

**MINUTES OF THE  
SWEARING-IN AND  
REORGANIZATION CEREMONY FOR  
MEMBERS OF THE UNION COUNTY BOARD OF CHOSEN FREEHOLDERS  
JANUARY 2, 2005**

**1 PM**

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The Honorable Walter R. Barisonek, Assignment Judge, Superior Court of the County of Union called the meeting to order, and then introduced the Mistress of Ceremonies Charlotte DeFilippo, Chairman, Democratic Committee of Union County.

**MISTRESS OF CEREMONIES  
GREETINGS:**

*The Honorable Charlotte DeFilippo,  
Chairman of the Democratic Committee of  
Union County*

The Chairman of the Democratic Committee of Union County made remarks and then called for a moment of silence in recognition of the more than 100,000 lives lost in eastern Asia due to a Tsunami.

**MOMENT OF SILENCE**

*Charlotte DeFilippo, Chairman of the  
Democratic Committee of Union  
County*

Ms. DeFilippo called upon the Honorable Ralph Milteer to give the invocation.

**INVOCATION:**

*The Honorable Ralph Milteer*

Ms. DeFilippo called upon the Sheriff's Office for the presentation of the colors.

**THE PRESENTATION OF THE COLORS  
Sheriff's Office of Union County**

**PLEDGE OF ALLEGIANCE:**

*The Honorable Ralph Froehlich,  
Sheriff of Union County*

**STAR SPANGLED BANNER:**

*Marie Oakie*

Ms. DeFilippo called upon County Clerk Joanne Rajoppi to read the Certificate of Election.

**CERTIFICATION OF ELECTION:**

*Read by Joanne Rajoppi,  
County Clerk*

*Ralph Froehlich, Sheriff  
James S. LaCorte, Surrogate  
Daniel P. Sullivan, Freeholder  
Bette Jane Kowalski, Freeholder  
Adrian O. Mapp, Freeholder*

*\*\* \* \* \**

Ms. DeFilippo announced those persons who would be sworn in at this time.

***OATH OF OFFICE:***

*Ralph Froehlich was sworn in by the  
Honorable Walter R. Barisonek.*

*Holding the Bible for Ralph Froehlich was  
his wife, Marlene.*

Comments were made by Sheriff Ralph Froehlich.

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***OATH OF OFFICE:***

*James S. LaCorte was sworn in by the  
Honorable Joseph P. Donahue.*

*Holding the Bible for James S. LaCorte  
were his wife, Pam, daughter, Kristen Kloss,  
son-in-law, Terrence Kloss, grandson,  
James Terrence Kloss & daughter Meredith.*

Comments were made by Surrogate James S. Lacorte.

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***OATH OF OFFICE:***

*The Honorable J. Christian Bollwage swore  
in Freeholder Daniel P. Sullivan.*

*Holding the Bible for Freeholder Daniel P.  
Sullivan were his wife, Connie and their children  
Brendan, Kristen and Daniel.*

Comments were made by Freeholder Daniel P. Sullivan.

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***OATH OF OFFICE:***

*The Honorable Frederick Kessler swore in  
Freeholder Bette Jane Kowalski.*

*Holding the Bible for Freeholder Bette Jane  
Kowalski were her father Edwin R. Kowalski, her  
mother, Irene L. Kowalski and her husband, Andy  
Lanset.*

**INTRODUCTION:**

**THE HONORABLE CAROLYN VOLLERO**

Comments were made by Freeholder Bette Jane Kowalski.

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**OATH OF OFFICE:**

*The Honorable Dara Govan, Esq. swore in Freeholder Adrian O. Mapp.*

*Holding the Bible for Freeholder Adrian O. Mapp were his wife, Amelia, and his daughters Shermona and Ayisha.*

**INTRODUCTION:**

**THE HONORABLE ALBERT T. Mc WILLIAMS**

Comments were made by Freeholder Adrian O. Mapp.

**COMMENTS:**

**FREEHOLDER ADRIAN O. MAPP**

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Ms. DeFilippo introduced honored guests present in the audience.

**HONORED GUESTS:**

- The Honorable Donald M. Payne,  
U. S. Congressman, 10th District*
- The Honorable Neil Cohen,  
Assemblyman, 20<sup>th</sup> District*
- The Honorable Joseph Cryan,  
Assemblyman, 20<sup>th</sup> District*
- The Honorable Nicholas P. Scutari,  
State Senate 22<sup>nd</sup> District*
- The Honorable Jerry Green,  
Assemblyman, 22<sup>nd</sup> District*
- The Honorable Linda Stender,  
Assemblywoman, 22<sup>nd</sup> District*
- The Honorable June Fischer, Democratic  
National Committeewoman*
- The Honorable J. Christian Bollwage,  
Mayor of the City of Elizabeth*
- The Honorable James J. Kennedy,  
Mayor of the City of Rahway*
- The Honorable Albert T. McWilliams,  
Mayor of the City of Plainfield*
- The Honorable Carolyn Vollero,  
Cranford Democratic Municipal Chair*

Mistress of Ceremonies Charlotte DeFilippo turned the meeting over to Nicole L. Tedeschi, Clerk of the Board of Chosen Freeholders, for roll call and reading of the “Open Public Meetings Act.”

The first order of business was the selection of a Chairperson. The Clerk called for nominations of a Chairman Pro-Tem to conduct the election of a Chairman. Freeholder Scanlon nominated Freeholder Holmes. The nomination was seconded by Freeholder Sullivan. The Clerk called the roll and nine members of the Board voted in the affirmative. The Clerk congratulated Chairman Pro-Tem Holmes.

The Chairman Pro-Tem called for nominations for the election of Chairman for the Board of Chosen Freeholders for the year 2005. The Chairman Pro-Tem himself nominated Freeholder Proctor. Freeholder Ward seconded the nomination. The Clerk called the roll for the election of Chairman of the Board of Chosen Freeholders for the year 2005. Roll call showed nine members of the Board voted in the affirmative. The Clerk of the Board congratulated Chairman Rick Proctor, and presented him with a gavel.

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The Honorable Nicholas P. Scutari, State Senator for the 22<sup>nd</sup> Legislative District, administered the Oath of Office to the newly elected Chairman Rick Proctor, who then assumed the seat as Chairman of the Union County Board of Chosen Freeholders for the year 2005.

Holding the Bible for Chairman Proctor was the Honorable James J. Kennedy, Mayor of the City of Rahway.

Chairman Proctor said that the next order of business was the election of a Vice-Chairman for the Board of Chosen Freeholders for the year 2005.

The Freeholder Chairman called for nominations for the office of Vice-Chairman of the Board of Chosen Freeholders. Freeholder Holmes nominated Freeholder Mirabella. Freeholder Estrada seconded the nomination.

The Clerk called the roll for the election of Vice-Chairman Mirabella for the Board of Chosen Freeholders for the year 2005. Roll call showed nine members of the Board voted in the affirmative. The Clerk congratulated Vice-Chairman Mirabella.

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The Honorable Neil Cohen, Assemblyman for the 20<sup>th</sup> Legislative District, administered the Oath of Office to Vice-Chairman Mirabella.

Holding the Bible for the Vice-Chairman were his wife Phyllis, his children Alex and Micayla, and his parents Gene and Grace Mirabella.

The Clerk of the Board then stated that it was her honor to present the Chairman of the Union County Board of Chosen Freeholders, Rick Proctor, for the Annual Chairman's Message.

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***ANNUAL MESSAGE BY THE FREEHOLDER CHAIRMAN***

(A copy of his remarks is appended to these minutes.)

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## ***PRESENTATIONS BY MEMBERS OF THE PUBLIC***

A gift presentation was made to Freeholders Daniel P. Sullivan, Bette Jane Kowalski and Adrian O. Mapp, Sheriff Ralph Froehlich and Surrogate James S. LaCorte by Cherron Rountree, Executive Director of the Union County Democratic Committee.

A gift presentation to Chairman Rick Proctor was made by the Honorable James J. Kennedy, Mayor of the City of Rahway.

A gift presentation to Vice Chairman Alexander Mirabella was made by the Honorable Linda Stender, Assemblywoman and Municipal Chair of Fanwood.

Joanne Rajoppi, Former State and County President of the Union County Women's Political Caucus, made a gift presentation to Freeholder Bette Jane Kowalski and Freeholder Nancy Ward.

The Clerk of the Board called upon Father Donald Hummel for the Benediction.

***BENEDICTION:**                      **Father Donald Hummel***

**A FIVE-MINUTE RECESS WAS HELD, AND THEN THE NORMAL ORDER OF BUSINESS RESUMED.**

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## ***BUSINESS PORTION***

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**CHAIRMAN PROCTOR** called the meeting to order.

Chairman Rick Proctor presided. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Bette Jane Kowalski, Freeholder Adrian O. Mapp, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance. Also in attendance were Deputy County Manager M. Elizabeth Genievich, County Counsel Robert Barry and Clerk of the Board Nicole L. Tedeschi.

**OPEN PUBLIC MEETINGS ACT** was read by the Clerk of the Board.

Chairman Proctor called for a motion to approve the minutes. On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative on the minutes of the Agenda Meeting of December 2, 2004 with Freeholder Mapp abstaining; Seven members of the Board voted in the affirmative on the minutes of the Regular meeting of December 2, 2004 with Freeholder Holmes and Freeholder Mapp abstaining; Five members of the Board voted in the affirmative on the minutes of December 9, 2004 with Freeholder Holmes, Freeholder Mirabella, Freeholder Scanlon and Freeholder Mapp abstaining.

**APPROVAL OF MINUTES: DECEMBER 2, 2004 - AGENDA MEETING,  
DECEMBER 2, 2004 - REGULAR MEETING AND DECEMBER 9, 2004 -  
AGENDA MEETING.**

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**MEETING OPEN TO THE PUBLIC  
FOR THE PURPOSE OF COMMENTING  
ON RESOLUTIONS ON THE AGENDA**

Vincent Lehotsky, Knapp Drive, Rahway, commented on Resolution 4-2005 with a question on what the firm will be doing. The Clerk of the Board explained that the firm will be writing a grant application for a state grant that would provide for document imaging and archiving services.

**PUBLIC COMMENT PORTION CONCLUDED**

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The Chairman called for a motion to move the Resolutions. On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**THE FOLLOWING RESOLUTIONS WERE BEING OFFERED FOR  
ADOPTION:**

**1-2005**      **CHAIRMAN PROCTOR**, adopting the By-laws and Rules of Procedure for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**2-2005**      **CHAIRMAN PROCTOR**, adopting the Temporary Budget for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**3-2005**      **CHAIRMAN PROCTOR**, approving the Temporary Debt services for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**4-2005**      **CHAIRMAN PROCTOR**, authorizing an agreement with **Foveonics Imaging Technologies, Inc., Eatontown, NJ** in an amount not to exceed **\$20,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**5-2005**      **CHAIRMAN PROCTOR**, establishing certain change funds for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**6-2005**      **CHAIRMAN PROCTOR**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**7-2005**      **CHAIRMAN PROCTOR**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**8-2005**      **CHAIRMAN PROCTOR**, establishing certain petty cash funds for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**9-2005**      **CHAIRMAN PROCTOR**, appointing members of the Board as liaisons to various advisory and other boards.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**10-2005**     **CHAIRMAN PROCTOR**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**11-2005**     **CHAIRMAN PROCTOR**, 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 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**12-2005**     **CHAIRMAN PROCTOR**, adopting the Freeholder Standing Committee Assignments for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**13-2005**      **CHAIRMAN PROCTOR**, appointing **Don Readlinger of Hale Insurance Brokerage, LLC, Cranford, NJ** as Insurance Broker of Record to the County of Union for the year 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**14-2005**      **CHAIRMAN PROCTOR**, 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 2005.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**15-2005**      **CHAIRMAN PROCTOR**, awarding a contract to **Schenck, Price, Smith & King, LLP, Morristown, NJ**, to provide Special Counsel Services for Labor Negotiations for the year 2005, in an amount not to exceed **\$100,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**16-2005**      **CHAIRMAN PROCTOR**, awarding a contract to **Garrubbo, Romankow & Capece, Westfield, NJ**, to provide Special Counsel Services for Personnel Affairs for the year 2005, in an amount not to exceed **\$100,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**17-2005**      **CHAIRMAN PROCTOR**, 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, 2005, at an annual salary of **\$27,500**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**18-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Senior Citizen & Disabled Resident Transportation Board: Edward J. Heaton, Union, NJ and Thelma May Smith, Elizabeth, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**19-2005**      **CHAIRMAN PROCTOR**, 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 2005.



On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 20-2005**      **CHAIRMAN PROCTOR**, awarding a contract to **Kean University, Union**, for computer and management information systems in an amount not to exceed **\$60,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 21-2005**      **CHAIRMAN PROCTOR**, authorizing payment of postage to the **Postmaster/US Postal Service for 2005** in an amount not to exceed **\$780,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 22-2005**      **CHAIRMAN PROCTOR**, authorizing payment of **telecommunications bills for the period of January 1, 2005 to December 31, 2005**, in an amount not to exceed **\$1,375,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 23-2005**      **CHAIRMAN PROCTOR**, awarding a contract to **Ruderman & Glickman, Esqs., Springfield, NJ**, to provide Special Counsel Services for Personnel Affairs for the year 2005, in an amount not to exceed **\$100,000**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 24-2005**      **CHAIRMAN PROCTOR**, designating Freeholder Holmes as the Union County Delegate to New Jersey Association of Counties.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 25-2005**      **CHAIRMAN PROCTOR**, designating Freeholder Sullivan as the Union County Delegate to New Jersey Transportation Planning Authority and Freeholder Holmes as the Alternate.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 26-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Advisory Council on Aging: Rosemary Cuccaro, Elizabeth, NJ, Suzanne Rosenthal, Westfield, NJ, Nancy Beirn, Edison, NJ & Phyllis Manguseo, Union, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**27-2005**      **CHAIRMAN PROCTOR**, appointing the following to **Citizens Insurance Review Board: Chairman Ann C. Lord, Hillside, NJ, Anthony LaPorta, Westfield, NJ, Joseph Infante, Linden, NJ & Carlos Alma, Elizabeth, NJ** effective 1/1/05 to 12/31/05

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**28-2005**      **CHAIRMAN PROCTOR**, appointing the following to **Public Health/Weapons of Mass Destruction Advisory Board: Judwiga M. Warwas, MD, Plainfield, NJ & Robert M. Sherr, Westfield, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**29-2005**      **CHAIRMAN PROCTOR**, appointing the following to **Cultural and Heritage Advisory Board: Barbara Jude Brady, Linden, NJ, Michel Bitritto, Summit, NJ & Robert Cirasa, Westfield, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**30-2005**      **CHAIRMAN PROCTOR**, appointing the following to **Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee: John G. Kulish, Hillside, NJ, George Jorn, Cranford, NJ, Al Wolcoff, Roselle Park, NJ, Ruby Green, Union, NJ, James Lynch, Rahway, NJ, Joseph Spatola, Scotch Plains, NJ, Mike Yesenko, Union, NJ, John Malcolm, Garwood, NJ, Henry Bassman, Summit, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**31-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Union County Hospice & Home Health Care Advisory Board: Audrey Hale, Westfield, NJ, Thomas LaVeccia, Roselle Park, NJ & Paula Bistak, Westfield, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**32-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Runnells Specialized Hospital Board of Managers: Michel Bitritto, Summit, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**33-2005**      **CHAIRMAN PROCTOR**, appointing the following to **Local Advisory Committee on Alcoholism & Drug Abuse: Sonja Ash, Scotch Plains, NJ, Anthony Parenti, Fanwood, NJ, Wilson Allen, Summit, NJ, Herb Worthington, Linden, NJ, Reginald Melvin, Rahway, NJ & Alfred Hawkins, Cranford, NJ**, effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**34-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Advisory Board of the Status of Minorities: Julian Buitrago, Elizabeth, NJ, Bertha A. Little-Mathews, Union, NJ & Deborah Bridges, Rahway, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**35-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Motion Picture & TV Advisory Board: George Castro, Roselle Park, NJ, Al Parker, Rahway, NJ & Francesca Rizzo, Rahway, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**36-2005**      **CHAIRMAN PROCTOR**, appointing the following as Members to the **Union County Planning Board: Rosemary McClave, Hillside, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**37-2005**      **CHAIRMAN PROCTOR**, appointing the following as Members to **Industrial Pollution Control Authority: Alexander Mirabella, Fanwood, NJ** effective 1/1/05 to 12/31/10.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**38-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Commission on the Status of Women in Union County: Phyllis Mirabella, Fanwood, NJ, Deborah Bridges, Rahway, NJ, Renee Thrash, Rahway, NJ, Karen Fountain, Westfield, NJ, Judy Mayer, Mountainside, NJ, Karen McCoy Oliver, Hillside, NJ & Megan Joyce, Roselle Park, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 39-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Shade Tree Advisory Board: Nick Polanen, Rahway, NJ & Richard Hagopian, Union, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 40-2005**      **CHAIRMAN PROCTOR**, 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, Jay Rice, Chief Joseph Signorello, Chief Leonard Spina and Ben Laganga** effective 1/1/05 to 12/31/05.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 41-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Emergency Management Council: George W. Devanney, M. Elizabeth Genievich, Harold Gibson, Ben Laganga, Christopher Scaturro, Daniel Vaniska, Leonard Dolan, Gareth Williams, Jeff Sias, Sebastian D'Elia, Ronald Kanterman, JoAnn Gemenden, Theodore J. Romankow, Ralph Froehlich, Frank Dann, Gerald Miller, Richard McCutcheon, Denise Santiago and Dr. Carmen M. Centuolo**, effective 1/1/05 to 12/31/05.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 42-2005**      **CHAIRMAN PROCTOR**, awarding a contract with **Winning Strategies, Washington, DC**, in an amount not to exceed **\$120,000 (\$10,000 per month)** effective 1/1/05 to 12/31/05.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 43-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Construction Board of Appeals: Lawrence F. Ditzel, Jr., Hillside, NJ, Sheldon Green, Plainfield, NJ, Don Moser, Union, NJ & Richard Watkins, Westfield, NJ** effective 1/1/05 to 12/31/05

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

- 44-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Advisory Board on the Disabled: Holly E. Wetscher, Westfield, NJ** effective 1/1/05 to 12/31/07

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**45-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Union County Improvement Authority: John Salerno, Elizabeth, NJ** effective 2/1/05 to 2/1/10.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**46-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Union County Labor Advisory Board: Michael D'Agostino, Cranford, NJ & Neil Boyle, Westfield, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**47-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Mental Health Advisory Board: Carol Russ, Westfield, NJ, Monica P. Topel McGovern, Westfield, NJ. Virginia Nelson, Elizabeth, NJ & Scharlene Snowden, Linden, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**48-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Transportation Advisory Board: James Pellettiere, Hillside, NJ & Sean Faughnan, Elizabeth, NJ, Michael Murray, Westfield, NJ, Mauro Checchio, Scotch Plains, NJ & Henry Wiley, Union, NJ** effective 1/1/05 to 12/31/07.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**49-2005**      **CHAIRMAN PROCTOR**, appointing the following to the **Union County Utilities Authority: John G. Kulish, Hillside, NJ, Sharda Badri, Elizabeth, NJ as regular members and as an alternate George Jorn, Cranford, NJ** effective 2/1/05 to 2/10/10.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

**50-2005**      **CHAIRMAN PROCTOR**, appointing **Andrew Baran, Scotch Plains, NJ** as the representative to the **Greenbrook Flood Control Commission** effective 1/1/05 to 12/31/05 in an amount not to exceed **\$1,500**.

On a motion by Freeholder Holmes, seconded by Freeholder Sullivan, roll call showed nine members of the Board voted in the affirmative.

***MEETING OPEN TO THE PUBLIC  
FOR THE PURPOSE OF COMMENTING  
ON ANY MATTER***

Vincent Lehotsky, Knapp Drive, Rahway, commented on bird watching in Union County and on a swan with an injury due to fishing line in Winfield Park.

***PUBLIC COMMENT PORTION CONCLUDED***

Chairman Proctor requested that the Board members refrain from making further remarks at this time due to the lateness of the hour, and called for a motion to adjourn. On a motion by Freeholder Mirabella and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.

***ADJOURNMENT***

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Nicole L. Tedeschi  
Clerk of the Board

NLT/amc