

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE AGENDA MEETING**

**JANUARY 20, 2005**

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

**PRAYER AND SALUTE TO THE FLAG** were led by the Clerk of the Board.

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

Freeholder Scanlon entered the meeting at this point.

The Vice Chairman stated that there would be some presentations at this point. He called upon Freeholder Estrada, the current Chairman of the Open Space, Recreation and Historic Preservation Trust Fund Committee, Freeholder Sullivan, the previous Chairman of that committee and Freeholder Ward to present a Resolution to Heather Hays, founder and outgoing President/Executive Director of The Children's Museum of Central New Jersey. Freeholder Estrada made remarks about Ms. Hays' work and her belief in trying to positively impact the lives of children. He also commented on her commitment to the Children's Museum that is soon to become a reality in Union County.

Freeholder Sullivan read the Resolution and Freeholder Ward also made remarks stating that the Board intended to carry on the idea of the Museum. Freeholder Estrada recognized other members of the Children's Museum board of directors in attendance, Albert Telsey, Second Vice President, Henry Hummel, Treasurer, and Peter Clarke, Project Manager. Vice Chairman Mirabella also made comments on how pleasant it had been to work with Ms. Hays and the other members of the Museum's board.

Freeholder Holmes entered the meeting at this point. The Vice Chairman said that Board would be holding an Executive Session at the end of the meeting.

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**COMMUNICATIONS:**

**OATHS OF OFFICE: Carlos Alma, Joseph E. Infante and Ann C. Lord, Citizens Insurance Review Committee, Chairman; Lawrence F. Ditzel, Jr, Don Moser and Richard Watkins, Construction Board of Appeal; Carmen M. Centuolo, Ben Laganga, George Devanney, Leonard Dolan, JoAnn Gemenden, M. Elizabeth**

**Genievich, Ralph Froehlich, Frank Dann, Sebastian D’Elia, Harold Gibson, Ronald Kanterman, Richard McCutcheon, Gerald Miller, Theodore Romankow, Denise Santiago, Christopher Scaturro, Jeff Sias and Daniel Vaniska, Emergency Management Council; Neil Boyle and Michael D’Agostino, Union County Labor Advisory Board; Anthony Parenti, Local Advisory Committee on Drug Abuse; Al Parker, Motion Picture & TV Advisory Board; Henry Bassman, John G. Kulish, James Lynch, Al Walcoff and Mike Yesenko, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee; Rosemary McClave, Union County Planning Board; Bertha A. Little-Mathews, Advisory Board on the Status of Minorities; Mauro Checchio and James Pellettiere, Transportation Advisory Board; Sharda Badri and John G. Kulish, Union County Utilities Authority; Phyllis Manguseo and Suzanne Rosenthal, Advisory Council on Aging; Scharlene Snowden, Mental Health Advisory Board; Robert M. Sherr, Public Health/Weapons of Mass Destruction Advisory Board; Alexander Mirabella, Industrial Pollution Control Authority; Nick Polanin, Shade Tree Advisory Board; Joseph Dooley, Leonard Dolan, Fred Fretz, Ben Laganga, Jay Rice, and William Severage, Union County Fire Advisory Board; Michel Bitritto, Cultural and Heritage Advisory Board; Rod Spearman, Union County Human Services Advisory Board; Michel Bitritto, Runnells Specialized Hospital Board of Managers.**

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## **I. DEPARTMENT OF ADMINISTRATIVE SERVICES**

**M. Elizabeth Genievich**

### **RESOLUTIONS**

Freeholder Ward asked how many programs there are involving Kean University like the one in item #1. The Deputy County Manager responded that there are three degree programs, and funding for two of them was passed by the Board at a prior meeting but that this item was omitted.

1. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Kean University’s Graduate Certificate in Public Administration Program** for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$18,000. (CH. PROCTOR)**

Freeholder Mapp asked what the word “open” meant as it appears in the backup materials. The Deputy County Manager responded that “open” means when the bid was opened.

2. 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: (CH. PROCTOR)**

- a. **Department of Engineering & Public Works, Trinity Construction, Inc., Jackson, New Jersey, Repairs to the existing and in use, Walter E. Ulrich Memorial Pool Bathhouse in an amount not to exceed \$120,000.**
- b. **Division of Building Services and the Division on Aging, Waste Management of New Jersey, Baltimore, MD, to provide Solid Waste Disposal Service for various locations throughout the County (2<sup>nd</sup> Year Option) in an amount not to exceed \$76,856.28.**
- c. **Division of Building Services, Positive Attitude Industries, Marlboro, New Jersey, to provide Janitorial Chemicals for use in various county buildings for a period of 24 months in amount not to exceed \$282,924.75.**
- d. **Division of Police, Morse Watchmans, Oxford, CT, to purchase an Electronic Key Management System in an amount of \$38,505.**
- e. **Division on Aging, Nutrition Kitchen, Delivery Concepts East, Hamstead, NC, to purchase four (4) Van Ovens in an amount amount not to exceed \$20,368.**
- f. **Division on Aging, Nutrition Kitchen, Todd Devin Food Equipment, Yardley, PA, to purchase one (1) Steam Cooker & one (1) Steam Kettle in an amount of \$18,357.**
- g. **Office of the Sheriff, Focus Camera, Inc., Brooklyn, NY, to purchase Photographic Equipment & Supplies in an amount of \$4,720.50.**

## **II. DEPARTMENT OF ECONOMIC DEVELOPMENT**

**James Daley**

### **RESOLUTIONS**

1. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs, to apply for private and public funding grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation. **(FR. KOWALSKI)**

Freeholder Scanlon asked if item #2 is an annual resolution. Director Daley stated that it is an annual resolution that must be passed because it is needed to communicate officially with state agencies for grants and other purposes.

2. Designating the Division of Cultural & Heritage Affairs as the **Official County Cultural and Heritage Agency. (FR. KOWALSKI)**
3. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to hire, engage and compensate the services of non-professional entertainers, workshop leaders and instructors in an amount not to exceed **\$5,000 each. (FR. KOWALSKI)**

**III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS**  
**Frank Dann**

**RESOLUTIONS**

1. Authorizing an amendment to the **Union County 2002 Annual Transportation Plan (ATP)** as follows: delete the Intersection of Chestnut Street and Colfax Avenue, Roselle Park; delete the intersection of Mountain Avenue and Glenside Avenue, New Providence; delete the intersection of Terrill Road and North Avenue, Plainfield and Fanwood. **(CH. PROCTOR)**
2. Authorizing **Amendment No. 1**, to the contract with **Dewberry-Goodkind, Inc., Bloomfield, New Jersey**, for Construction Administration Services for the replacement of South Street Bridge over the Salt Brook, New Providence, **reducing** the contract amount by **\$12,654.97**, for a new contract amount of **\$165,395.68. (CH. PROCTOR)**

?? Original Contract Amount:	<b>\$178,050.65</b>
?? Amendment No. 1 (Final):	<b><u>-\$ 12,654.97</u></b>
?? Final Contract Amount:	<b>\$165,395.68</b>

3. Authorizing **Change Order No. 1, (Final)** to the contract with **Foggia Supreme Electric, Inc., East Hanover, New Jersey**, for Traffic Signal and Intersection Improvements, Roselle, New Jersey, **reducing** the contract amount by **\$29,894.12**, for a new contract amount of **\$786,716.53. (CH. PROCTOR)**

?? Original Contract Amount:	<b>\$816,610.65</b>
?? Change Order No. 1 (Final)	<b><u>-\$ 29,894.12</u></b>
?? Final Contract Amount:	<b>\$786,716.53</b>

Freeholder Mirabella asked why the contract amendment in item #4 was needed. Director Dann responded that it was needed because the Department of Environmental Protection changed the rules in the middle of this project, and the consultant the County is using needed more money to complete the project.

4. Authorizing **Amendment No. 1, (Final)** a Professional Service Contract with **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of providing Operation and Maintenance (O&M) Manuals and Emergency Action Plans (EAP's) for Union County Dams in an additional amount of **\$9,000**, for a new contract amount of **\$64,000**. (**CH. PROCTOR**)

?? Previous Contract Amount:	<b>\$55,000</b>
?? Amendment No. 1 (Final):	<b><u>\$ 9,000</u></b>
?? New Contract Amount:	<b>\$64,000</b>

Freeholder Ward asked who chooses the students who participate in the program in item #5. Director Dann stated that the school chooses which students participate, and he elaborated on the program.

5. Authorizing the County Manager to endorse the Department of Engineering and Public Works participation in the **Union County Magnet High School Internship Training Program**. The program provides a collaborative learning experience for qualified students in both a school and workplace setting. **{At no cost to the County of Union}** (**CH. PROCTOR**)
6. Authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2005. The 2005 allotment of **\$4,014,000** will be applied to the 2005 Resurfacing Project which is budgeted in the 2004 Capital Budget and 2005 Grant Force Accounts in the following manner: **\$3,000,000** for 2005 Resurfacing; two Grant Force Accounts – **\$929,040** for Traffic Signs and Markings and **\$84,960** for Traffic Control Standards. (This grant will be paid in advance to the County). (**CH. PROCTOR**)

#### **IV. DEPARTMENT OF FINANCE**

**Lawrence Caroselli**

**Joseph Bowe represented the department of Finance.**

Mr. Bowe stated that the department would have a resolution for the next meeting on an amendment to the Temporary Capitol Budget. The County Manager also commented on the resolution stating that it involved the purchase of a property in Berkeley Heights, and that a resolution was needed to coordinate with the Ordinance on this matter.

#### **RESOLUTIONS**

#### **V. DEPARTMENT OF HUMAN SERVICES**

**Frank Guzzo**

**RESOLUTIONS**  
**VI. DEPARTMENT OF OPERATIONS & FACILITIES**  
**Richmond Lapolla**

**RESOLUTION**

Freeholder Scanlon asked if this item involved an on-line bid. Director Lapolla stated that it is not an on-line bid, but is the result of a standard bid.

1. Awarding a Professional Service Contract to the **PMK Group, Cranford, New Jersey**, for the purpose of providing Professional Engineering and Consulting Services to assist Union County in the preparation of a Request for Bid for the supply and delivery of natural gas to the City Gate for various Union County locations, as well as to Union County Co-Operative Pricing System Member Facilities for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$12,500. (CH. PROCTOR)**

**VII. DEPARTMENT OF PARKS & RECREATION**  
**Charles Sigmund**

Director Sigmund stated that his department would have two additional resolutions for the next meeting, one involving transfer fees to the Union County Utilities Authority to dispose of park refuse and one involving deer management.

**RESOLUTIONS**

1. Authorizing the County Manager to engage the services of **Goose Technology of New Jersey, Metuchen, New Jersey**, for the purpose of managing the Canada goose population which inhabit the Union County Park System in an amount not to exceed **\$115,500. (FR. KOWALSKI)**

Freeholder Kowalski asked what livestock was involved in item #2. Director Sigmund stated that this resolution involved riding school horses, as well as performers and show judges for events. Freeholder Estrada asked if the \$5000 was per event or in total, and requested that more specifics be provided on this item.

2. To enable the Department of Parks and Recreation to engage the services of certain non-professional individuals and make purchase of livestock as circumstances dictate. **{\$5,000} (FR. KOWALSKI)**

**VIII. DEPARTMENT OF PUBLIC SAFETY****Harold Gibson****RESOLUTIONS**

Freeholder Mapp asked if item # 1 was a bid that went out. Director Gibson responded that it was and that two bids were sent in and evaluated, and that this one was selected.

1. Authorizing a contract with **ARAMARK Correctional Services, Inc., Oakbrook Terrace, Illinois**, to provide Off-Site Inmate Commissary Services and Inmate Trust Fund Accounting System for the contract period of February 1, 2005 – December 31, 2007. **{Initial contract period three years Commission rate 35%; Optional renewal periods of one or two years Commission rate 35%; This competitive contract is revenue producing; Provide Indigent Inmate Hygiene Kit @ \$2.40 per kit}** (CH. PROCTOR)
2. Authorizing and directing the County Manager to apply to the **State of NJ, Department of Environmental Protection for the County Environmental Health Act (CEHA) Grant**, which will be used to fund the County's Hazardous Materials, Water, Solid Waste, Air and Noise programs in an amount of **\$245,000** with an in-kind services match of **50/50 match** of the total grant received. **{State funding: \$245,000; County funding: \$100,000 (mandatory in-kind matching funds); Total funding: \$345,000}** (CH. PROCTOR)

**IX. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL****Joseph Sharp****RESOLUTIONS**

1. To certify to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously 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 2005. These certifications allow Runnells to participate in the state's 90% reimbursement program for mental health services to indigent persons for the calendar year 2005. (FR. KOWALSKI)
2. To approve the dissolving of an outstanding balance as it is uncollectible in an amount of **\$109.50**. (FR. KOWALSKI)

3. To approve the dissolving of an outstanding balance as it is uncollectible in the amount of **\$328.50. (FR. KOWALSKI)**
4. To approve the dissolving of an outstanding balance as it is uncollectible in an amount of **\$840. (FR. KOWALSKI)**
5. To approve the dissolving of an outstanding balance as it is uncollectible in an amount of **\$4,073. (FR. KOWALSKI)**

Freeholder Kowalski asked if the amount in item #6 is less than last year and if so why. Director Sharp stated that the cost is actually more overall, and that the cost of materials has gone up, but the decrease is due to moving the purchase to a new contract with a new vendor.

6. Entering into a contract with **McKesson Medical/Surgical Products, Golden Valley, MN**, through NJHA Group Purchasing to provide comprehensive medical/surgical product procurement and inventory management control for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$517,500. (FR. KOWALSKI)**

Freeholder Ward asked if an item like item #7 had appeared on an Agenda before the Board in November of 2004. Director Sharp stated that it had, and that the November item was an amendment to the existing contract for more money. This item is a new contract. He also explained about the proprietary nature of the Vacuum Closure System.

7. Entering into a contract with **KCI, San Antonio, Texas**, for the rental of the “Vacuum Assisted Closure System” and required supplies for wound therapy patients at Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$70,000. (FR. KOWALSKI)**
8. Renewing the contract with **Hill Rom, Bates, Indiana**, through NJHA Group Purchasing for the rental of therapeutic beds for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$55,000. (FR. KOWALSKI)**
9. Entering into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, through NJHA Group Purchasing for the purchase of portable oxygen and related products for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$20,000. (FR. KOWALSKI)**
10. Renewing the contract with **Air Products & Chemicals, Inc., Pittsburg, PA**, through NJHA Group Purchasing for the purchase of liquid oxygen



for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$12,000. (FR. KOWALSKI)**

11. Entering into a contract with **Sammons Preston Rehab Products, Bolingbrook, IL**, through NJHA Group Purchasing for the purchase of occupational and physical therapy supplies for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$20,500. (FR. KOWALSKI)**
12. Amending **Resolution No. 1048-2004**, to contract with **Greenleaf Landscape Systems, Red Bank, New Jersey**, for lawn and landscape maintenance for the contract period of January 1, 2005 – December 31, 2005. (Changing the account number due to the reactivation of department #652) **(FR. KOWALSKI)**
13. Entering into an agreement with **Direct Supply, Milwaukee, WI**, through NJHA Group Purchasing for the purchase of medical supplies and equipment for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$61,000. (FR. KOWALSKI)**
14. Renewing an agreement with the **Association of Maryland Hospitals & Health Systems, Elkridge, MD**, for participation in the Maryland Hospital Association's (MHA) Quality Indicators Project at Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$3,480. (FR. KOWALSKI)**
15. Entering into a contract with **Donna Templeton, Nurse Practitioner, Center for Acupuncture & Holistic Health, Inc., Chatham, New Jersey** to provide professional services to the patients/residents of Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$106,080. (FR. KOWALSKI)**
16. Renewing the contract with **Michele Parker, DPM/Podiatrist, Hillside, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital, for the contract period of March 1, 2005 – February 28, 2006. **{This is a Fee For Service Contract} (FR, KOWALSKI)**

**X. OFFICE OF THE PROSECUTOR**  
**Theodore J. Romankow**

The County Manager explained that the Prosecutor had phoned him explained that he would be absent from this meeting. The County Manager said he would answer any questions. There were no questions.

**RESOLUTIONS**

1. Amending **Resolution No. 646-2004**, to change the funding source for the payment of the S.A.L.T. rent to **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, from an operating account to the Community Prosecutor Enhancement Grant Account for the contract period of January 1, 2005 – June 30, 2005, in the amount of **\$1,760 per month. (CH. PROCTOR)**
2. Authorizing the Union County Prosecutor's Office to donate one (1) vehicle (**2000 Chevrolet Impala**) to the **City of Elizabeth Police Department**. This vehicle was seized resulting from a joint investigation with the Elizabeth Police Department. **(CH. PROCTOR)**

**XI. COUNTY COUNSEL  
Robert Barry****RESOLUTIONS**

1. Amending **Resolution No. 1105-2004**, increasing the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Weresow v. County of Union, et al.** in an additional amount of **25,000**, for a new total contract amount not to exceed **\$72,500. (CH. PROCTOR)**
2. Amending **Resolution No. 1103-2004**, increasing the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, special counsel in the matter entitled **Weresow v. County of Union, et al.** in an additional amount of **\$25,000**, for a new total contract amount not to exceed **\$152,000. (CH. PROCTOR)**
3. Amending **Resolution No. 1253-2004**, increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Blanchard v. County of Union, et al.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$25,000. (CH. PROCTOR)**
4. Amending **Resolution No. 896-2004**, increasing the appropriation to **Thomas C. Jardim, Esq., Morristown, New Jersey**, 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 **\$15,000. (CH. PROCTOR)**

Freeholder Scanlon asked if there are homes on the property mentioned in item #3. County Counsel responded that one lot has a vacant building but the other does not have any buildings. The Freeholder then asked how the County established its minimum bid. The County Counsel responded that an appraisal was conducted to determine that, and that this was a matter that would be discussed in the upcoming Executive Session.

5. Authorizing the sale of two lots, each approximately one (1) acre , containing approximately three hundred feet of frontage on Horseshoe Road, presently owned by the County of Union in Block 3303, known as Lots 1.02 and 1.03, in the Township of Berkeley Heights and establishing a minimum bid price for each parcel. (CH. PROCTOR)
6. Appointing **Elia Pelios, Esq, Somerville, New Jersey**, as special counsel to represent Union County Corrections Officer M. Patella in the matter entitled **Orlando Nazario v. County of Union, et al.** in an amount not to exceed **\$5,000.** (CH. PROCTOR)
7. Appointing **Alan Roth, Esq, Springfield, New Jersey**, as special counsel to represent Daniel Warchol in the matter entitled **Weinstock, Ficacci & Testa v. Union County Division of Environmental Health and Emergency Management, et als.** in an amount of **\$5,000.** (CH. PROCTOR)
8. Appointing **Batista & Batista, Hillside, New Jersey**, as special counsel to represent William Kane in the matter entitled **Weinstock, Ficacci & Testa v. Union County Division of Environmental Health and Emergency Management, et als.** in an amount of **\$5,000.** (CH. PROCTOR)
9. Appointing **Alan Roth, Esq, Springfield, New Jersey**, as special counsel in connection with personnel matters for the County of Union, in an amount not to exceed **\$75,000.** (CH. PROCTOR)

**XII. COUNTY MANAGER**  
**George Devanney**

**RESOLUTIONS**

The County Manager said that he would have two additional resolutions for the next meeting. One will involve \$15,000 being contributed to the Courthouse Centennial Celebration. The second one involves a budget amendment that would be needed if an expected letter arrives from the Department of Transportation regarding a grant award.

### **XIII. FREEHOLDERS**

#### **RESOLUTIONS**

Freeholder Scanlon stated that the Policy Committee will have a resolution for the next meeting.

Freeholder Estrada stated that the Open Space, Recreation and Historical Preservation Trust Fund committee will have a resolution for the next meeting.

#### **FREEHOLDER ESTRADA**

1. Acknowledging the efforts and work of several members of the community who attended and participated in the **Youth Service Bureau's** annual youth conference sponsored by the **New Jersey Training School on November 16, 2004.**
2. Authorizing the County Manager to enter into an agreement with **Harbor Consultants, Cranford, New Jersey,** to provide the general engineering services for the purpose of providing the County of Union with survey services to future acquisitions to the Open Space, Recreation and Historic Trust Fund in an amount not to exceed **\$30,000.**
3. Congratulating **Ms. Heather Hays,** as she leaves the position of President/Executive Director of the Children's Museum of Central New Jersey, the emerging, non-profit, hands-on interactive children's museum which she founded.

#### **FREEHOLDER HOLMES**

1. Congratulating **Charles Reeseg, of Boy Scout Trop 40, Rahway, New Jersey,** on attaining his Eagle Scout Award.

#### **FREEHOLDER MAPP**

1. Appointing **Ina White, Springfield, New Jersey,** to serve on the Union County Senior Citizen and Disabled Residency Transportation Advisory Board – December 31, 2007.

#### **FREEHOLDER SCANLON**

1. Authorizing and directing the County Manager to make available to **Union County St. Patrick's Day Parade Committee** the sum of **\$4,000**.
2. Congratulating **Marie Varley and Jim Cosgrove**, who is being honored by the Cryan Association at their 45<sup>th</sup> Anniversary Dance on Saturday, January 29, 2005.

#### **FREEHOLDER SULLIVAN**

1. Appointing **Councilman Victor DeFilippo, Garwood, New Jersey and Thomas Mezzo (Alternate) Garwood, New Jersey**, to serve on the Union County Transportation Advisory Board effective January 1, 2005 – December 31, 2005.

#### **FREEHOLDER WARD**

1. Appointing and Re-appointing the following to serve on the Union County Air Traffic Noise Advisory Board: **Councilman Victor DeFilippo, Garwood, New Jersey, (Delegate)**, effective January 1, 2005 – December 31, 2005, **John B. Nicholas, Summit, New Jersey (Delegate) and David Santoriello, Summit, New Jersey, (Alternate)** effective January 1, 2005 – December 31, 2006.

#### **VICE CHAIRMAN MIRABELLA**

1. Congratulating **Gregory L. Ryan, Jr. Boy Scout Troop 77, Westfield, New Jersey**, on attaining his Eagle Scout Award.

#### **CHAIRMAN PROCTOR**

1. Allowing the **Department of Finance** to hold an amount not to exceed **fifty (\$50.00) dollars** to hold as a change fund for **OPRA** payment.
2. Allowing the County to apply for the **NJ PARIS Grant**.

#### **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**

1. Extending deepest condolences to the family of **Joan Olympia Ascione**, in this, their time of sorrow.

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Vice Chairman Mirabella called for a motion to enter into Executive Session. He also stated that the Board would take no further action after the Executive

Session. On a motion by Freeholder Holmes, Seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative, with Chairman Proctor absent.

### **EXECUTIVE SESSION**

#### **Re: Labor Negotiation/Contract Negotiation**

Vice Chairman Mirabella called for a motion to re-enter the Agenda meeting. On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative with Chairman Proctor absent.

The Vice Chairman called for a motion to adjourn the meeting. On a motion by Freeholder Estrada, seconded by Freeholder Holmes, roll call showed eight members of the Board voted in the affirmative, with Chairman Proctor absent.

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### **ADJOURNMENT**

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**Nicole L. Tedeschi**  
**Clerk of the Board**

**NLT/amc**