Lieutenant of the Linden Police Department.
- 931-2004** **FREEHOLDER WOHLRAB**, congratulating **John Fine**, who was recently promoted to Captain of the Linden Police Department.
- 932-2004** **FREEHOLDER WOHLRAB**, congratulating **William Turbett**, who was recently promoted to Sergeant of the Linden Police Department.
- 933-2004** **FREEHOLDER WOHLRAB AND VICE CHAIRMAN PROCTOR**, congratulating **Sal Bivona**, who was recently sworn in as Deputy Chief of the Linden Police Department.
- 934-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, authorizing the County Manager to fly the flags at half mast at all County Parks, County Buildings and County Property on **September 11th** in memory of the 3rd Anniversary of the tragic losses we sustained on that date.
- 935-2004** **FREEHOLDER MINGO**, congratulating **Phylicia Jean-Louis, Plainfield, New Jersey**, who won the National Title of 2004 National All-American Miss Pre-Teen.
- 936-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle** to close Chestnut Street from 1st Avenue to 3rd Avenue, Roselle, NJ, on Saturday, September 25, 2004, from 7:00 a.m. to 6:00 p.m. for The Roselle Annual Ethnic Fair and Festival.
- 937-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Mary Reather Holmes Boyd**, in this, their time of sorrow.
- 938-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Media Squared, New Brunswick, NJ**, for media consulting services to market the County’s innovative educational programs for the contract period of 9/1/04 – 12/31/04, in an amount not to exceed **\$179,236**.
- 939-2004** **CHAIRMAN ESTRADA**, authorizing all preliminary activities in connection with a proposed swap of Park Lands between the **Township of Springfield and the County of Union**. (Springfield land swap)
- Meeting 9/30/04**
- 940-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an inter-local agreement with the **Township of Cranford** and the **United States Fish & Wildlife Services**, to implement a riparian restoration plan along the Rahway River in Cranford for a **total funding of \$1,480**.
- 941-2004** **FREEHOLDER KOWALSKI**, waiving the fees for 250 participants within the ages of 7-14 in **The Golf Channel’s 7th Annual Drive, Chip & Putt Junior Skills Golf Competition** at Galloping Hill Golf Course on June 16, 2005, in an amount of not to exceed **\$2,314**.

- 942-2004** **FREEHOLDER KOWALSKI**, amending **Resolution No. 2163-2003**, 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 1/1/04 – 12/31/04, in an additional amount of **\$100,000**, for a new contract amount of **\$850,000**.
- 943-2004** **FREEHOLDER KOWALSKI**, dissolving the outstanding patient balance No. 362079 in the amount of **\$203** as it is uncollectible.
- 944-2004** **FREEHOLDER KOWALSKI**, amending **Resolution No. 248-2004**, to contract with **Welco-CGI Gas Technologies, Pine Brook, NJ**, to continue to purchase portable oxygen and related products to the residents/patients of Runnells Specialized Hospital in an additional amount of **\$1,200**, for a new total contract amount of **\$16,200**.
- 945-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Manish Luhana, MD, Hospitalist Associates, Inc., Summit, NJ**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the period of 10/1/04 – 8/31/05. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 946-2004** **FREEHOLDER KOWALSKI**, amending **Resolution No. 2161-2004**, to contract with **Penn Jersey Paper Company (through Healthcare Group Purchasing)** to continue to provide disposal paper products and small wares for the dietary department at Runnells Specialized Hospital for the year 2004 in an additional amount of **\$7,000**, for a new contract amount of **\$71,375**.
- 947-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Christian Health Care Center**, operating at Ramapo Ridge Psychiatric Hospital, Southgate at Ramapo Ridge and Heritage Manor Nursing Home, for the transfer of residents/patients and records between the facilities effective September 1, 2004 and shall automatically continue unless either institution fails to maintain its license or certification. **{At No Cost to the County}**
- 948-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Union County College (UCC)**, to establish a clinical affiliation for Physical Therapy Assistant Students effective 9/1/04.
- 949-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Freedom Eldercare, Union City, NJ**, to provide five (5) hours of continuing education and consultation services for the Social Work Services Department for the contract period of 10/22/04 (One time/one day service), in the amount of **\$1,000**.
- 950-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a consent order with the **US Environmental Protection Agency** concerning the trap and skeet range at Lenape Park.
- 951-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **Union County College**, to provide a local GED Examiner to assist eligible county residents to prepare for and take the General Educational Development examination and a literacy instructor to administer the Literacy Grant in accordance with the WIB Adult Literacy Plan for the period of December 1, 2003 through June 30, 2004, in the amount of **\$63,175**.
- 952-2004** **FREEHOLDER MINGO**, approving the **Union County Comprehensive Economic Development Strategy – 2004 Progress Report Update**, September 23, 2004.

PULLED ON 9/30/2004

- 953-2004** **FREEHOLDER MINGO** authorizing the County Manager through the Department of Economic Development to enter into a contract with **Parsons Brinckerhoff Quade & Douglas, Inc., Newark, NJ**, to perform the North Jersey Transportation Planning Authority grant funded study entitled, “Port Area District 151: Parking and Intermodal Facility Study” for the period of 10/1/04 – 6/30/05, in an amount not to exceed **\$80,400**.
- 953A-2004** **FREEHOLDER MINGO**, amending **Resolution No. 981A-2003**, extending the **Family First** contracts with various agencies for an additional two month period beginning 10/1/04 – 11/30/04, in an amount not to exceed **\$61,299**.
- 954-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$1,000,000**, as a result of notification from the NJ Department of Labor and Workforce Development for a program entitled: “**Workforce Investment Act – WIA.**”
- 955-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$8,120**, as a result of notification from the NJ Division of Highway Safety for a program entitled: “**Engineering Intern 2004.**”
- 956-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$5,000**, as a result of notification from the NJ Division of Highway Safety for a program entitled: “**Click It or Ticket.**”
- 957-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$11,100**, as a result of notification from the NJ Transit for a program entitled: “**Distribution of Transit Information.**”
- 958-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$22,755**, as a result of notification from the City of Newark for a program entitled: “**Ryan White – HIV Program.**”
- 959-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC adopted budget in the amount of **\$260,000**, as a result of notification from the City of Newark for a program entitled: “**Housing Opportunities Persons with Aids (HOPWA).**”
- 960-2004** **FREEHOLDER MIRABELLA**, pursuant to **N.J.S.A. 40A:4-85**, requesting the Director of the Division of Local Government Services to make the corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2004.
- 961-2004** **FREEHOLDER MIRABELLA**, canceling **stale dated payroll checks**.
- 961A-2004** **FREEHOLDER SCANLON**, authorizing the County Manager to allow the **Tie Ribbon Committee** to tie pink ribbons throughout Cedar Brook Park, Plainfield, NJ throughout October.
- 962-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, NJ**, for engineering and planning services to prepare a recreation master plan for the Ponderosa Farm property in Scotch Plains in an amount not to exceed **\$54,600**.
- 963-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **Holbek Group, Turner Falls, MA**, to design, fabricate and install exhibits for the Trailside Nature and Science Center for Phase I in an amount not to exceed **\$200,000**.
- 964-2004** **FREEHOLDER SULLIVAN**, amending **Resolution No. 393-2001**, endorsing and supporting draft goals and policies of the **Union County Open Space Recreation Plan**, for submission to the NJ Green Acres Planning Incentive Grant

Program – one additional site has been identified as Snyder Avenue and Stanford Drive in Berkeley Heights, Block 1901, Lots 1, 2, 3, and 51-56 (Inclusive).

965-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated September 7, 2004:

Renewing the **Builder's Risk Insurance Policy** with **Hartford Insurance Company, Rockaway, NJ**, for the **Police & Forensic Lab** from 10/8/04 through 12/31/04, in an amount not to exceed **\$1,824**.

Renewing the **John Voytac Bond** with the **Hartford Fidelity & Bonding Insurance Company, Hartford, CT**, from 10/1/04 through 10/1/05, in amount not to exceed **\$350**.

Renewing the **Emergency Management Accident Policy** for Volunteers with **AIG Insurance Company, Berkeley Heights, NJ**, from 9/14/04 through 10/14/05, in an amount not to exceed **\$1,600**.

966-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, NJ**, to provide health and safety compliance services and implementation, and monitoring for the County of Union and its seven departments including oversight of the re-structuring of the County's Safety Committee for the period of October 1, 2004 through October 1, 2005, in an amount not to exceed **\$115,000**.

967-2004 **CHAIRMAN ESTRADA**, declaring certain vehicles utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicles in accordance with **N.J.S.A. 40A:11-36: (1) 1991 Honda Accord; and (2) 1992 Chevrolet Prism**.

968-2004 **CHAIRMAN ESTRADA**, authorizing the County Manager to execute the **Certificate of Title** and such documents as may be necessary to transfer the surplus vehicles to the **City of Plainfield Police Department**.

969-2004 **CHAIRMAN ESTRADA**, applying for accepting funding from the FY2004 **Multi-Jurisdictional Narcotics Task Force Grant** to administer towards meeting the goals and objectives as defined in the Statewide Narcotics Action Plan in the amount of **\$210,696** with an in-kind match of **\$113,451** for the period of 1/1/04 – 12/31/04.

970-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 648 – 2004**, to increasing the appropriation to **Carpenter, Bennett & Morrissey, Newark, NJ**, as special counsel in the matter entitled **Espinosa v. County of Union, et als.** in an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$80,000**.

971-2004 **CHAIRMAN ESTRADA**, amending **Resolution No. 825-2004**, increasing the appropriation to **Robert Mega, Esq., Rahway, NJ**, as special counsel in the matter entitled **Fanelli v. County of Union, et als.** in an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$90,000**.

972-2004 **CHAIRMAN ESTRADA**, approving the settlement of an outstanding patient's balance (patient #322982) in the amount of **\$52,600** owed to Runnells Specialized Hospital in an amount of **\$500**.

973-2004 **CHAIRMAN ESTRADA**, approving the settlement of pending litigation entitled **Maryann Hawalka v. County of Union, et als.**, Docket No. UNN-L-873-03, in an amount of **\$160,000**.

- 974-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an interlocal services agreement with the **Union County Utilities Authority** for the provision of computer support services.
- 975-2004** **CHAIRMAN ESTRADA**, appointing **Nichole Tedeschi, Director of Intergovernmental Affairs, Office of the County Manager** as the Board of Chosen Freeholder Liaison to the Division of Archives and Record Management.
- 976-2004** **CHAIRMAN ESTRADA**, granting permission to the **City of Linden**, to close Wood Avenue from Elm Street to Elizabeth Avenue, Linden, NJ, from Friday, October 8, 2004 (6:00 p.m.) to Sunday, October 10, 2004 (11:00 p.m.) for the City of Linden's Annual Fall Festival run by the Cultural & Heritage Committee.
- 977-2004** **CHAIRMAN ESTRADA**, granting permission to the **Township of Scotch Plains**, to close Park Avenue from Front Street to Second Street, Scotch Plains, NJ, on Sunday, October 3, 2004 from 11:00 a.m. to 6:00 p.m. for "Scotch Plains Day" activities.
- 978-2004** **CHAIRMAN ESTRADA**, authorizing Change Order No. 1 (Final) to contract with **Marbro, Inc., Montclair, NJ**, for the replacement of South Street Bridge over Salt Brook, New Providence, NJ, **reducing** the contract amount by **\$118,787.95** for a new contract amount of **\$1,508,329.05**.
- 979-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to file an application for a New Jersey Dam Restoration Loan for the rehabilitation of Milton Lake Dam in the amount of **\$800,000**.
- 980-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **M. Disko Associates, Union, NJ**, for the purpose of designing two railroad culverts over the Westbrook in Roselle, NJ, (Replacement of the culvert near Christiani Avenue and the culvert over the East Branch of the Westbrook near 6th Avenue) in an amount not to exceed **\$67,044**.
- 981-2004** **CHAIRMAN ESTRADA**, approving Amendment No. 2, a professional engineering service contract with **The Louis Berger Group, Inc., East Orange, NJ**, for the purpose of providing additional design services in association with the Morris Avenue Corridor project in Summit, NJ, in an amount not to exceed \$29,957.86, for a new contract amount of **\$323,306.57**.
- 982-2004** **VOID**
- 983-2004** **CHAIRMAN ESTRADA**, 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.
- 984-2004** **CHAIRMAN ESTRADA**, acknowledging that a **Deputy Attorney General** will be assigned to the Union County Prosecutor's Office for a period not to exceed one year, commencing October 1, 2004 with the understanding that his salary will be paid directly by the State of New Jersey. The County of Union will reimburse the State of New Jersey an annual sum of **\$46,731.44**.
- 985-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, NJ**, to continue to provide the following ongoing educational and training initiatives: LEAD New Jersey; The Center for International Business Development; and Joint Professional Conferences for Union County for the contract period of July 1, 2004 – June 30, 2005, in an amount of \$124,000.
- 986-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 843-2004**, to contract with **Lorraine H. Kowalski, Morris Plains, NJ**, utilizing the professional service of a

Health Educator/Risk Communicator, RN for the LINCS Program, for the period of 8/31/04 – 8/30/05, to incorporate mileage reimbursement in the amount of **\$.30** per mile in an amount not to exceed **\$1,500**, for a new total contract amount of not to exceed **\$19,000**.

- 987-2004** **FREEHOLDER KOWALSKI**, designating October 2004 as the 12th “**Annual National Arts and Humanities Month**” emphasizing the vital contributions that the arts, history and the humanities make to the lives of all Americans.
- 988-2004** **FREEHOLDER KOWALSKI**, commending the staff of **Jersey Gardens Outlet Mall**, for their dedicated efforts to promote National Arts and Humanities Month.
- 989-2004** **FREEHOLDER KOWALSKI**, acknowledging **Schering-Plough Corporation**, for hosting a reception and for its leadership role in promoting partnerships between the private and public sectors which encourage support for the arts, history and humanities in Union County.
- 990-2004** **FREEHOLDER MINGO**, congratulating **Denise Ford Shipman, Plainfield, NJ**, who is being honored by the Plainfield NAACP at their 63rd Annual Freedom Fund Award Dinner.
- 991-2004** **FREEHOLDER MINGO**, congratulating **Claretta B. Terry, Vauxhall, NJ**, who celebrated her 100th on September 25, 2004.
- 992-2004** **FREEHOLDER MIRABELLA**, acknowledging the **Columbus Day Parade Association of Union County “500th” Inc.**, sponsoring the Annual Christopher Columbus Celebration to be held at the Peterstown Community Center, Elizabeth, NJ, on Sunday, October 10, 2004 honoring Columbus’s 512th Anniversary of his discovery of America.
- 993-2004** **FREEHOLDER SULLIVAN**, congratulating **Douglas Cox, New Providence, NJ, Boy Scouts of America, Troop 1**, on attaining his Eagle Scout Award.
- 994-2004** **FREEHOLDER SULLIVAN**, congratulating **James Robert Daley of Troop 7, Boy Scouts of America**, on attaining his Eagle Scout Award.
- 995-2004** **FREEHOLDER SULLIVAN AND THE ENTIRE BOARD**, congratulating **Mary P. Ruotolo**, on her dedication and service to Union County and her many contributions to the **Union County Board of Chosen Freeholders** for six (6) memorable years.
- 996-2004** **FREEHOLDER WOHLRAB**, congratulating **Julie Planck, Berkeley Heights, NJ**, on her receipt of the Overlook Hospital Lifetime Achievement Award.
- 997-2004** **FREEHOLDER WOHLRAB**, congratulating **Eamon Gibbons, New Providence, NJ, Boy Scouts of America, Troop 1**, on attaining his Eagle Scout Award.
- 998-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, expressing gratitude to **Holly Hoffman** for her 25 years of service as the Director of Trailside Nature and Science Center.
- 999-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Frances Munoz, mother of Assemblyman Eric Munoz, 21st District**, in this, their time of sorrow.
- 1000-2004** **CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, congratulating **Stephanie Souza, Elizabeth, NJ**, who will represent Saint Genevieve School, and the State of NJ at the Junior National Young Leaders Conference (JrNYLC) this fall in Boston Massachusetts.

Meeting 10/14/04

- 1001-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to submit an application, and execute all contracts if awarded, to the **NJ Department of Environmental Protection – Statewide Livable Communities Grants**, for a renovation grant to make repairs to **the Ulrich Pool Bathhouse, Rahway Park, Rahway, NJ**.
- 1002-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to submit an application, and execute all contracts if awarded, to the **NJ Department of Environmental Protection – Statewide Livable Communities Grants**, to fund the exhibit designer for the new **Trailside Nature and Science Center Visitors' Center, Mountainside, NJ**.
- 1003-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to submit an application, and execute all contracts if awarded, to the **NJ Department of Environmental Protection – Statewide Livable Communities Grants**, to engage the services of a design consultant for a new Administration/Warming Center at the **Warinanco Skating Center, Roselle, NJ**.
- 1004-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Alzheimer's Association, Greater NJ Chapter, Princeton, NJ**, to provide resources for an Alzheimer's Support Group at Runnells Specialized Hospital for the period of 1/1/05 – 12/31/05. **{At No Cost to the County}**
- 1005-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Visiting Nurse & Health Services, Inc., Elizabeth, NJ**, for the provision of home health care coordination and hospice services for the period of 10/1/04 – 9/30/05. **{At No Cost to the County}**
- 1006-2004** **FREEHOLDER MINGO**, amending Resolution 95-2004, to contract with **Washington Group International, Princeton, NJ**, to provide coordination of the NERL Elizabeth Segment Project with the North Avenue Corridor Improvement Project in the amount of **\$40,000**, to reflect the correct account number *only*.
- 1007-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into a contract with **Edwards & Kelcey, Inc., Morristown, NJ**, to perform the North Jersey Transportation Planning Authority grant funded study entitled, "Port Area District 151: Parking and Intermodal Facility Study" for the period of 9/1/04 – 6/30/05, in an amount not to exceed **\$80,400**.
- 1008-2004** **FREEHOLDER MINGO**, amending Resolution No. 507-2004, to contract with **NJ Department of Community Affairs, (NJCA) Division on Women, (DOW)** to provide additional counseling and related services to victims of sexual assault and their families or significant others as operated by the Center for the period of 6/30/04 – 6/30/05, in an additional amount of **\$54,302**, for a new total contract amount of **\$91,547**.
- 1009-2004** **FREEHOLDER MINGO**, authorizing the County Manager to renew the contract with UC Educational Services Commission, Westfield, NJ, to provide educational instruction services for juveniles placed by court order at the Juvenile Detention Center and Children's Shelter for the period of 9/7/04 – 8/31/05, in an amount of **\$377,918**.
- 1010-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$54,302**, as a result of notification from the NJ Department of Community Affairs for a program entitled: **"Sexual Assault, Abuse and Rape Care Program."**

- 1011-2004 FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$114,156**, as a result of notification from the NJ Department of Labor for a program entitled: **“Workforce Investment Act – WIA.”**
- 1012-2004 FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$45,264**, as a result of notification from the NJ Department of Environmental Protection for a program entitled: **“Air Pollution Control Program.”**
- 1013-2004 FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$47,116**, as a result of notification from the NJ Department of Environmental Protection for a program entitled: **“Underground Storage Tanks.”**
- 1014-2004 FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of \$20,000, as a result of notification from the NJ Division of Highway Safety for a program entitled: **“County DWI Enforcement Grant.”**
- 1014A-2004 FREEHOLDER MIRABELLA**, amending Resolution No. 573-2004, adopting the 2004 Union County Budget, to authorize the acquisition of real property in the **City of Plainfield** for open space conservation and other governmental purposes in the amount of **\$1,900,000**.
- 1015-2004 FREEHOLDER SCANLON**, adopting the **Union Comprehensive Health and Safety Plan (HASP)**.
- 1016-2004 VICE CHAIRMAN PROCTOR**, adopting the **Paratransit Consumers Bill Of Rights and Responsibilities**, which states that consumers of county paratransit systems should be treated with respect during delivery of transportation service. Likewise consumers who utilize county paratransit systems should abide by the rules, policies, and other responsibilities.
- 1017-2004 CHAIRMAN ESTRADA**, 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.
- 1018-2004 CHAIRMAN ESTRADA**, approving Change Order No. 1, (final) to contract with Rencor, Inc., Somerville, NJ, for the replacement of the Raritan Road Bridge over the Clark Reservoir, Clark, NJ, **reducing** the contract amount from **\$2,470,580 to \$2,256,217.48**.
- 1019-2004 CHAIRMAN ESTRADA**, supporting the **City of Summit Ordinance No. 04-2611**, amending Chapter VII, Traffic, Section 7-19, Mid-Block Crosswalks. This ordinance establishes a mid-block crosswalk across Springfield Avenue, County Route 649, 344 feet west of the westerly curb line of Middle Avenue, near **Briant Park Dam**.
- 1020-2004 CHAIRMAN ESTRADA**, approving Amendment No. 1, (final) for a professional engineering design service contract with **CME Associates, Parlin, NJ**, for the purpose of additional costs relating to the design of four (4) intersections along the Boulevard in Kenilworth, NJ, in the amount of \$15,311.20, for a new contract amount of **\$162,917.20**.
- 1021-2004 CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Margaret M. Prial, New York, NY**, forensic pathologist to perform autopsies and/or external examinations during weekdays and holidays to

cover the Medical Examiner and Assistant Medical Examiner for the period of October 1, 2004 through December 31, 2004, in an amount not to exceed **\$5,000**.

- 1022-2004** CHAIRMAN ESTRADA, amending Resolution No. 548-2004 to increase the appropriation to Schenck, Price, Smith & King, Morristown, NJ, as special counsel in the matter entitled **Espinosa v. County of Union, et al**, in an additional amount of **\$25,000**, for a new total contract amount not to exceed **\$177,500**.
- 1023-2004** CHAIRMAN ESTRADA, approving the cancellation of an outstanding patient balance in the amount of **\$1,344**, owed to Runnells Specialized Hospital as it is uncollectable.
- 1024-2004** CHAIRMAN ESTRADA, approving the cancellation of an outstanding patient balance in the amount of **\$33,000**, owed to Runnells Specialized Hospital as the lien was filed in error.
- 1025-2004** FREEHOLDER HOLMES, congratulating **Ethel Heim, Cranford, NJ**, who celebrated her **100th Birthday** in August, 2004.
- 1026-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of **Cecilia Cromwell, Rahway, NJ**, in this, their time of sorrow.
- 1027-2004** FREEHOLDERS KOWALSKI, SCANLON AND CHAIRMAN ESTRADA, designating October 2004 as **“Domestic Violence Awareness Month”** in Union County.
- 1028-2004** FREEHOLDER MINGO, declaring the week of **October 3 – 9, 2004** as **“Mental Illness Awareness Week.”**
- 1029-2004** CHAIRMAN ESTRADA, congratulating the **Union County Psychiatric Clinic (UCPC) Behavioral Healthcare**, on the celebration of their 60 years of service to Union County and the Mental Health Community.
- 1030-2004** CHAIRMAN ESTRADA, designating **October 23, 2004 – October 31, 2004** as **“Red Ribbon Week.”**
- 1031-2004** FREEHOLDER KOWALSKI, amending **Resolution No. 714-2004**, by charging the expenses for **HVAC Portable Systems Inc., (BA No. 95-2004)**, to the Department of Building Services Account rather than the Department of Parks and Recreation Account.

Meeting 10/28/04

- 1032-2004** FREEHOLDER KOWALSKI, amending **Resolution No. 1377-97**, to contract with **Watson & Henry Associates, Bridgeton, NJ**, for engineering, architectural and historical services-rehabilitation and restoration of **Masker’s Barn, Deserted Village/Felville Glenside Park in the Watchung Reservation**, to increase the funds that were agreed upon by **\$37,190**, to deal with deterioration of and damage to the building for a new total contract amount of **\$153,190**.
- 1033-2004** FREEHOLDER KOWALSKI, amending **Resolution No. 2006-2003** to contract with **PMK Group, Cranford, NJ**, for **Professional Engineering Services** for the purpose of providing additional **Geotechnical Inspections & Testing Services** for the new addition at the **Trailside Nature & Science Center, Watchung Reservation, Mountainside, NJ**, in an additional amount of **\$5,776.99**, for a new contract amount of **\$16,876.99**.
- 1034-2004** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with **Levon N. Coles, Plainfield, NJ**, to provide religious services

for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of 11/1/04 – 10/31/05, in an amount of \$8,000.

- 1035-2004** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with Rabbi Moshe A. Abramowitz, Elizabeth, NJ, to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the contract period of 11/1/04 – 10/31/05, in an amount of \$6,000.
- 1036-2004** FREEHOLDER KOWALSKI, amending Resolution No. 2018-2003, to amend the list of Associate Attending Physicians, who provide on-call medical coverage to the medical staff for nights/weekends/emergencies and holidays at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04.
- 1037-2004** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with the Associate Attending Physicians who provide on-call medical coverage for Runnells Specialized Hospital for nights/weekends/emergencies/and holidays for the contract period of 1/1/05 – 12/31/05, for a total amount of \$285,000. {This is an “Open-ended” Contract}
- 1038-2004** FREEHOLDER KOWALSKI, approving the meeting minutes of the Runnells Specialized Hospital Advisory Board of Managers for the month of May 5, 2004.
- 1039-2004** FREEHOLDER MINGO, establishing County funds as mandated by Legislative Bills A-1751 and S-1914, to provide burials of indigent, unidentified or unclaimed deceased persons who at the time of their death were residents of UC for the contract period of 9/1/04 – 8/31/05, in an amount not to exceed \$30,000.
- 1040-2004** FREEHOLDER MIRABELLA, modifying the 2004 UC Adopted Budget in the amount of \$157,451, as a result of notification from the United States Department of Justice for a program entitled: “DNA Capacity Enhancement Program.”
- 1041-2004** FREEHOLDER MIRABELLA, modifying the 2004 UC Adopted Budget in the amount of \$34,050, as a result of notification from the NJ Division of Highway Safety for a program entitled: “Child Passenger SafetyProgram.”
- 1042-2004** FREEHOLDER MIRABELLA, modifying the 2004 UC Adopted Budget in the amount of \$18,000, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: “Office on Aging – State Grant.”
- 1043-2004** FREEHOLDER MIRABELLA, modifying the 2004 UC Adopted Budget in the amount of \$81,120, as a result of notification received from the NJ Division of Highway Safety for a program entitled: “Comprehensive Traffic Safety Program.”
- 1044-2004** FREEHOLDER MIRABELLA, modifying the 2004 UC Adopted Budget in the amount of \$66,378, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: “Sexual Assault Nurse Examiner/SANE.” In addition appropriating \$16,595 from the Matching Funds for Grant account entitled: “Match-Sexual Assault Nurse Examiner/SANE.”

- 1045-2004** **FREEHOLDER MIRABELLA, adopting the 2003 Union County’s Annual Audit Report.**
- 1046-2004** **FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with the City of Summit, for the available property known as Block 1501, Lot 1; Block 1505, Lots 2 and 3 and Block 1601, Lot 1 consisting of approximately 45 acres for the development and maintenance of recreational facilities, including a ball field, for public use. The agreement shall be for 50 years, with an option to extend for an additional 25 years, for a lease payment of \$1.00 per year.**
- 1047-2004** **VOID**
- 1048-2004** **CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law 40A:11-1 et seq.**
- a. Lighting Systems Renovation Project – for four (4) UC Buildings: Runnells, Venneri Building, Election Board and Oriscello Correction Building - Division of Engineering.
 - b. Lawn & Landscape Maintenance – Department of Runnells Specialized Hospital.
 - c. Seventeen (17) Traffic Signal & Intersection Improvements in the Municipality of Rahway – Division of Engineering.
 - d. Replacement of UC Bridge No. (Un45) Superstructure Milltown Road over Rahway River – Township of Springfield and Union – Division of Engineering.
- 1049-2004** **CHAIRMAN ESTRADA, granting permission to the City of Linden and the Linden District Management Corporation (SID) to hang two (2) banners, one across North Wood Avenue and Elizabeth Avenue, and one across North Wood Avenue and Curtis Street, Linden, NJ, from 10/29/2004 - 11/15/2004 to advertise a Street Fair to be held on 11/12, 13, 14/2004.**
- 1050-2004** **CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with Verizon-NJ, of North Brunswick, NJ for the purpose of providing telephone connection service to the New Engineering Building, Scotch Plains, NJ, in an amount of \$6,360.**
- 1051-2004** **CHAIRMAN ESTRADA, granting the UC Prosecutor’s Office permission to purchase certain equipment for use in confidential and undercover investigations in an amount not to exceed \$33,300.**
- 1052-2004** **CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with and accept funding from the Office of Justice Programs, Bureau of Justice Assistance, U.S. Department of Justice, DNA Capacity Enhancement Program, in the amount of \$157,451, for the improvement of the DNA analysis capacity of the Union County Lab.**
- 1053-2004** **CHAIRMAN ESTRADA, authorizing the County Manager, to apply for and to accept grant funding from the NJ Division of Criminal Justice, FY03 Local Law Enforcement Block Grant Program in the amount of \$25,562 with an in-kind match of \$2,840, for the purpose of enforcing Megan’s Law in Union County for the period of October 3, 2004 through October 2, 2005.**

- 1054-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with and accept funding from the **NJ Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of insurance fraud investigation in Union County by assigning one assistant prosecutor and two detectives who will handle all insurance fraud matters within Union County including networking police, insurance industry personnel and the Union/Essex Auto Theft Task Force in the amount of **\$300,676**.
- 1055-2004** **FREEHOLDER KOWALSKI**, commending the **Food Service Employees of Runnells Specialized Hospital** and declaring October 4 – 10, 2004 as “Healthcare Food Service Employee Week” in Union County.
- 1056-2004** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Lawrence Flanagan, a former Cranford resident**, in this, their time of sorrow.
- 1057-2004** **FREEHOLDER KOWALSKI**, congratulating **Kevin J. Devaney, Boy Scout Troop 72, Westfield, NJ**, on attaining his Eagle Scout Award.
- 1058-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Philip B. Cary, Plainfield, NJ**, in this, their time of sorrow.
- 1059-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **George Grant Woody, III**, in this, their time of sorrow.
- 1060-2004** **FREEHOLDER MINGO**, extending deepest condolences to the family of **Carolyn Jones Gallmon**, in this, their time of sorrow.
- 1061-2004** **FREEHOLDER MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Frances W. (Smith) Banko, Woodbridge, NJ**, in this, their time of sorrow.
- 1062-2004** **FREEHOLDER MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Dell Raudelunas, Plainfield, NJ**, in this, their time of sorrow.
- 1063-2004** **FREEHOLDERS MIRABELLA AND SCANLON**, congratulating **Joseph E. Infante**, on his receipt of the Community Access Unlimited “Geller Award.”
- 1064-2004** **FREEHOLDERS MIRABELLA AND SCANLON**, congratulating **James M. Davy**, on his receipt of the Community Access Unlimited “Public Leadership Award.”
- 1065-2004** **FREEHOLDER MIRABELLA AND SCANLON**, congratulating **Senator Richard Codey**, on his receipt of the Community Access Unlimited “Humanitarian Award.”
- 1066-2004** **FREEHOLDER SCANLON**, congratulating **William Laverty**, who was honored by the Irish – American Society on October 23, 2004.
- 1067-2004** **FREEHOLDER SCANLON**, congratulating **Anne O’Brien, Union**, who was honored by the Irish – American Society on October 23, 2004.
- 1068-2004** **FREEHOLDER SULLIVAN**, declaring the week of October 12, 2004 to October 20, 2004 as “**Bone and Joint Decade National Awareness Week**” in Union County.

- 1069-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **John and Regina Durbin, Linden, NJ**, who celebrated their 50th Wedding Anniversary on September 25, 2004.
- 1070-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Assemblyman Neil M. Cohen, 20th District**, on being chosen to receive the “Legislator of the Year Award” for the year 2004.
- 1071-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, commending **James T. Plousis, United States Marshal**, for outstanding services to his constituency and his dedication to his Oath of Office.

Meeting 11/4/04

- 1072-2004** FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all agreements for the **2004 HEART Grant Program** in an amount not to exceed **\$41,570** as follows:

Marie Gerus, Rahway	\$900.00
Donovan Soumas, Plainfield	\$500.00
B’nai Brith Union Lodge 2093, Union	\$1,000.00
Boys & Girls Club of UC, Union	\$1,500.00
Carolyn Dorfman Dance Company, Union	\$1,750.00
Chinese American Music Ensemble, Westfield	\$600.00
Community United Methodist Church, Roselle Park	\$1,000.00
Cranford Dramatic Club	\$1,500.00
Elizabeth Arts Council	\$422.00
Garden State Cultural Association, Scotch Plains	\$2,000.00
Groundwork, Elizabeth	\$1,500.00
Housing Authority/City of Elizabeth	\$1,250.00
Humpty Dumpty Association Inc., Roselle	\$500.00
Institute of Music for Children, Inc, Elizabeth	\$1,500.00
Kenilworth Historical Society	\$1,000.00
Maxson Middle School, Plainfield	\$999.00
National Council of Jewish Women, UC Section, Eliz.	\$500.00
NJ Ballet, Union	\$1,500.00
NJ Center for the Visual Arts, Summit	\$2,000.00
NJ Symphony Orchestra, Newark (Rahway/Project)	\$2,000.00
NJ Workshop for the Arts, Westfield	\$2,500.00
NJ Workshop for the Arts Concert Band, Westfield	\$1,250.00
New Providence High School	\$500.00
Presbyterian Home at Plainfield	\$1,000.00
Sanctuary Concerts, Inc, Summit	\$2,100.00
Starlite Chorale, Clark	\$1,000.00
Suburban Community Music Center, New Providence	\$2,500.00
UC Educational Services Commission, Westfield	\$2,000.00
Union Township Historical Society	\$1,000.00
United Church of Christ Congregational, Plainfield	\$2,000.00
YWCA of Eastern UC, Elizabeth	\$1,800.00

- 1073-2004** FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all applications and agreements for eight **History Grants** to local organizations which are funded through the FY 2005 NJ Historical Commission grant in an amount not to exceed **\$35,000** as follows:

City of Plainfield, NJ	\$5,000.00
Cranford Historical Society, Cranford, NJ	\$3,500.00
Historical Society of Plainfield, Plainfield, NJ	\$5,000.00
Kenilworth Historical Society, Kenilworth, NJ	\$3,000.00

Liberty Hall Museum, Union, NJ	\$7,500.00
Reeves-Reed Arboretum, Summit, NJ	\$1,000.00
Union Township Historical Society, Union, NJ	\$5,000.00
Union Public Library, Union, NJ	\$5,000.00

- 1074-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Pankaja Achar, MD, Elizabeth, NJ**, to provide Professional Medical Services for the patients/residents of Runnells Hospital for the contract period of 12/1/04 – 11/30/05. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 1075-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Satya Gandotra, MD, Plainfield, NJ**, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital for the contract period of 12/1/04 – 11/30/05. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 1076-2004** **FREEHOLDER KOWALSKI**, 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 12/1/04 – 11/30/05. **{This is a Fee for Service Agreement – At No Cost to the County}**
- 1077-2004** **FREEHOLDER KOWALSKI**, amending **Resolution No. 54-2004**, to contract with **KCI, San Antonio, TX**, for the rental of the “Vacume Assisted Closure” system and the purchase of supplies for the system for the contract period of 1/1/04 – 12/31/04, in an additional amount of **\$5,000**, for a new total contract amount of **\$35,000**.
- 1078-2004** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balances owed to Runnells Specialized Hospital in an amount of **\$473.60**, as they are uncollectible.
- 1079-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Partners Healthcare, Cranford, NJ**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of 12/1/04 – 11/30/05, in an amount of **\$40,500**.
- 1080-2004** **FREEHOLDER KOWALSKI**, 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 12/1/04 – 11/30/05, in an amount of **\$811,590**.
- 1081-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to enter into a contract with **Courter, Kobert, & Cohen, PC, Hackettstown, NJ**, for the purposes of coordinating agreements with various state and other governmental agencies for the advancement of major infrastructure projects sponsored by the County of Union for the period of 11/1/04 – 10/31/05, in an amount not to exceed **\$60,000**.
- 1082-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Division of Planning and Community Development to enter into a contract with **Schoor DePalma, Inc, Manalapan, NJ**, to perform the NJ Department of Community Affairs grant funded study to “Identify and Analyze Smart Growth Target Areas within the Union County Transportation Development District (TDD) Planning Area” for the period of 11/1/04 – 10/31/05, in an amount not to exceed **\$100,000**.

- 1083-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Division of Planning and Community Development to enter into a contract with **Schoor DePalma, Inc, Manalapan, NJ**, to perform the NJ Department of Community Affairs Office of Smart Growth grant funded “Cross Acceptance Process and Report” for the period of 11/1/04 – 2/28/05, in an amount not to exceed **\$40,000**.
- 1084-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$50,000**, as a result of notification from the NJ Department of Community Affairs for a program entitled: “**Cross Acceptance Grant**.”
- 1085-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$20,000**, as a result of notification from the NJ Department of Health and Senior Services for a program entitled: “**Respite Care Program**”.
- 1086-2004** **FREEHOLDER MIRABELLA**, pursuant to the authority of **N.J.S.A. 40A:4-58**, approving transfers of 2004 appropriations.
- 1087-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 UC Adopted Budget in the amount of **\$180,000**, as a result of notification from the NJ Division of Criminal Justice for a program entitled: “**Union County’s of \$60,000**, from the Matching Funds for Grant entitled: “**Match – Gang Suppression Initiative**.”
- 1088-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Joseph A. Mancuso, Piscataway, NJ**, to provide technical theater expertise in the form of consulting services related to the renovation and additions of the UC Arts Center in an amount not to exceed **\$5,000**.
- 1089-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, NJ**, to provide general law services related to legal negotiations for future acquisitions to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
- 1090-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contract Law 40A:11-1 et seq.**
- a. Batteries – (Replacement/Portable Two Way Radios) – Bureau of Telecommunications – in an amount not to exceed **\$21,715**.
 - b. Snow Removal Services – Division of Public Works – in an amount not to exceed **\$136,000**. (24 months)
 - c. Hay (approximately 970 tons – More or Less) – Department of Parks & Recreation – in an amount not to exceed **\$237,650**. (24 months)
 - d. Straw (approximately 250 tons per year) – Department of Parks & Recreation – in an amount not to exceed **\$112,500**. (24 months)
- 1091-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated October 25, 2004:

- a. **Public Official Surety Bond for Sheriff Ralph Froehlich** with the Hartford Fidelity & Bonding Insurance Company, Maitland, FL, for the period of 12/31/04 – 12/31/07, in an amount not to exceed **\$156.**
- b. **Builder's Risk Policy for Trailside Museum, Mountainside, NJ**, with Chubb Insurance Company, Florham Park, NJ, for the period of 12/1/04 – 3/1/05, in an amount not to exceed **\$1,855.20. (Three (3) month extension)**
- c. **Builder's Risk Policy for the Engineering Building, Scotch Plains, NJ**, with the Chubb Insurance Company, Florham Park, NJ, for the period of 11/4/04 – 2/4/05, in an amount not to exceed **\$984.16. (Three (3) month extension)**

- 1092-2004** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle Park** to close East Lincoln Avenue, Roselle Park, NJ, from Sherman Avenue to Chestnut Street, and Chestnut Street from East Lincoln Avenue to Charles Street, on Saturday, December 4, 2004, for the Annual Holiday Parade and related activities.
- 1093-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **DLT Solutions, Inc, Hemdon, Virginia**, for non-competitive procurement of selected AutoCAD 2005 upgrade packages for the Division of Engineering in an amount of **\$8,156.**
- 1094-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into with **Harbor Consultants, Cranford, NJ**, for on-call engineering and land surveying services for various small projects within the County of Union in an amount not to exceed **\$30,000.**
- 1095-2004** **CHAIRMAN ESTRADA**, granting permission to the **City of Linden** and the **Cultural & Heritage Committee** to close North Wood Avenue, Linden, NJ, from Elm Street to Blancke Street on Friday, December 3, 2004 from 4:00 p.m. to 8:00 p.m. for the Annual Holiday Celebration and Tree Lighting.
- 1096-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **ARAMARK Correctional Services Inc., Oakbrook Terrace, Illinois**, to provide food service for the Department of Public Safety – UC Jail; Department of Human Services – Juvenile Detention Center for the contract period of 9/1/04 – 8/31/06, in an amount not to exceed **\$3,101,620.**
- 1097-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to approve an Interlocal Agreement with the **City of Rahway**, for the provision of a full-time Health Officer from April 1, 2004 – September 30, 2004 in an amount of **\$15,000.**
- 1098-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to do all things necessary to apply for a **NJDEP Solid Waste Services Tax Grant** to partially fund one position, fund four (4) Household Hazardous Waste Programs, four (4) Electronic Recycling Events, motor oil, motor oil filter and battery recycling at municipal depots as well as associated advertising for the programs in the amount of **\$307,667.**
- 1099-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **INGEO Inc, Logan, Utah**, for software license, installation, and training to facilitate E-Filing of Land Records from

Mortgage Companies, Banks, Title Companies and Law Firms for the County Clerk's Office in an amount not to exceed **\$50,000**, for installation, licensing and training of the Clerks' staff; and an annual maintenance fee of **\$5,000**. {County Clerk's Trust Fund}

- 1100-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Trinitas Hospital, Elizabeth, NJ**, to provide individual therapy sessions to victims of sexual assault in UC for the period of 7/1/04 – 6/30/05, in an amount not to exceed **\$6,600**.
- 1101-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **United Family & Children's Society, Plainfield, NJ**, to provide individual therapy sessions to victims of child abuse in UC for the period of 7/1/04 – 6/30/05, in an amount not to exceed **\$6,000**.
- 1102-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Trinitas Hospital, Elizabeth, NJ**, to provide a room with a shower for the operation of the SART/SANE Program in UC, thereby providing a victim centered approach to the treatment of sexual assault victims for the period of 12/1/04 – 11/30/05.
- 1103-2004** CHAIRMAN ESTRADA, amending **Resolution No. 899-04**, increasing the appropriation to **Ruderman & Glickman, Springfield, NJ**, special counsel in the matter entitled **Weresow v. County of Union, et al**, in an additional amount of **\$40,000**, for a new total contract amount not to exceed **\$127,000**.
- 1104-2004** CHAIRMAN ESTRADA, approving the settlement of an outstanding patient's balance in the amount of **\$28,000**, owed to Runnells Specialized Hospital as it has been settled in consideration of **\$3,000**.
- 1105-2004** CHAIRMAN ESTRADA, amending **Resolution No. 894-04**, increasing the appropriation to **Edward Kologi, Esq, Linden, NJ**, special counsel in the matter entitled **Weresow v. County of Union, et al**, in an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$47,500**.
- 1106-2004** CHAIRMAN ESTRADA, amending **Resolution No. 2197-03**, increasing the appropriation to **Edward Kologi, Esq, Linden, NJ**, special counsel in the matter entitled **Nazario v. County of Union, et al**, in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 1107-2004** CHAIRMAN ESTRADA, amending **Resolution No. 892-04**, increasing the appropriation to **Edward Kologi, Esq, Linden, NJ**, special counsel in the matter entitled **Fanelli v. County of Union, et al**, in an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$105,000**.
- 1108-2004** CHAIRMAN ESTRADA, amending **Resolution No. 893-04**, increasing the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, special counsel in the matter entitled **Freitas v. County of Union, et al**, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$65,000**.
- 1109-2004** CHAIRMAN ESTRADA, amending **Resolution No. 741-04**, increasing the appropriation to **Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ**, special counsel in the matter entitled **Ewanus v. County of Union, et al**, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$30,000**.
- 1110-2004** CHAIRMAN ESTRADA, amending **Resolution No. 826-04**, increasing the appropriation to **Schenck, Price, Smith & King, Morristown, NJ**,

special counsel in the matter entitled **Weston v. County of Union, et al**, in an additional amount of **\$1,000**, for a new total contract amount not to exceed **\$61,000**.

- 1111-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 2065-03**, increasing the appropriation to **William L. Brennan, Esq, Shrewsbury, NJ**, special counsel in the matter entitled **D'Alessio v. County of Union, et al**, in an additional amount of **\$25,000**, for a new total contract amount not to exceed **\$67,000**.
- 1112-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 404-04**, increasing the appropriation to **Gill & Cohen, Montclair, NJ**, special counsel in the matter entitled **Espinosa v. County of Union, et al**, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$55,000**.
- 1113-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Harry Hoesly, Syracuse, NY**, for a one time purchase of UC Courthouse original artifacts for inclusion in the Centennial Celebration displays in the amount of **\$700**.
- 1114-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award an Extraordinary Unspecifiable Service Contract with **Xerox Corporation, Princeton, NJ**, for professional document management and daily operation of the UC Print Shop for the period of 10/1/04 – 9/30/05, in an amount not to exceed **\$137,676**.
- 1115-2004** **CHAIRMAN ESTRADA**, authorizing a Professional Service Contract with **Nicholas J. Netta Architects, Springfield, NJ**, to provide architectural and engineering services for the interior and exterior alterations at the Veneri Building, Westfield, NJ, in an amount not to exceed **\$129,000**.
- 1116-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **Musial Group, PA, Mountainside, NJ**, for the architectural and engineering services for the interior restoration of the UC Courthouse Rotunda Building in an amount not to exceed **\$361,500**.
- 1117-2004** **CHAIRMAN ESTRADA**, appointing **James R. Perry, Plainfield, NJ**, to the UC Board of Trustees commencing 11/1/04 – 6/30/08.
- 1118-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Institutional Systems Service Corporations, Waldwick, NJ**, for the purpose of providing Security System Enhancement for the UC Police Headquarters and Forensic Lab, Westfield, NJ, in an amount of **\$43,635**.
- 1118A-2004** **CHAIRMAN ESTRADA**, declaring certain vehicle utilized no longer needed for office activities, and authorizing the County Manager to dispose of the vehicle in accordance with **N.J.S.A. 40A:11-36. (1995 Ford Taurus)**
- 1119-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to donate one (1) surplus vehicle to the **Borough of Kenilworth**.
- 1120-2004** **FREEHOLDER HOLMES**, congratulating **Shiloh Baptist Church, Elizabeth, NJ**, who celebrated their 125th Anniversary on Saturday, October 30, 2004.
- 1121-2004** **FREEHOLDER HOLMES**, congratulating **Shirley L. Armstrong, Elizabeth, NJ**, on the occasion of her 75th Birthday on November 16, 2004.

- 1122-2004 FREEHOLDER HOLMES**, congratulating the **Urban League of UC, Inc**, on their 34th Annual Equal Opportunity Day Dinner (EOD) on November 12, 2004.
- 1123-2004 FREEHOLDER KOWALSKI**, recognizing the dedication and talent of arts educators who participated with their students in the **UC Teen Arts Program: Lynn Celler, New Providence High School, Camille Leonow, Union High School, Kimberly Kifer, Abraham Clark High School, Kerrie Messineo, Jefferson House/Elizabeth High School, Jody Pfeiffer, Governor Livingston High School, Monica S. Otero, Mother Seton Regional High School, Larry Walker, Elizabeth High School and Chrysoula Campbell, Westminster Academy**
- 1124-2004 VICE CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, extending deepest condolences to the family of **Peter Zeleznik, Rahway, NJ**, in this, their time of sorrow.

Meeting 12/2/04

- 1125-2004 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Professional Services Agreement with **PMK Group, Cranford, NJ**, to conduct a survey to ascertain possible asbestos-containing materials in the boiler room at Galloping Hill Clubhouse in an amount not to exceed **\$10,750**.
- 1126-2004 FREEHOLDER KOWALSKI**, approving **Change Order No. 1, (Final)** to contract with **Sita Construction Company, Goshen, NY**, for the Rehabilitation of Cedar Brook Tennis Courts, Cedar Brook Park, Plainfield, NJ, reducing the funds that were agreed upon by **\$2,250** for a new contract amount of **\$169,590**.
- 1127-2003 FREEHOLDER KOWALSKI**, amending **Resolution No. 112-2004**, to contract with **Town & Country Veterinary House Calls, Chester, NJ**, to provide emergency veterinary services to the County-owned horses at the Watchung Stables for Calendar Year 2004, in an additional amount of **\$1,500**, for a new contract amount of **\$9,500**.
- 1128-2004 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, NJ**, to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$290,550**.
- 1129-2004 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, MD**, to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in the amount of **\$292,500**.
- 1130-2004 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Father Peter Igwilo, Hackensack, NJ**, to provide chaplaincy services for the year 2005 for the Catholic residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$10,800**.
- 1131-2004 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, NJ, (through N.J.H.A. Group Purchasing)** to provide cleaning products for the dietary department at Runnells Specialized Hospital for the year 2005, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$23,200**.

- 1132-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Ltd, Bloomfield, NJ**, to supply laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$36,750**.
- 1133-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, PA**, to supply trash can liners to Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$29,000**.
- 1134-2004** **FREEHOLDER KOWALSKI**, 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 January 1, 2005 – December 31, 2005, in an amount of **\$71,375**.
- 1135-2004** **FREEHOLDER KOWALSKI**, 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 January 1, 2005 – December 31, 2005, in an amount of **\$100,000**.
- 1136-2004** **FREEHOLDER KOWALSKI**, 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 January 1, 2005 – December 31, 2005, in an amount of **\$900,000**.
- 1137-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mobile Diagnostic Services, Wayne, NJ**, to provide x-ray, EKG, Doppler studies, holter monitoring and ultrasonography services at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$40,000**.
- 1138-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, 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 January 1, 2005 – December 31, 2005, in an amount of **\$810,000**.
- 1139-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Epicare Associates, Inc., West Caldwell, NJ**, to provide psychiatric crisis intervention training at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$16,500**.
- 1140-2004** **FREEHOLDER KOWALSKI**, 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 for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$20,000**.
- 1141-2004** **FREEHOLDER KOWALSKI**, 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 at Runnells Specialized Hospital using an outside agency for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$24,000**.

- 1142-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Josephine Sapp, MS, CS, NPP, Summit, NJ**, to Cornerstone Unit at Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$62,400**.
- 1143-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Nannette Goldstein, MD, Bridgewater, NJ**, to provide professional psychiatric services for emergency coverage at Runnells Specialized Hospital for the contract period of December 1, 2004 - November 30, 2005, in an amount of **\$2,500**.
- 1144-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to provide for professional fees for **Specialty Medical Consultants** who provide services for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2005-December 31, 2005, in an amount of **\$2,500**.
- 1145-2004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Associate Attending Practitioners**, who provide psychiatric coverage for patients/residents of the Cornerstone Unit at Runnells Specialized Hospital for weekends/ emergencies/holidays for the contract period of February 1, 2005 to January 31, 2006, in an amount of **\$35,100**.
- 1146-2004** **FREEHOLDER KOWALSKI**, amending **Resolution No. 2102-2003**, to contract with several **Associate Attending Psychiatrists** to provide weekend/holiday/emergency coverage to the patients/residents of the psychiatric units at Runnells Specialized Hospital for the period of February 1, 2004 through January 31, 2005, in an amount not to exceed **\$31,750**.
- 1147-2004** **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Economic Development to execute the agreements as listed in the **Housing & Urban Development 2004 Action Plan** for the Community Development Block Grant Program, HOME Program, American Dream Down-payment Initiative and the Emergency Shelter Grant.
- 1148-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **ATC/Vancom, Inc., Chicago, Illinois**, for the provision of transportation services in the form of Routing, Scheduling and Dispatch & Road Operator Services for the UC Paratransit System for the period of 1/1/05 – 12/31/05, in an amount of **\$1,934,893**.
- 1149-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **Hersh Towers Corp, c/o ACHS Management Corp, New York, NY**, for the rental of the Eastern Center of the Division of Workforce Development Operations for the period of 1/1/05 – 12/31/05, in an amount not to exceed **\$68,352**.
- 1150-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **Immaculate Conception Church, Elizabeth, NJ**, for the rental of 50 parking spaces located at 425 Union Street, Elizabeth, NJ, for the Division of Social Services' employees for the period of 1/1/05 – 12/31/05, in an amount not to exceed **\$24,000**.
- 1151-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Somerset Home for Temporarily Displaced Children, Bridgewater, NJ**, to provide 24 hour emergency temporary

shelter, pending space availability, for Court-ordered youth when overcrowded conditions exist at the UC Children's Shelter for the period of 1/1/05 – 12/31/05, in an amount not to exceed **\$20,000**.

- 1152-2004 FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **US Health Works of NJ, Elizabeth, NJ**, to provide pre-admission physical examinations, history and lab work for Court-ordered youth referred to the UC Children's Shelter for the period of 1/1/05 – 12/31/05, in an amount not to exceed **\$12,250**.
- 1153-2004 FREEHOLDER MINGO**, 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 1/1/05 – 12/31/05.
- 1154-2004 FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with **Kanen Psychological Associates, Ridgewood, NJ**, to provide psychological evaluations for staff candidates at the Juvenile Detention Center & Children's Shelter for the period of 1/1/05 – 12/31/05, in an amount not to exceed **\$8,750**.
- 1155-2004 FREEHOLDER MINGO**, authorizing the County Manager to award **Community Service Block Grant (CSBG)** subcontracts to various organizations, as per the spending plan pursuant to an RFP procurement process, to provide programs and services to low-income UC residents for the nine (9) month budget for the period of 1/1/05 – 9/30/05, in an amount of **\$471,734**.
- 1156-2004 FREEHOLDER MINGO**, appointing and/or re-appointing the following, to serve as members of the **UC Human Services Advisory Council (HSAC)** for the three (3) year term of January 2005 – 2007:
- ?? **Dorothy Blae (Service Sector)**
 - ?? **Janice Chapin (Legal Aid)**
 - ?? **Charles Gillon (County Welfare Agency)**
 - ?? **Frank Guzzo (County Manager-Designee)**
 - ?? **Jim Harrington (Community at Large)**
 - ?? **Sidney Katz (Developmentally Disabled/CAU)**
 - ?? **Jonathan Levine (Labor Representative)**
 - ?? **Brenda Myrick (CEAS Committee Chair)**
 - ?? **Heather Mills-Pevonis (Education)**
 - ?? **Rod Spearman (Youth at Risk)**
- 1157-2004 FREEHOLDER MINGO**, authorizing the County Manager to enter into Services 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 landing for a proposed ferry service.
- 1158-2004 FREEHOLDER MIRABELLA**, requesting the implementation of a **Cafeteria 125 Plan** also known as a **Flexible Spending Plan**, administered by **Horizon Healthcare Insurance Agency**, in an amount not to exceed **\$16,200**.
- 1159-2004 FREEHOLDER MIRABELLA**, canceling certain liabilities from reserve for Accounts Payable and shall hereinafter appear as items of Current Fund Balance of the 2004 County Budget.

- 1160-2004** **FREEHOLDER MIRABELLA**, pursuant to the authority of **N.J.S.A. 40A:4-58**, approving transfers of 2004 appropriations.
- 1161-2004** **FREEHOLDER MIRABELLA**, modifying the 2004 Union County Adopted Budget in the amount of **\$19,061**, as a result of notification received from the NJ Department of Community Affairs for a grant entitled: **“Older American Act – Title III.”**
- 1161A-2004** **FREEHOLDER MIRABELLA**, pursuant to **N.J.S.A. 40:37A-56**, consenting to the amount of financing to be undertaken by the **Union County Improvement Authority, (UCIA)** for the provision of public facilities for the County of Union, New Jersey, in an amount not to exceed **\$4,500,000**.
- 1162-2004** **FREEHOLDER SCANLON**, adopting the **POLICY Statement** which sets forth the procedures and safeguards to be used in the conducting of said Background Checks.
- 1163-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 16-2004**, to contract with **Garrubbo, Romankow, & Capece, PC, Westfield, NJ**, to provide for the performance of additional services in a sum not to exceed **\$85,000**, for a new total contract amount not to exceed **\$260,000**.
- 1164-2004** **CHAIRMAN ESTRADA**, authorizing **Change Order No. 1**, to contract with **Weldon Materials, t/a Weldon Asphalt, of Westfield, NJ**, for the purpose of additional costs for the purchase of Road Material in the amount of **\$98,000**, for a new contract amount of **\$333,000**.
- 1165-2004** **CHAIRMAN ESTRADA**, supporting the City of Linden’s Ordinances No. 48-89 and 48-92, Ordinance No. 48-89 provides for two handicap parking spaces, one located at 320 North Wood Avenue and the other at 309-2 Roselle Street; Linden, NJ, and Ordinance No. 48-92 deleting a handicap parking space located at 1134 North Stiles Street, and adding a handicap parking space (which does not require County of Union action) at 31 East Munsell Avenue, Linden, NJ.
- 1166-2004** **CHAIRMAN ESTRADA**, approving Amendment No. 1, (Resolution No. 61-2002), with the County of Morris for additional design services for the replacement of Mount Vernon Bridge (Su71) over the Passaic River, Summit, NJ, in the amount of **\$34,000**, for a new contract of **\$145,637**.
- 1167-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to sign Local Lead Task Order Agreements No. 05, 06, 07, and 08. The Task Orders are: **2002 Milling**, Resurfacing, and Handicap Ramp Construction, Berkeley Heights, Clark, Garwood, Linden, New Providence, Rahway, Springfield, Summit, and Westfield (**\$2,206,692**); **2003 Milling**, Resurfacing, and Handicap Ramp Construction, Berkeley Heights, Clark, Elizabeth, Hillside, Linden, Mountainside, New Providence, Plainfield, Roselle, Summit, and Union (**\$2,900,000**); **2004 Milling**, Resurfacing and Handicap Ramp Construction, Berkeley Heights, Clark, Cranford, Elizabeth, Fanwood, Plainfield, Roselle, Roselle Park, Rahway, Scotch Plains, and Union (**\$3,167,940**); and Union County Traffic Signal Modernization, City of Rahway, Union County (**\$4,133,400**).
- 1168-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a Professional Engineering Service Contract to **O’Brien and Gere Engineers, Inc., of Edison, NJ**, for the purpose of providing Construction Administration Services for the replacement of Milton Lake Dam, Nomahegan Park Dam, and Rahway River Park Dam, in the amount of **\$140,000**.

- 1169-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to award a contract to **Voice Print International Inc., Camarillo, California**, for the purpose of providing a Logging Recording System for the New Union County Police Headquarters and Forensic Lab, Westfield, NJ, in the amount of **\$171,020.20**.
- 1170-2004** **VOID**
- 1171-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, NJ**, to provide psychological evaluations for Correctional Officer candidates at the Union County Jail for a period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$7,500**.
- 1172-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Catholic Community Services, Cranford, NJ**, to provide alcohol and drug counseling treatment program for the female inmate population at the Union County Jail for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$79,209**.
- 1173-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, NJ**, to provide Correctional Officer Fitness for Duty Psychological Evaluation at the Union County Jail for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$4,200**.
- 1174-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Rev. Paul J. Nolan, Union City, NJ**, to provide religious services and counseling to Catholic inmates in the Union County Jail for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,940**.
- 1175-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Rev. Ray Gaddis, Newark, NJ**, to provide religious services and counseling to Protestant inmates in the Union County Jail for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,940**.
- 1176-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Nadhir Abdule Salaam, East Orange, NJ**, to provide religious services and counseling to Islamic inmates in the Union County Jail for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,160**.
- 1177-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Rabbi Levi Bloch, Westfield, NJ**, to provide religious services and counseling to the Jewish inmates in the Union County Jail for the period of January 1, 2005 – December 31, 2005. **(At no cost to the County)**
- 1178-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Key Environmental, Andover, NJ**, for recycling services for the period of December 1, 2004 through December 31, 2005. Vendor is responsible for the collection, transportation and recycling of used motor oil at a price per gallon of **\$.28** based on 35,000 gallons from up to 14 collection sites in Union County and used motor oil filters from up to 21 sites on a bi-monthly basis at a price per pound of **\$.49** based on 12,000 pounds in an amount of **\$15,880**.

- 1179-2004** CHAIRMAN ESTRADA, authorizing the County Manager to apply for and to accept grant funding in the amount of **\$180,000**, from the **New Jersey Department of Criminal Justice Gang Suppression Initiative**, for the purpose of implementing a Regional Gang Suppression Initiative in Union County 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 period of September 1, 2004 through August 31, 2005 with a required In-Kind County match of **\$60,000**.
- 1180-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a Professional Services Agreement with the **Sexual Assault Nurse Examiners** to serve as independent contractors to provide on-call coverage, 24 hrs. a day, 7 days a week, as part of the UC Sexual Assault Response Team for the period of December 1, 2004 – December 31, 2005, in an amount not to exceed **\$73,337**.
- 1181-2004** CHAIRMAN ESTRADA, declaring a certain vehicle utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle in accordance with **N.J.S.A. 40A:11-36. (City of Elizabeth Police Department/1996 Range Rover)**
- 1182-2004** CHAIRMAN ESTRADA, authorizing the County Manager to execute Certificate of Title and such documents as may be necessary to transfer the surplus vehicle (**1996 Range Rover**) to the **City of Elizabeth**.
- 1183-2004** CHAIRMAN ESTRADA, 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.**
- a. One (1) Fork Lift Truck – Division of Public Works – in the amount of **\$36,177**.
 - b. One (1) Track Type Tractor – Division of Public Works – in the amount of **\$53,000**.
 - c. Diesel Fuel – Department of Public Works (95,000 gallon per year) – in an amount not to exceed **\$210,000**.
 - d. Diesel Fuel – Bureau of Motor Vehicles (105,000 gallons per year) – in an amount not to exceed **\$240,000**. (Eight (8) different locations in Union County)
- 1184-2004** VOID
- 1185-2004** CHAIRMAN ESTRADA, amending **Resolution No. 833-2004**, increasing the appropriation to **Schenck, Price, Smith & King, Morristown, NJ**, special counsel in the matter entitled **Murphy v. County of Union, et al** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 1186-2004** CHAIRMAN ESTRADA, amending **Resolution No. 898-2004**, increasing the appropriation to **Garrubbo, Romankow, & Capece, Westfield, NJ**, as special counsel in the matter entitled **Freitas v. County of Union, et al** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 1187-2004** CHAIRMAN ESTRADA, amending **Resolution No. 827-2004**, increasing the appropriation to **Schenck, Price, Smith & King, Morristown, NJ**, as special counsel in the matter entitled **Roberts v. County of Union, et al** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.

- 1188-2004** CHAIRMAN ESTRADA, approving the settlement of pending litigation entitled D'Alessio v. County of Union, et al, in the amount of **\$190,000**.
- 1189-2004** CHAIRMAN ESTRADA, authorizing the County Manager to execute an agreement with the **Township of Cranford** and authorizing the exchange of certain interests in real property with the Township of Cranford and to accept the conveyance of Block 629, Lot 13, on the tax map of the Township of Cranford to the County of Union.
- 1190-2004** CHAIRMAN ESTRADA, appointing **Nicole L. Tedeschi, Union, NJ**, as the Clerk of the Board of Chosen Freeholders.
- 1191-2004** FREEHOLDER KOWALSKI, congratulating **Cranford High School** for receiving The 2004 National Schools of Character Award.
- 1192-2004** FREEHOLDER MINGO, declaring December 1, 2004 as “**World AIDS Day**” in Union County.
- 1193-2004** FREEHOLDER MINGO, congratulating **Keith Mann, Plainfield, NJ**, on his completion of the New York City Marathon.
- 1194-2004** FREEHOLDER MINGO, congratulating **Sara McArdle, Scotch Plains, NJ**, who is a senior at **Union County Magnet High School**, who scored a perfect score of 1600 on her SAT’s.
- 1195-2004** FREEHOLDER MINGO, congratulating **Eleanor Quintavalle**, upon the occasion of her retirement from the Division of Youth and Family Services after 38 years of dedicated service.
- 1196-2004** FREEHOLDER MINGO, congratulating **Judy Gantz**, upon her retirement from the Division of Youth and Family Services after 31 years of dedicated service.
- 1197-2004** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of **Pfc. Stephen C. Benish, Clark**, in this, their time of sorrow.
- 1198-2004** FREEHOLDER SCANLON, commending **Peter and Florence Ippolito, Union, NJ**, for their years of hard work in their campaign to get WWII hero John Basilone’s picture on a U.S. Postage stamp.
- 1199-2004** FREEHOLDER SCANLON, congratulating **Nancy J. Issenman, Municipal Clerk, Township of Union**, on her upcoming retirement after 25 years of dedicated service.
- 1200-2004** FREEHOLDER SCANLON, congratulating several **UTCAO (Union Township Community Action Organization)** honorees who are being hailed this Saturday, December 4, 2004.
- 1201-2004** FREEHOLDER SCANLON, congratulating **Ethel M. Washington, Union, NJ**, who has recently released a new book, entitled “Union County Black Americans.”
- 1202-2004** FREEHOLDERS SCANLON AND HOLMES, honoring **James Raymond Cook Jr**, who celebrated his 100th Birthday on September 10, 2004.
- 1203-2004** FREEHOLDER SULLIVAN, congratulating **Christopher D’Agostino, Boy Scout Troop 85, Union, NJ**, on attaining his Eagle Scout Award.

1204-2004 CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Angela Devanney, Administrator, Union County Open Space, Recreation and Historic Preservation Trust Fund**, who was recently hired as the new Berkeley Heights Township Business Administrator.

1205-2004 CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Nick Christiani, Linden, NJ**, for his verbal commitment to continue his baseball career at Vanderbilt University.

December 16, 2004

1206-2004 FREEHOLDER KOWALSKI, approving **Change Order No. 1 (final)**, to a contract with **Torsilieri, Inc., Gladstone, New Jersey**, for the Oak Ridge Golf Course Irrigation System Upgrade. This change order will result in a *reduction* of the original contract in the amount of **\$5,000**, for a new contract amount of **\$ 97,250**.

1207-2004 FREEHOLDER KOWALSKI, amending Resolution No. 57-2004, to contract with Hill Rom Corp., Bates, Indiana, for the rental of therapeutic beds at **Runnells Specialized Hospital through NJHA Group Purchasing pursuant to NJSA 30:9-87 & 88, for the contract period of January 1, 2004 – December 31, 2004, in an additional amount of \$5,000, for a new total contract amount of \$50,000.**

1208-2004 VOID

1209-2004 FREEHOLDER KOWALSKI, amending **Resolution No. 2137-2003**, to add capital account number with **New Jersey Doorworks, North Plainfield, New Jersey**, doors for the kitchens and storage areas in the 2nd and 3rd floor Activity/Dining Rooms at Runnells Specialized Hospital for the contract period of January 1, 2004 – December 31, 2005, in an amount of **\$18,791.20**.

1210-2004 FREEHOLDER KOWALSKI, authorizing the County Manager to enter into contract with **Young Hahn, MD, Ringoes, New Jersey, Josephine Sapp, MS, CS, NPP, Summit, New Jersey and Center for Acupuncture & Holistic Health, Chatham, New Jersey**, to provide for professional fees for medical psychiatric evening coverage Monday – Friday, for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an amount of \$6,500.

1211-2004 FREEHOLDER MINGO, authorizing the County Manager, through the Division of Planning & Community Development to receive and administer funds as the Public Housing Agency (PHA) from the **US Department of Housing & Urban Development, for the Union County Housing Assistance Payments Program (HAP- Section 8 Vouchers)** commencing January 1, 2005 – December 31, 2005, in an amount not to exceed **\$3.3 million dollars** or the amount approved by HUD.

1212-2004 FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with **4 Connections LLC, Bernardsville, New Jersey**, to furnish, deliver and maintain an underground operating fiber optic telecommunications network for a period of three years with an option to renew for up to an additional two years in an amount of **\$22,000**.

1213-2004 FREEHOLDER MINGO, amending **Resolution No. 953A-2004**, to extend two (2) contracts for a six month period December 1, 2004 – May 31, 2005 under the County of Union's Families First Funding Program in an amount of **\$34,686**.

- 1214-2004** **FREEHOLDER MINGO**, authorizing the County Manager to renew the agreements with various counties for the purpose of reducing the juvenile population in the **George W. Herlich Detention Center** for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$1,708,200**.
- 1215-2004** **FREEHOLDER MINGO**, authorizing the County Manager to award subcontracts pursuant to a **Request For Proposal, (RFP)** procurement process to deliver activities, programs and services that address the identified education and prevention Risk Priorities of each **Municipal Alliance** for substance abuse for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$535,627**.
- 1216-2004** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an Intergovernmental Agreement with the **City of Elizabeth**, for the purposes of the Historic Midtown Elizabeth Neighborhood Revitalization Plan Project for the contract period of June 1, 2004 – May 31, 2005, in the amount of **\$40,000**.
- 1217-2004** **FREEHOLDER MIRABELLA**, pursuant to the authority of **N.J.S.A. 40A:4-58**, transfers of 2004 appropriations are hereby approved.
- 1218-2004** **FREEHOLDER MIRABELLA**, pursuant to **N.J.S.A. 40A:4-60**, the unexpended balances in 2004 appropriations are hereby cancelled.
- 1219-2004** **FREEHOLDER MIRABELLA**, cancelling outstanding accounts payable checks.
- 1220-2004** **FREEHOLDER SULLIVAN**, 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**.
- 1221-2004** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, to prepare a recreation master plan for the Stanford Drive property in Berkeley Heights allocating funds from the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$52,000**.
- 1222-2004** **CHAIRMAN ESTRADA**, 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.**
- a. Medical Transportation (Non-Emergency) – Division of Social Services – for 2005 – 2006 in the amount of \$256,000.
 - b. Internet Service for County Police – Division of Information Technologies in the amount of \$16,800.
 - c. Asbestos Abatement Activities – UC Courthouse – Department of Engineering & Public Works in the amount of \$132,000.
 - d. Two (2) Commercial Convection Ovens – Runnells Specialized Hospital in an amount of \$17,437.44.
- 1223-2004** **CHAIRMAN ESTRADA**, amending **Resolution No. 664-2003**, to reflect the correct contract period of July 1, 2003 – June 30, 2005 and an increase of the Second Year Premium amount of **\$643,787**, for a new total coverage amount of **\$3,130,729**.
- 1224-2004** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **PDS, Blue Bell, PA**, to provide system maintenance and support to

the automated personnel system for the period January 26, 2005 – January 25, 2006, in an amount not to exceed **\$42,108.23**.

- 1225-2004** CHAIRMAN ESTRADA, authorizing the County Manager to adopt an **Additional Vacation Time Purchase Pilot Program for Non-Contractual Employees**, commencing on January 1, 2005.
- 1226-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Multi-Care, Clark, New Jersey**, to provide pre-employment physicals and other related medical services for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$60,000**.
- 1227-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing programs for employees categorized in the Commercial Driver's License Program (CDL) for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$15,000**.
- 1228-2004** CHAIRMAN ESTRADA, authorizing the County Manager to renew the contract with **Saint Barnabas EAP, Toms River, New Jersey**, to provide a comprehensive employee assistance program to County employees and their families for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$55,440**.
- 1229-2004** CHAIRMAN ESTRADA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated December 16, 2004:

The County's yearly premium for the following groups is \$465,724.80. (2355 enrollees x \$16.48 x 12) (No Increase from last year):

- ?? **Renewing the Delta Dental, Parsippany, New Jersey, - General County Employees – from January 1, 2005 – December 31, 2006.**
- ?? **Renewing the Delta Care -Managed Care Dental Plan, with Flagship Health Systems, Inc., Parsippany, New Jersey, from January 1, 2005 – December 31, 2005.**

The County's yearly premium for the following groups is \$166,056.48 (324 enrollees x \$42.71) (No increase from last year):

- ?? **Renewing the Delta Dental, Parsippany, New Jersey, Correction Officers from January 1, 2005 – December 31, 2005.**
- ?? **Renewing the Delta Dental Plan, Parsippany, New Jersey, Union County Police and Sheriff's Officers from January 1, 2005 – December 31, 2005.**

- 1230-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations without the requirement of public bidding pursuant to **N.J.S.A. 40A:11-5(1) (q)** of the **Local Public Contracts Law** in an amount not to exceed **\$175,000**, for the year 2005.
- 1231-2004** CHAIRMAN ESTRADA, authorizing the County Manager to execute a Joint Funding Agreement with the **U.S. Department of the Interior, U.S. Geological Survey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, for the contract period of October 1, 2004 – September 30, 2005, in the amount of **\$10,640**.

- 1232-2004** CHAIRMAN ESTRADA, authorizing the County Manager to contract with **Keller & Kirkpatrick of Parsippany, New Jersey**, for the purpose of providing design services for the Terrill Road Corridor Project in the amount of **\$206,400**.
- 1233-2004** CHAIRMAN ESTRADA, authorizing the County Manager to contract with **CME Associates, Parlin, New Jersey**, for design services for the replacement of two culverts over Stream 9-1-7, Roselle Park, New Jersey, for an amount of **\$98,822**.
- 1234-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a lease agreement for the premises known as the **Albender Building, UC Probation Department, East Jersey Street, Elizabeth, New Jersey**, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$1,843,123.70**.
- 1235-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a lease agreement for the premises known as the **Union County Mechanics Garage, Print Services and Storage Facility, Elizabeth, New Jersey**, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$410,000**.
- 1236-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the **Office of Cultural and Heritage Affairs**, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$21,800**.
- 1237-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a lease agreement for the premises known as the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, Lots numbered 17 (Employee Parking Lot 2) and 6 (Jury Parking) for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$437,160**.
- 1238-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a lease agreement for the premises known as **HLP Associates, Summit, New Jersey**, for use by the office of the **Youth Service Bureau, Linden, New Jersey**, on a month to month basis for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$66,000**.
- 1239-2004** CHAIRMAN ESTRADA, approving **Change Order No. 2**, to contract with **M&M Construction Company, Union, New Jersey**, for additional work for the New Union County Police Headquarters and Forensic Lab, Westfield, New Jersey, as requested by the County in an additional amount of **\$177,161**, for a new contract amount of **\$11,782,914**.
- 1240-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into contract with **Albert Wayne Williams, MD, Montclair, New Jersey, Junaid R. Shaikh, MD, Montville, New Jersey, Margaret Prial, MD, New York, New York, Designated Forensic Pathologists**, to perform autopsies and external examinations and to be on call during weekends, holidays, vacations and sick leave when the Medical Examiner or Assistant Medical Examiner are not available for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$60,000**.
- 1241-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Darryl Phillips, Plainfield, New Jersey, John Hicks, Plainfield, New Jersey, & Rudy Graddy, Madison, New Jersey, Forensic Technicians**, to assist the Medical Examiner during autopsies and external examinations for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$60,000**.

- 1242-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, for use of autopsy suite to perform UC autopsies and external examinations as well as histology services at their facilities in the Pathology Department, autopsy room for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$60,000**.
- 1243-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York**, a consulting forensic odontologist, for identification of charred remains and unidentifiable remains for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$1,500**.
- 1244-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **The Regional Medical Examiner's Office, Newark, New Jersey**, to perform autopsies on decomposed remains during regular business hours for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000**.
- 1245-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Douglas C. Miller, MD, Belle Meade, New Jersey**, for neuropathology consultation if needed by the Medical Examiner for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000**.
- 1246-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Lolo's Transcription Service, Newark, New Jersey**, for medical transcription of autopsy, external examinations and histology reports for Dr. Shaikh for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$3,000**.
- 1247-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Anne Caccamo, Randolph, New Jersey**, for medical transcription of autopsy, external examinations and histology reports for Dr. Fonseca, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000**.
- 1248-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to serve as livery for pickup and transport of bodies of deceased persons from place of death to UMDNJ, Morristown Memorial or The Growney Funeral Home for examination and/or autopsy by the Medical Examiner, in addition for burial of indigents, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$70,000**.
- 1249-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Radiac Research Corp., Brooklyn, New York**, for the collection, sorting, packaging, transportation and recycling/disposal of spent batteries for the contract period of January 1, 2005 – January 1, 2006, in an amount not to exceed **\$22,015**.
- 1250-2004** CHAIRMAN ESTRADA, authorizing the **Board of Elections**, to make any and all purchases required in the process of preparing and conducting an election for the year 2005 for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$350,000**.
- 1251-2004** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Margaret M. Poltorak Keyes, Design Consultant, North Plainfield, New Jersey**, for professional exhibit design for the Courthouse Centennial Exhibition in an amount not to exceed **\$10,000**.

- 1252-2004** CHAIRMAN ESTRADA, amending **Resolution No. 219-2003**, to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Cacella v. County of Union, et al.** in an additional amount of **\$15,000**, for a new total contract amount not to exceed **\$20,000**.
- 1253-2004** CHAIRMAN ESTRADA, amending **Resolution No. 897-2004**, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Blanchard Securities Co., LLC v. County of Union, et al.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$15,000**.
- 1254-2004** CHAIRMAN ESTRADA, amending **Resolution No. 742-2004**, to increase the appropriation to **Garrubbo, Romankow, & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et al.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 1255-2004** CHAIRMAN ESTRADA, amending **Resolution No. 680-2003**, to increase the appropriation to **PMK Group, Cranford, New Jersey**, for environmental impact reports in connection with disposition of County property in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$35,000**.
- 1256-2004** CHAIRMAN ESTRADA, appointing **Robert Varady, Esq., Union, New Jersey**, as Special Counsel for the County of Union on an “as needed” basis for legal matters in a sum not to exceed **\$10,000**.
- 1257-2004** CHAIRMAN ESTRADA, authorizing **4 Connections L.L.C., Elizabeth, New Jersey**, permission to occupy a public right of way within the County for the purpose of ownership, construction, installation, operation and/or maintenance of a telecommunications system.
- 1258-2004** CHAIRMAN ESTRADA, adopting the salary raises for **Constitutional Officers** effective January 1, 2004.
- 1259-2004** CHAIRMAN ESTRADA, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 1260-2004** FREEHOLDER HOLMES, congratulating several winners of the “**Halloween Coloring Contest**” sponsored by the Union County Division of Consumer Affairs.
- 1261-2004** FREEHOLDER KOWALSKI, commending teachers **Mrs. Donna Barnes, Mrs. Janet Cariello and Mrs. Pamela Fisezi, of Kenilworth’s Harding School**, for their dedication in teaching their students about Kenilworth and Union County history and for their strong and consistent support of “**FOUR CENTURIES IN A WEEKEND.**”
- 1262-2004** FREEHOLDER KOWALSKI, extending deepest condolences to the family of **James McGowan, Cranford, New Jersey**, in this, their time of sorrow.
- 1263-2004** VOID
- 1264-2004** FREEHOLDER MINGO, extending deepest condolences to the family of **Leland Paul Michael, Plainfield, New Jersey**, in this, their time of sorrow.
- 1265-2004** FREEHOLDER MINGO, congratulating **Cecil Allen, Plainfield, New Jersey**, who has become Plainfield’s first African-American fire chief.

- 1266-2004** **FREEHOLDER MINGO**, honoring the **Plainfield Cadet Squadron** on their 22nd Anniversary.
- 1267-2004** **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Stanley Padulsky, Roselle Park, New Jersey**, in this, their time of sorrow.
- 1268-2004** **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Francis X. Keefe, Scotch Plains, New Jersey**, in this, their time of sorrow.
- 1269-2004** **VICE CHAIRMAN PROCTOR**, extending deepest condolences to the family of **Joseph F. Barutt, Rahway, New Jersey**, in this, their time of sorrow.
- 1270-2004** **VICE CHAIRMAN PROCTOR**, extending deepest condolences to the family of **Robert J. Carter, Rahway, New Jersey**, in this, their time of sorrow.
- 1271-2004** **VICE CHAIRMAN PROCTOR**, congratulating **Thomas Conneely, Boy Scout Troop 68, Union, New Jersey**, on attaining his Eagle Scout Award.
- 1272-2004** **CHAIRMAN ESTRADA**, extending deepest condolences to the family of **Alice M. Rog, Kenilworth, New Jersey**, in this, their time of sorrow.
- 1273-2004** **CHAIRMAN ESTRADA**, congratulating **Richard W. Bennett**, who is retiring after thirty-two years of legal service to Union County.
- 1274-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Reni Erdos, Director of Community Affairs**, for being chosen to serve as a board member on the New Jersey State Parole Board.

THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

- 1275-2004** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Sharda Badri**, who served as the Clerk of the Board for the Union County Board of Chosen Freeholders and on her new appointment as the **Director of Office of Citizen Services**.
- 1276-2004** **CHAIRMAN ESTRADA**, congratulating **Nicole L. Tedeschi**, for her dedicated and outstanding services as Director of Intergovernmental Relations.
- 1277-2004** **CHAIRMAN ESTRADA**, congratulating **Zachary Pletchan, Boy Scout of America, Troop 1, New Providence, New Jersey**, on attaining his Eagle Scout Award.
- 1278-2004** **FREEHOLDER HOLMES**, congratulating **Anthony Baker**, of **Boy Scout Troop 40, Rahway, New Jersey**, on attaining his Eagle Scout Award.
- 1279-2004** **CHAIRMAN ESTRADA**, authorizing the issuance of property and equipment lease revenue bonds and notes of the **Union County Improvement Authority** in an amount not to exceed **\$2,500,000**.
- 1280-2004** **FREEHOLDER KOWALSKI**, amending Resolution No. 1138-2004, with **US Food Services, Inc., Swedesboro, New Jersey**, through N.J.H.A. Group Purchasing, to **provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital** for the period of January 1, 2005 – December 31, 2005, in an amount of \$810,000, to reflect the correct dollar amounts within each separate account.

- 1281-2004** CHAIRMAN ESTRADA, congratulating **Elisse Glennon, Caldwell, New Jersey**, upon her retirement from the United Way of Union County of Union after many years of dedicated service.
- 1282-2004** CHAIRMAN ESTRADA, 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 2, 2005, at 1:00 pm** in the Courtroom of Assignment Judge, the Honorable Walter R. Barisonak, at the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey.
- 1283-2004** FREEHOLDER SULLIVAN, previously authorized by **Bond Ordinance No. 605-2004**, this Board authorized the acquisition of real property located at 1229 Cushing Road in the City of Plainfield, New Jersey (also known as “The Peterson Farm”) at a total cost, including acquisition and related expenses, in an amount not to exceed **\$1,900,000**, sufficient funds are available from the Open Space, Recreation and Historic Preservation Trust Fund.
- 1284-2004** CHAIRMAN ESTRADA AND THE ENTIRE BOARD extending warmest congratulations to **Freeholder Lewis Mingo, Jr.**, for his six (6) years of dedicated and outstanding services while serving on the Union County Board of Chosen Freeholders
- 1285-2004** VICE CHAIRMAN PROCTOR AND THE ENTIRE BOARD, extending warmest congratulations to **Chairman Angel G. Estrada**, for his outstanding leadership and dedication while serving as Chairman of the Board of Chosen Freeholders for the year 2004.
- 1286-2004** FREEHOLDER MINGO, honoring various members of the **Union County Juvenile Expediting Team (UJET)**.
- 1287-2004** FREEHOLDER HOLMES, extending deepest condolences to the family of **Cornelia D. Moore, Plainfield, New Jersey**, in this, their time of sorrow.
- 1288-2004** CHAIRMAN ESTRADA, extending gratitude to the Union County Courthouse Centennial Celebration Committee and thanking them for their outstanding service to the community.
- 1289-2004** FREEHOLDER SULLIVAN, extending deepest condolences to the family of **Dorothy J. Picaro, Linden, New Jersey**, in this, their time of sorrow.