

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**REGULAR MEETING**

**FEBRUARY 10, 2005**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**APPROVAL OF THE FOLLOWING MINUTES: January 20, 2005 – Agenda Meeting; January 26, 2005 – Regular Meeting; January 26, 2005 – Executive Meeting and February 3, 2005 – Agenda Meeting.**

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**COMMUNICATIONS:**

**OATHS OF OFFICE: (Note & file)**

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**The first order of business is the Final Reading of Ordinance No. 608-2005.**

**BOND ORDINANCE NO. 608-2005**

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF BERKELEY HEIGHTS FOR OPEN SPACE CONSERVATION AND RECREATIONAL PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$13,075,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A CONTRIBUTION FROM THE TOWNSHIP OF BERKELEY HEIGHTS, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

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**MEETING OPEN TO THE PUBLIC FOR THE  
PURPOSE OF COMMENTING ON  
ORDINANCE NO. 608-2005 ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**Chairman Proctor moving Bond Ordinance No. 608-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.**

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**The next order of business is the First Reading of Ordinance No. 609-2005.**

**ORDINANCE NO. 609-2005**

**BOND ORDINANCE TO AMEND SECTIONS 1 AND 4.E. OF THE BOND ORDINANCE (ORD. NO. 516-00) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,836,770 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED OCTOBER 11, 2000.**

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**Chairman Proctor moving Ordinance No. 609-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 2/24/2005)**

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

**PUBLIC COMMENT PORTION CONCLUDED**

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

- 173-2005**      **FREEHOLDER ESTRADA**, 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**.
- 174-2005**      **FREEHOLDER ESTRADA**, 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**.
- 175-2005**      **FREEHOLDER ESTRADA**, 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**.
- 176-2005**      **FREEHOLDER ESTRADA**, 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, New Jersey and the Skating Center at Warinanco Park, Roselle, New Jersey, in an amount not to exceed **\$14,500**.
- 177-2005**      **FREEHOLDER ESTRADA**, amending **Resolution No. 650-2003**, extending the contract with **Children’s Museum of Central of New Jersey, Westfield, New Jersey**, for eighteen (18) months, commencing January 1, 2005 – May 31, 2006. **(No additional funds)**
- 178-2005**      **FREEHOLDER HOLMES**, 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.
- 179-2005**      **FREEHOLDER HOLMES**, 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**.

- 180-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League activities in the amount of **\$2,000**.
- 181-2005**      **FREEHOLDER KOWALSKI**, authorizing the **Model Railroad Club, Inc., Union, New Jersey**, to name their building “**A. Paul Mallery Model Railroad Center.**”
- 182-2005**      **FREEHOLDER KOWALSKI**, amending **Resolution No. 380-2004**, to the contract with **Preservation Possibilities, Inc., Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Park System in an additional amount of **\$2,500**, for a new total contract amount of **\$6,500**.
- 183-2005**      **FREEHOLDER KOWALSKI**, retaining 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**.
- 184-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into 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 not to exceed **\$38,000**.
- 185-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into 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 not to exceed **\$20,000**.
- 186-2005**      **FREEHOLDER KOWALSKI**, authorizing County Manager to sign any and all documents for the payment of the annual dues for membership with the **New Jersey Hospital Association (NJHA)** in an amount of **\$15,382**, and the **American Hospital Association (AHA)** in an amount of **\$3,680**, for Runnells Specialized Hospital for the period of January 1, 2005 – December 31, 2005, for a total amount not to exceed **\$19,062**.
- 187-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew 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**.

- 188-2005**      **FREEHOLDER KOWALSKI**, amending **Resolution No. 463A-1996, (Policy)** which allowed for compensatory time as reimbursement for authorized overtime for the County departments, to now include Runnells Specialized Hospital Maintenance Department staff.
- 189-2005**      **VOID**
- 190-2005**      **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter 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 not to exceed **\$12,000**.
- 191-2005**      **FREEHOLDER SULLIVAN**, 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 the amount of **\$48,500**.
- 192-2005**      **FREEHOLDER SULLIVAN**, amending **Resolution No. 6-2005**, to include **Synergy Bank** as an eligible depository for the County.
- 193-2005**      **FREEHOLDER SULLIVAN**, transferring **2004** appropriations pursuant to **N.J.S.A. 40A:4-59**.
- 194-2005**      **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$48,646**, as a result of notification received from the New Jersey Department of Human Services for 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.”**
- 195-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 196-2005**      **FREEHOLDER SULLIVAN**, 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.”**

- 197-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 198-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 199-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 200-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 201-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 202-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 203-2005**      **FREEHOLDER SULLIVAN**, 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 sums of **\$13,044** and **\$29,234**, from the matching funds for grant account and entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively.

- 204-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 205-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 206-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 207-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 208-2005**      **FREEHOLDER SULLIVAN**, 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**, from the matching funds for grant account and entitled: **“Match-Council on the Arts.”**
- 209-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 210-2005**      **FREEHOLDER SULLIVAN**, 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**, from the matching funds for grant account and entitled: **“Match-Violence Against Women.”**
- 211-2005**      **FREEHOLDER SULLIVAN**, 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.”**

- 212-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 213-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 214-2005**      **FREEHOLDER SULLIVAN**, 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).”**
- 215-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 216-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 217-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 218-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 219-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 220-2005**      **FREEHOLDER SULLIVAN**, 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.”**



- 221-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 222-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 223-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 224-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 225-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 226-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 227-2005**      **FREEHOLDER SULLIVAN**, 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.”**
- 228-2005**      **FREEHOLDER SULLIVAN**, 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.”**

- 229-2005**      **FREEHOLDER SULLIVAN**, 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.
- 230-2005**      **FREEHOLDER WARD**, 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.
- 231-2005**      **CHAIRMAN PROCTOR**, 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.      Division of Motor Vehicles, **National Fuel Oil Inc., Newark, New Jersey**, to deliver gasoline to various locations, for 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 24 months, in an amount not to exceed **\$180,000.**
- 232-2005**      **CHAIRMAN PROCTOR**, 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, New Jersey. This Change Order will *reduce* the contract amount by **\$48,765.09**, for a new contract amount of **\$869,545.61.**
- 233-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **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.**
- 234-2005**      **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **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, New Jersey and North Avenue at Crossway Place, Westfield, New Jersey in an amount not to exceed **\$79,765.**

- 235-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a professional engineering services contract with **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**.
- 236-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into 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 not to exceed **\$5,000**.
- 237-2005** CHAIRMAN PROCTOR, 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**.
- 238-2005** CHAIRMAN PROCTOR, 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**.
- 239-2005** CHAIRMAN PROCTOR, approving form of Interlocal Agreements and authorizing the County Manager and the Union County Sheriff to enter Interlocal Agreements with municipalities for the **Sheriff's Local Assistance Program (S.L.A.P.)**.

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

- 240-2005** FREEHOLDERS ESTRADA AND WARD, congratulating **Joseph Adair, Elizabeth, New Jersey**, who was recently called upon to pastor the Second Macedonia Baptist Church.
- 241-2005** FREEHOLDER HOLMES, proclaiming the month of February 2005 as **"Black History Month."**
- 242-2005** FREEHOLDER HOLMES, extending deepest condolences to the family of **Florence Thomas, Plainfield, New Jersey**, in this, their time of sorrow.
- 243-2005** FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN, commending and congratulating **Wayne Avery, Elizabeth, New Jersey**, on his induction into the Union County Baseball Hall of Fame.

- 244-2005 FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN,** commending and congratulating **Bob Brescher, Toms River, New Jersey,** on his induction into the Union County Baseball Hall of Fame.
- 245-2005 FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN,** commending and congratulating **Frank Catale, Elizabeth, New Jersey,** on his induction into the Union County Baseball Hall of Fame.
- 246-2005 FREEHOLDER MAPP,** proclaiming March 6, 2005 as “**National Lymphedema Awareness Day**” in Union County.
- 247-2005 FREEHOLDER MAPP,** congratulating **Anthony Davis, Plainfield, New Jersey,** for his athletic career in Union County and The University of Wisconsin. He is being honored at the Union County Baseball League’s Hot Stove Dinner.
- 248-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Police Officer William Oplinger, Rahway Police Department,** on receiving a Letter of Commendation for his outstanding acts of bravery in the line of duty on June 17, 2004.
- 249-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Police Officer Dawn Rodger, Rahway Police Department,** on receiving the “Live Saving Award” for her outstanding acts of bravery in the line of duty on September 16, 2004.
- 250-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Police Officer Nicholas Robles and Lt. Richard Tomshaw, Rahway Police Department,** on receiving the “Life Saving Award” for their outstanding acts of bravery in the line of duty on November 7, 2004.
- 251-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Captain John Rodger, Police Officer Herbert Glass, Rahway Police Department,** on receiving the “D” Award for their outstanding acts of bravery in the line of duty on December 12, 2003.
- 252-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Sgt. Frank D’Errico, Rahway Police Department,** on receiving the “D” Award, for their outstanding acts of bravery in the line of duty.

- 253-2005**      **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Capt. Paul Wohltman, Lt. David Jackson, Sgt. Dominick Sforza, Sgt. Raymond Baksys, Cpl. Thomas Brougham, Police Gary Kostura, Police Officer Charles Sabba, Det. Jon Miller, Det. John Wagenhoffer, Det. William White, Det. Roy Gerberville, Police Officer Dawn Rodger, Police Officer Tara Hannan, and Cpl. Anthony Apice, Rahway Police Department,** on receiving the “D” Award for their outstanding acts of bravery in the line of duty on July 5, 2004.
- 254-2005**      **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Det/Sgt., Robert Conroy, Det. James Crowell and Det. Richard Stefanick, Rahway Police Department,** on receiving the “D” Award for their outstanding acts of bravery in the line of duty on July 10, 2004.
- 255-2005**      **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES,** congratulating **Police Officer Jon Tilton, Rahway Police Department,** on receiving the “Letter of Commendation” for his outstanding acts of bravery in the line of duty.
- 256-2005**      **CHAIRMAN PROCTOR AND THE ENTIRE BOARD,** proclaiming the week of February 13 - 19, 2005 as “**National Career and Technical Education Week**” in Union County.

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**MEETING OPEN TO THE PUBLIC FOR  
THE PURPOSE OF COMMENTING  
ON RESOLUTIONS FROM THE FLOOR ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:**

- 257-2005**      **FREEHOLDER SCANLON AND THE ENTIRE BOARD,** extending deepest condolences to the family of **John F. Cryan, Union, New Jersey,** in this, their time of sorrow.

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

**PUBLIC COMMENT PORTION CONCLUDED**

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**REPORTS: STANDING & SPECIAL COMMITTEES**

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**EXECUTIVE SESSION**

**Re: Pending Litigation**

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The voucher list through **February 3, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **February 24, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth.

**ADJOURNMENT**