

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE AGENDA MEETING**

**FEBRUARY 3, 2005**

Chairman Rick Proctor presided. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Adrian O. Mapp, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance. Freeholder Chester Holmes was 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** was led by the Clerk of the Board.

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

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**C O M M U N I C A T I O N S :**

**OATHS OF OFFICE: Julian Buitrago, Advisory Board on the Status of Minorities; Holly E. Wetscher, Advisory Board on the Disabled; Wilson Allen and Sonja Ash, Local Advisory Committee on Drug Abuse; Renee Thrash, Union County Commission on the Status of Women; George Jorn, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee; George Jorn, Union County Utilities Authority; David Maas, Union County Fire Advisory Board.**

The Chairman stated that there would be a presentation on the Union County Parks system.

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**PRESENTATION:**

**Dr. Charles E. Beveridge  
Ms. Faye B. Harwell, ASLA**

**Re: The Olmsted Legacy in Union County Parks**

Vice Chairman Mirabella introduced Dr. Charles E. Beveridge, stating that he is a nationally recognized authority on the famous landscape architect Frederick Law Olmstead and the Olmstead Brothers Landscape Design firm. He introduced Ms. Harwell as being an acclaimed Landscape Architect and Master Planner for many parks throughout the United States. Vice Chairman Mirabella also stated that Kathleen Galop, Esq., of Preservation Possibilities Inc., of Summit, NJ was in attendance this evening.

Dr. Beveridge's presentation concerned the work of Frederick Law Olmstead and the Olmstead Brothers' firm and their development of the Union County Park system, as well as their work on other park systems around the United States. Dr. Beveridge outlined the major themes found in any park system designed by the Olmsteads, which include things like connecting roads and waterways, sloping hills and calming vistas, and the linking of several parks over a very large area of cities or a county being connected by water and road ways. He pointed out that the Union County Park system was the only one in the United States that is mostly complete in terms of the aims and goal of its creator.

Ms. Harwell made remarks on the process of attaining National Register status for a park or a park system and the value this status can add to surrounding real estate.

Vice Chairman Mirabella asked specifically what is involved in attaining National Register Status and asked whether Ms. Harwell thought that Union County should pursue this. Ms. Harwell stated that there is a formal application procedure, that the history of the park or park system must be documented, then forms must be filled out and all of this will then be reviewed. She stated that an application can be made for either one park or for a whole system, and that a group seeking Register status may benefit from starting with just a part of their park system.

Kathleen Galop invited the Board to go on an historical tour of Warinanco park guided by Ms. Harwell tomorrow, February 4, 2005.

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Freeholder Holmes entered the meeting at this point.

The Chairman stated that the Agenda Meeting would now continue.

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

**M. Elizabeth Genievich**

### **RESOLUTIONS**

Freeholder Holmes and Freeholder Mapp asked questions on the pricing of the fuel in item 1.a. Director Genievich outlined the on-line bid reverse auction process and how this saves on fuel costs.

1. 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. Division of Motor Vehicles, **National Fuel Oil Inc., Newark, New Jersey**, to deliver gasoline to various locations, for a period of 24 months, in an amount not to exceed **\$1,485,000**.
  - b. Department of Operations & Facilities, **Preventive Maintenance Roofing Inc., Neptune, New Jersey**, to provide roofing

maintenance/repair services for County buildings, for a period of 24 months, in an amount not to exceed **\$180,000**.

**II. DEPARTMENT OF ECONOMIC DEVELOPMENT**  
**James Daley**

Freeholder Holmes asked when does the service in item #1 start. Director Daley stated that it starts as soon as this resolution is passed. Chairman Proctor asked if there was a 2004-2005 plan. Director Daley stated that there was a one-year update before this, prior to that the plan was for 2000-2005.

**RESOLUTION**

1. Authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Planner's Diversified, Summit, New Jersey**, to provide consultant services to assist with the development of the 2005-2010 Five Year Consolidated Plan for Union County in an amount of **\$48,500. (FR. SULLIVAN)**

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

County Engineer Jeff Sias represented the department.

**RESOLUTIONS**

1. Authorizing **Change Order No. 1, (final)** to the contract with **H&G Contractors, Ridgewood, New Jersey**, for the replacement of the Jefferson Avenue Bridge, Rahway. This Change Order will *reduce* the contract amount by **\$48,765.09**, for a new contract amount of **\$869,545.61. (CH. PROCTOR)**

?? Original Contract Amount:	<b>\$918,310.70</b>
?? Change Order No. 1 & Final:	<b><u>\$- 48,765.09</u></b>
?? Final Contract Amount:	<b>\$869,545.61</b>

Freeholder Estrada asked if he understood correctly that in item #2 there would be 25 years of water monitoring. Mr. Sias said that yes, monitoring will be ongoing for years due to a major leak discovered on the site.

Freeholder Sullivan asked for a quick update on the status of the new Public Safety building. Mr. Sias stated that there has been some furniture moved in and that a Certificate of Occupancy should be coming soon.

2. Awarding a professional engineering service contract to **PMK Group, Cranford, New Jersey**, for the purpose of continuing NJDEP mandated groundwater and storm sewer monitoring and sampling at the Veneri

Complex, 300 North Avenue, Westfield, New Jersey, in amount not to exceed **\$22,320. (CH. PROCTOR)**

Chairman Proctor asked if Mr. Sias could explain the bid specifications in item #3. Mr. Sias explained about the bridge and culvert work to be done in this inspection program and the creating of a database for the inspection of culverts.

3. Awarding a professional engineering service contract to **T&M Associates, Middletown, New Jersey**, for the purpose of providing design services for the installation of new traffic signal systems at New Brunswick Avenue and East Inman Avenue, Rahway, and North Avenue at Crossway Place, Westfield, New Jersey in an amount not to exceed **\$79,765. (CH. PROCTOR)**
  
4. Awarding a professional engineering services contract to **Greenman-Pedersen, Inc., (GPI) Lebanon, New Jersey**, for the purpose of providing professional engineering services for the Bridge Management System, Phase II, in an amount not to exceed **\$300,000. (CH. PROCTOR)**

#### **IV. DEPARTMENT OF FINANCE** **Lawrence M. Caroselli**

##### **ORDINANCE**

**AMENDING ORDINANCE NO. 516-2000, SECTION 4. SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS; ITEM (E) PROJECT SENIORS IN MOTION. ADD THE PURPOSE: ACQUISITION OF A FILING SYSTEM FOR THE SOCIAL SERVICES BUILDING IN PLAINFIELD, NEW JERSEY, TO BE INTRODUCED FEBRUARY 10, 2005.**

##### **RESOLUTIONS**

1. Amending **Resolution No. 6-2005**, to include **Synergy Bank** as an eligible depository for the County. **(FR. SULLIVAN)**

Freeholder Ward asked if Director Caroselli could explain item #2 in more detail. Director Caroselli stated that it is about moving money within the 2004 budget between departments, based on expenditures that have come to light.

2. Transferring **2004** appropriations pursuant to **N.J.S.A. 40A:4-59. (FR. SULLIVAN)**

3. An amendment to the 2005 Temporary Budget in the amount of **\$48,646**, 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 the sum of **\$11,900**, from the matching funds for grant account and entitled: **“Match-Human Services Planning/Missing Children Program.”** (FR. SULLIVAN)
4. An amendment to the 2005 Temporary Budget in the amount of **\$469,932**, as a result of notification received from the NJ Department of Youth and Family Services for a program entitled: **“Social Services to the Homeless.”** (FR. SULLIVAN)
5. An amendment to the 2005 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: **“Intoxicated Drivers Resource Center.”** (FR. SULLIVAN)
6. An amendment to the 2005 Temporary Budget in the amount of **\$456,369**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Personal Attendant Demonstration Program.”** (FR. SULLIVAN)
7. An amendment to the 2005 Temporary Budget in the amount of **\$691,601**, 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 the sum of **\$150,000**, from the matching funds for grant account and entitled: **“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”** (FR. SULLIVAN)
8. An amendment to the 2005 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.”** (FR. SULLIVAN)
9. An amendment to the 2005 Temporary Budget in the amount of **260,478**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Respite Care Program.”** (FR. SULLIVAN)
10. An amendment to the 2005 Temporary Budget in the amount of **\$7,500**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Handicapped Person’s Program.”** In addition appropriating the sum of **\$1,500**, from the matching funds for grant account and entitled: **“Match-Handicapped Person’s Program.”** (FR. SULLIVAN)

11. An amendment to the 2005 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 the sum of **\$115,485**, from the matching funds for grant account and entitled: **“Match-Community Care for the Elderly.”** (FR. SULLIVAN)
12. An amendment to the 2005 Temporary Budget in the amount of **\$2,728,241**, as a result of notification received from the NJ Department of Aging for a program entitled: **“Older Americans Act – Title III.”** In addition appropriating the sum of **\$13,044** and **\$29,234**, from the matching funds for grant account and entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively. (FR. SULLIVAN)
13. An amendment to the 2005 Temporary Budget in the amount of **\$102,260**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Paratransit Elderly – Title XX.”** In addition appropriating the sum of **\$23,455.00**, from the matching funds for grant account and entitled: **“Match-Paratransit Elderly – Title XX.”** (FR. SULLIVAN)
14. An amendment to the 2005 Temporary Budget in the amount of **\$1,015,336**, as a result of notification received from NJ Transit for a program entitled: **“Senior Citizen Transportation Program.”** (FR. SULLIVAN)
15. An amendment to the 2005 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.”** (FR. SULLIVAN)
16. An amendment to the 2005 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.”** (FR. SULLIVAN)
17. An amendment to the 2005 Temporary Budget in the amount of **\$136,910**, 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 the sum of **\$29,580.00**, from the matching funds for grant account and entitled: **“Match-Council on the Arts.”** (FR. SULLIVAN)
18. An amendment to the 2005 Temporary Budget in the amount of **\$30,000**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”** (FR. SULLIVAN)

19. An amendment to the 2005 Temporary Budget in the amount of **\$11,196**, as a result of notification received from the Division on Women for a program entitled: **“Violence Against Women.”** In addition, appropriating the sum of **\$3,815.00**, from the matching funds for grant account and entitled: **“Match-Violence Against Women.”** (FR. SULLIVAN)
20. An amendment to the 2005 Temporary Budget in the amount of **\$338,000**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Victim Witness Advocacy Program.”** (FR. SULLIVAN)
21. An amendment to the 2005 Temporary Budget in the amount of **\$178,000**, as a result of notification received from the NJ Office of Insurance Fraud for a program entitled: **“Insurance Fraud Program.”**(FR. SULLIVAN)
22. An amendment to the 2005 Temporary Budget in the amount of **\$232,000**, as a result of notification received from the NJ Division of Solid and Hazardous Waste for a program entitled: **“Solid Waste Services Fund Program.”** (FR. SULLIVAN)
23. An amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the NJ Department of Senior Services for a program entitled: **“State Health Insurance Program (SHIP).”** (FR. SULLIVAN)
24. An amendment to the 2005 Temporary Budget in the amount of **\$4,500**, as a result of notification received from the NJ Division of Health and Senior Services for a program entitled: **“Mental Health Program.”** (FR. SULLIVAN)
25. An amendment to the 2005 Temporary Budget in the amount of **\$181,272**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Youth Services – Courts.”** (FR. SULLIVAN)
26. An amendment to the 2005 Temporary Budget in the amount of **\$598,014**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.”** (FR. SULLIVAN)
27. An amendment to the 2005 Temporary Budget in the amount of **\$325,021**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Community Partnership Grant.”** (FR. SULLIVAN)
28. An amendment to the 2005 Temporary Budget in the amount of **\$12,201**, as a result of notification received from the NJ Department of Health and

Human Services for a program entitled: **“Right to Know.”**  
(FR. SULLIVAN)

Freeholder Kowalski asked what HOPWA stands for. Director Caroselli stated that it means Housing Opportunities for Persons with AIDS.

29. An amendment to the 2005 Temporary Budget in the amount of **\$231,014**, as a result of notification received from the City of Newark for a program entitled: **“HOPWA.”** (FR. SULLIVAN)
30. An amendment to the 2005 Temporary Budget in the amount of **\$376,000**, as a result of notification received from the Department of Human Services for a program entitled: **“Community Care for Persons Elderly & Disabled.”** (FR. SULLIVAN)
31. An amendment to the 2005 Temporary Budget in the amount of **\$266,854**, as a result of notification received from the US Department of Labor for program entitled: **“WIA – Workforce.”** (FR. SULLIVAN)
32. An amendment to the 2005 Temporary Budget in the amount of **\$52,170**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Juvenile Accountability Block Program.”** In addition appropriating the sum of **\$5,800**, from the matching funds for grant account and entitled: **“Match -Juvenile Accountability Block Grant.”** (FR. SULLIVAN)
33. An amendment to the 2005 Temporary Budget in the amount of **\$67,500**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“State Facilities Education Act Program.”** (FR. SULLIVAN)
34. An amendment to the 2005 Temporary Budget in the amount of **\$434,000**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“State Incentive Program.”** (FR. SULLIVAN)
35. An amendment to the 2005 Temporary Budget in the amount of **\$71,428**, as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Community Justice Program.** “In addition appropriating the sum of **\$23,809**, from the matching funds for grant account and entitled: **“Match-Community Justice Program.”** (FR. SULLIVAN)
36. An amendment to the 2005 Temporary Budget in the amount of **\$50,896**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Body Armor Replacement Program.”** (FR. SULLIVAN)



37. An amendment to the 2005 Temporary Budget in the amount of **\$9,500,000**, as a result of notification received from US Department of Transportation for a program entitled: **“Elizabeth Ferry Project.”** (FR. SULLIVAN)
38. Amending **Resolution No. 616-2004, Homeland Security Program**, to allow flexibility in purchasing to include the federal list in addition to the currently authorized state vendor list. (FR. SULLIVAN)

**V. DEPARTMENT OF HUMAN SERVICES**  
**Frank Guzzo**

**RESOLUTIONS**

**VI. DEPARTMENT OF OPERATIONS & FACILITIES**  
**Ronald Zuber, Acting Director**

**RESOLUTIONS**

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

Director Sigmund thanked the Board for allowing time for the Presentation on Frederick Law Olmstead this evening.

**RESOLUTIONS**

1. Authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League activities in the amount of **\$2,000**. (FR. KOWALSKI)

Freeholder Mapp asked if the building in item #2 is a County Building. The Director stated that it is, but that this organization has had a relationship with the County for 50 years and the club constructed and has maintained the building.

2. Authorizing the **Model Railroad Club, Inc., Union, New Jersey**, to name their building **“A. Paul Mallery Model Railroad Center.”** (FR. KOWALSKI)
3. Amending **Resolution No. 380-2004**, to the contract with **Kathleen Galop, Esq., of Preservation Possibilities Inc., Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Park System, extending the contract through December 31, 2005, in an additional amount of **\$2,500**, for a new total contract amount of **\$6,500**. (FR. KOWALSKI)

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

**RESOLUTION****IX. RUNNELLS SPECIALIZED HOSPITAL  
Joseph Sharp****RESOLUTIONS**

1. To retain the services of **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, New Jersey**, as consultants to complete and file all 2004 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500. (FR. KOWALSKI)**

Freeholder Mapp asked if there is a bid threshold for items #2 and #3. Director Sharp stated that these items are an exception to the bid threshold through the Group Purchasing plan. Freeholder Mapp then asked why there are two vendors for similar things. The Director explained that one vendor supplies only chemicals and the other is for plastics, maps and other hardwares.

2. Authorizing a contract with **Amerikem Laboratories, (through N.J.H.A. Group Purchasing) Bloomfield, New Jersey**, to purchase hospital housekeeping chemicals for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount of **\$38,000. (FR. KOWALSKI)**
3. Authorizing a contract with **Bunzl Philadelphia, Philadelphia, PA, (through N.J.H.A. Group Purchasing)** to purchase hospital housekeeping supplies for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount of **\$20,000. (FR. KOWALSKI)**
4. Renewing the annual dues for membership with **NJ Hospital Association, (NJHA) and American Hospital Association (AHA)** for Runnells Specialized Hospital for the period January 1, 2005 – December 31, 2005, in an amount of **\$19,062. (FR. KOWALSKI)**
5. Renewing the annual membership dues with the **Healthcare Association of New Jersey, (HCANJ) Hamilton, New Jersey**, for the period of January 1, 2005 – December 31, 2005, in an amount of **\$13,837.95. (FR. KOWALSKI)**

Freeholder Mapp asked about the arrangement of persons under item #2 receiving cash instead of compensatory time. Director Sharp explained that this arrangement was developed by special allowance for supervisors who often work very long shifts during emergencies and for whom under such circumstances, compensatory time is not sufficient.

6. Amending **Resolution No. 463A-1996**, which allowed for compensatory time as reimbursement for authorized overtime for the County departments, to now include Runnells Specialized Hospital Maintenance Department staff. **(FR. KOWALSKI)**

Freeholder Estrada asked if this item was different from an earlier resolution he believed was done to purchase stamps. Deputy County Manager Genievich stated that this is an additional resolution to pay for postage.

7. Entering into a contract with **U.S. Postal Service, (Neopost Postage On Call) Philadelphia, PA**, to purchase postage for the Neopost Postage On Call computerized meter resetting system for Runnells Specialized Hospital for the contract period of February 1, 2005 – February 28, 2006, in an amount of **\$12,000. (FR. KOWALSKI)**

**X. OFFICE OF THE SHERIFF**  
**Ralph Froehlich**

The County Manager stated that he had spoken with the Sheriff's department and was prepared to answer any questions.

**RESOLUTION**

1. Authorizing a contract with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for the Sheriff's Office for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$5,000. {Local funding: \$5,000} (CH. PROCTOR)**

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

The County Counsel stated that his office would have a third item on intergovernmental agreements with municipalities for SLAP workers and Sheriff's Officers.

**RESOLUTIONS**

1. Amending **Resolution 1187-2004**, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
2. Amending **Resolution 909-2004**, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **The Borough of Kenilworth v. County of Union, et als.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$20,000. (CH. PROCTOR)**

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

**RESOLUTION**

**XIII. FREEHOLDERS**

**RESOLUTIONS**

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

Freeholder Mapp stated that he would have two additional resolutions, one recognizing National Lymphodema Awareness Day on March 6, and the other recognizing an athlete from Plainfield.

**FREEHOLDER ESTRADA**

1. Authorizing the County Manager to enter into an agreement(s) to encumber and allocate funds from the Union County Open Space, Recreation & Historic Preservation Trust Fund for the **Kids Recreation Trust Grant Program** in an amount not to exceed **\$992,600**.
2. Authorizing the County Manager to enter into agreement(s) with municipalities for reimbursement in accordance with the Freeholder Initiative **“Greening Union County”** Matching Grant Program, to be allocated from funds encumbered from the Union County Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$300,000**.
3. Authorizing the County Manager to apply for, and if awarded, to accept funding from the **New Jersey Office of Green Acres Land Acquisition and Park Development** grant program for the following projects: Esposito Farm Park in Clark for a combination of passive and active park recreation in an amount of **\$2,000,000** and the Skating Center at Warinanco Park, Roselle, New Jersey, for update and repair work in an amount of **\$1,500,000**.
4. Authorizing the County Manger to engage the services of **T&M Associates, Middletown, New Jersey**, for the purpose of providing technical support and development of Local Government Assistance Applications to the State of New Jersey, Land Acquisition and Park Development, Green Acres Program for two projects: Esposito Farm Park

in Clark and the Skating Center at Warinanco Park, Roselle, New Jersey, in an amount not to exceed **\$14,500**.

Freeholder Ward stated she would like to join Freeholder Estrada on item #5.

5. Congratulating **Joseph Adair, Elizabeth, New Jersey**, who was recently called upon to pastor the Second Macedonia Baptist Church.

#### **FREEHOLDER HOLMES**

1. Appointing **James Aiello, Westfield, New Jersey, (Delegate)**, and **John Salerno, Westfield, New Jersey, (Alternate)** to the Union County Solid Waste Advisory Board effective January 1, 2005 – December 31, 2005.
2. Authorizing the County Manager to sponsor the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, which is being held on May 1, 2005 in the City of Elizabeth, New Jersey, in the amount of **\$4,000**.
3. Proclaiming the month of February 2005 as **“Black History Month.”**
4. Extending deepest condolences to the family of **Florence Thomas, Plainfield, New Jersey**, in this, their time of sorrow.

#### **FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**

1. Commending and congratulating **Wayne Avery, Elizabeth, New Jersey, Bob Brescher, Toms River, New Jersey and Frank Catale, New Providence, New Jersey**, on their induction into the Union County Baseball Hall of Fame.

#### **FREEHOLDER WARD**

1. Appointing **Anita Szary, Roselle Park, New Jersey, Jacob Magiera, Roselle Park, New Jersey, Alex Balaban (Alternate), Roselle Park, New Jersey, Dennis Hardie, Scotch Plains, New Jersey and Ira Bernstein, Scotch Plains, New Jersey, (Alternate)** to the Union County Air Traffic Noise Advisory Board effective January 1, 2005 – December 31, 2006.

#### **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**

1. Congratulating the **Rahway Police Officers** that are being recognized on Saturday, February 5, 2005 for various awards.

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

1. Proclaiming the week of February 13 -19, 2005 as “**National Career and Technical Education Week**” in Union County.

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The Chairman called for a motion to adjourn the meeting. The Board voted by acclamation to adjourn.

**ADJOURNMENT**

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

**NLT/amc**