

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE AGENDA MEETING**

**FEBRUARY 17, 2005**

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 present 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.

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

**OATHS OF OFFICE: Victor DeFilippo and John B. Nicholas, Union County Air Traffic and Noise Advisory Board; Victor DeFilippo, Union County Transportation Advisory Board; John Malcolm, Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee; Karen Fountain, Union County Commission of the Status on Women.**

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**I. DEPARTMENT OF ADMINISTRATIVE SERVICES  
M. Elizabeth Genievich**

Deputy County Manager Genievich said that she would have more bids for the agenda next week and that the back up information on the CIRC item would be forthcoming.

**RESOLUTIONS**

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 Parks & Recreation, **Mitchell Products, LLC, Millville, New Jersey**, to provide Top Dressing Material in an amount not to exceed **\$52,500** for a period of 24 months.

Freeholder Mapp asked about the training necessary, and Freeholder Holmes asked about vehicle requirements in item b. The Deputy County Manager asked Director Guzzo of Human Services to respond, and he stated that some training is required and that the vehicles must indeed have lifts. Freeholder Sullivan asked if this transportation is separate from Paratransit service and vehicles, and Director Guzzo responded that it is, this service is part of Welfare and is Medicaid reimbursable.

He stated that it used to be the State's responsibility but the State has passed it on to the Counties. Freeholder Sullivan asked if we had to hire a vendor for this before, and Director Guzzo said yes, but it was a different vendor from this one. Freeholder Estrada noted that the rides in this service are not shared rides, as in Paratransit, these are individual rides, due to the medical needs of the riders.

- b. Division of Social Services, **Amaker & Porterfield, Plainfield, New Jersey**, to provide door to door non-emergency medical transportation service, in an amount not to exceed **\$995,000** for the period of twelve (12) consecutive months with the provision for one (1) 24-month extension.
- c. Department of Parks & Recreation, **De Angelo Brothers Inc., Hazelton, PA**, to provide Lake Management, in an amount not to exceed **\$24,750**.

Freeholder Scanlon asked how many lakes are involved in item c. Director Charles Sigmund of the Parks and Recreation Department responded that there would be approximately 15. Freeholder Sullivan asked if this contract is different from another contract involving the lakes, and Director Sigmund stated that it is. The other contract is for dredging and shoreline improvement. The contract in item c is about water quality.

2. (ADDITIONAL BACKUP FORTHCOMING) **CIRC.**

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

Director Daley stated that further back up on items 4 and 5 would be available next week.

### **RESOLUTIONS**

Freeholder Ward asked about the differing bids for the contract in item #1 and cost differences between them. Director Daley responded that one bid had been for \$165,000 and then that one had come down to \$99,000 but that the one chosen in item #1 was still the least expensive. Freeholder Ward asked if the quality of the photographs would be the same, and Director Daley stated that it would be. Freeholder Estrada asked why only 18 municipalities would be photographed under this contract instead of all 21 in the County. Director Daley said that the other three – Elizabeth, Linden and Rahway had been done already at a higher resolution, and this contract was to bring the remaining 18 municipalities up to that level.

1. Authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Photo Science, Exton, Pennsylvania**, to provide high resolution color digital ortho-photography of eighteen municipalities in Union County for the contract period of February 1, 2005 – January 31, 2006, in the amount of **\$95,760. (FR. SULLIVAN)**

Freeholder Holmes asked how the process in item #2 works. Director Daley said that he would get back to the Board with further details.

2. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Special Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$14,000**, with a required hard cash match of **\$6,750**, from the County of Union and the balance of the required match from **\$7,000** in registration fees from 150 attendees and corporate donations in the amount of **\$2,000** for a total program cost of **\$29,750** for the purpose of providing a conference called “Visual Arts and the Mind.” **(FR. KOWALSKI)**

Freeholder Mirabella asked several questions about the grant in item #3 including: How does the amount of this grant compare with grants from prior years? Does the county have to apply for this grant? If the County applied for it, how much did the County ask for when applying? How is the money allocated between the groups and how does the amount received by the groups who participated this year compare with what they got last year? Director Daley said that he would get back to the Freeholder with this information.

3. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all applications and agreements for Arts Grants to local organizations which are funded through the Union County Arts Grant Program which is fully

funded by a state grant from the **New Jersey State Council on the Arts** in an amount of **\$112,395. (FR. KOWALSKI)**

**Afternoon Music Inc, Summit, NJ, \$1,700**  
**Bridgeway, Elizabeth, NJ, \$3,700**  
**Calvary Chorale, Summit, NJ, \$1,200**  
**Celebration Singers, Cranford, NJ, \$2,550**  
**Central Jersey Alumnae Chapter of Delta Sigma Theta, Plainfield, NJ, \$2,000**  
**Children's Specialized Hospital, Fanwood, NJ, \$2,300**  
**Chinese American Cultural Assoc. (CAME), Westfield, NJ, \$1,700**  
**Choral Art Society of NJ, Rahway, NJ, \$2,400**  
**City of Plainfield Senior Citizens Center, Plainfield, NJ, \$2,900**  
**Classical New Jersey, Plainfield, NJ, \$2,300**  
**Community Access Unlimited, Elizabeth, NJ, \$2,500**  
**Community Players, Westfield, NJ, \$3,450**  
**Concord Singers, Summit, NJ, \$2,400**  
**Connection for Women & Families, Summit, NJ, \$1,800**  
**Cranford Housing Board, Cranford, NJ, \$1,300**  
**Cranford Public Schools/NJIO, Cranford, NJ, \$3,470**  
**Crescent Concerts, Plainfield, NJ, \$3,000**  
**Elizabeth Public Library, Elizabeth, NJ, \$3,600**  
**Elizabethport Presbyterian Center, Elizabeth, NJ, \$2,650**  
**First Congregational Church of Westfield, Westfield, NJ, \$1,900**  
**Friends of Jazz, Plainfield, NJ, \$3,000**  
**Friends of Springfield Library, Springfield, NJ, \$1,800**  
**Garden State Cultural Association, Fanwood, NJ, \$1,800**  
**Holy Trinity Interparochial School, Westfield, NJ, \$1,800**  
**Housing Authority of Elizabeth, Elizabeth, NJ, \$3,000**  
**Kenilworth Public Library, Kenilworth, NJ, \$800**  
**Linden Public Library, Linden, NJ, \$1,700**  
**New Jersey Workshop for the Arts, Westfield, NJ, \$2,700**  
**New Providence Memorial Library, New Providence, NJ, \$800**  
**Plainfield Public Library, Plainfield, NJ, \$2,800**  
**Plainfield Symphony Orchestra, Plainfield, NJ, \$4,000**  
**Rahway Valley Jerseyaires, Cranford, NJ, \$2,600**  
**Raritan Valley Chapter, The Links, Springfield, NJ, \$1,800**  
**Restore Ministries, Union, NJ, \$3,000**  
**Roselle Public Library, Roselle, NJ, \$1,500**  
**Springfield Library, Donald Palmer Museum, Springfield, NJ, \$1,600**  
**Suburban Community Music Center, Murray Hill, NJ, \$2,750**  
**Summit Chorale, Summit, NJ, \$3,200**  
**Summit Housing Authority, Summit, NJ, \$1,825**

**Summit Symphony Orchestra, Summit, NJ, \$1,400**  
**Temple Emanu-El of Westfield/I Have a Dream of Plainfield, Union, NJ, \$3,000**  
**Union County Education Services Comm., Westfield, NJ, \$3,300**  
**United Church of Christ Congregational, Plainfield, NJ, \$1,650**  
**United Way of Greater Union County, Elizabeth, NJ, \$3,300**  
**Urban League of Union County, Elizabeth, NJ, \$1,500**  
**Women's Resource Center, Summit, NJ, \$2,150**  
**YM-YWHA of Union County, Union, NJ, \$2,350**  
**YWCA of Eastern Union County, Elizabeth, NJ, \$2,450**

Freeholder Holmes asked where the office in item #4 is located. Mary Kay Murphy of the Department of Economic Development responded, stating that the location is on St. Georges Avenue, and that they would look up the address for the Freeholder. Freeholder Sullivan stated that in the Economic Development Committee meeting this item was discussed and the other members of the Board should have a hand-out on it. He stated that this is an exciting program that will reach many people who need it, and that it should be up and running in March. He complimented Directory Daley and Mary Kay Murphy on their work on this project.

4. Authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to administer the Senior Home Improvement Program (Freeholder Chairman Initiative for 2005) for the contract period of March 1, 2005 – February 28, 2008, in an amount not to exceed **\$500,000. {\$100,000 Administrative Fee and \$400,000 Project Costs}** (FR. SULLIVAN)

Freeholder Ward asked if item four is reimbursable by HUD. Director Daley stated that it is, but that HUD Has changed the way of reimbursement to a flat fee from paying unit by unit. Freeholder Mapp asked how the shift in fee structure affected the amount received by the vendor. Mary Kay Murphy explained that the amount in the item is an average of the amount received in the past and elaborated on the fee structure.

5. Amending **Resolution No. 2158-2003**, changing the administrative fee percentage to a flat fee of **\$21,500** per month for **Development Directions, LLC**, for the administration of the Section 8 Housing Assistance Payments Program for the remainder of the agreement period of March 1, 2005 – December 31, 2005. (FR. SULLIVAN)

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

Director Dann stated that there will be another resolution for next week concerning the hanging of St. Patrick's Day banners.

**RESOLUTIONS**

Freeholder Estrada asked what brought about the increase in item #1. Director Dann said that the Sign Shop has been very busy and needed to buy more materials.

1. Approving **Change Order No. 2, (final)** to the contract with **3M Company of St. Paul, MN**, for additional material supplies for the Bureau of Traffic Maintenance in the amount of **\$881.61. (CH. PROCTOR)**

|                                    |                         |
|------------------------------------|-------------------------|
| <b>Previous Contract Amount:</b>   | <b>\$30,500.00</b>      |
| <b>Change Order No. 2 (final):</b> | <b><u>\$ 881.61</u></b> |
| <b>New Contract Amount:</b>        | <b>\$31,381.61</b>      |

2. Concurring with the **City of Linden**, granting permission to the Divas Women's Softball Team to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from June 13, 2005 through June 27, 2005 to advertise the Divas Women's Softball Tournament to be held on June 24, 25, 26, 2005. **(CH. PROCTOR)**
3. Concurring with the **City of Linden**, granting permission to Union County Saint Patrick's Day Parade Committee to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the Union County Saint Patrick's Day Parade to be held on Saturday, March 12, 2005 in the Township of Union, NJ. **(CH. PROCTOR)**

4. Authorizing **Amendment No. 1, (final)** 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 in New Providence, New Jersey. This amendment will *reduce* the contract amount by **\$12,654.97** for an amended contract of **\$165,395.68. (CH. PROCTOR)**

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

5. Authorizing **Amendment No. 1, (final)** to the contract with **Schoor DePalma, Manalapan, New Jersey**, for design services for intersection upgrade for four (4) intersections in Roselle, New Jersey. This amendment will *reduce* the contract amount by **\$32,500.45** for an amended contract of **\$148,081.55. (CH. PROCTOR)**

|                                  |                              |
|----------------------------------|------------------------------|
| <b>Original Contract Amount:</b> | <b>\$180,582.00</b>          |
| <b>Amendment No. 1 (final):</b>  | <b>- \$ <u>32,500.45</u></b> |
| <b>Final Contract Amount:</b>    | <b>\$148,081.55</b>          |

Freeholder Mapp commented on item #6 asking why the reduction in costs was so sizable. Director Dann stated that the cost of Construction Administration is estimated. If the contractor then completes the work in a more timely manner, then there is a reduction in the costs.

Freeholder Holmes commented on the lack of visibility of street name signs in Kenilworth, and asked if there were any plans in the future to upgrade these signs. Director Dann stated that whenever the County does any intersection work they do upgrade the street name signs.

6. Authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for the construction of four (4) intersection upgrades on Kenilworth Boulevard and Salem Road at 5 Points, Union, New Jersey. This amendment will *reduce* the contract amount by **\$12,444.67** for an amended contract of **\$54,744.33. (CH. PROCTOR)**

|                                  |                              |
|----------------------------------|------------------------------|
| <b>Original Contract Amount:</b> | <b>\$67,189.00</b>           |
| <b>Amendment No. 1 (final):</b>  | <b>- \$ <u>12,444.67</u></b> |
| <b>Final Contract Amount:</b>    | <b>\$54,744.33</b>           |

7. Authorizing an assignment of all current Professional Service Contracts between the County of Union and **JCA Associates, Clark, New Jersey**, to **T&M Associates, Middletown, New Jersey**, No additional funds are required with this request. (**CH. PROCTOR**)
8. Designating the **Union County Department of Engineering & Public Works, Division of Engineering**, as the Lead Planning Agency for the Robinson's Branch of the Rahway River Regional Stormwater Management and Planning Project. (**CH. PROCTOR**)
9. Authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for Traffic Signal Improvements at the intersections of South Avenue with Union Avenue, High Street, Walnut Avenue, and Centennial Avenue in the Township of Cranford. The amendment will *reduce* the contract amount by **\$19,471.17** for an amended contract amount of **\$38,084.83**. (**CH. PROCTOR**)

|                                  |                            |
|----------------------------------|----------------------------|
| <b>Original Contract Amount:</b> | <b>\$57,556.00</b>         |
| <b>Amendment No. 1 (final):</b>  | <b><u>-\$19,471.17</u></b> |
| <b>Final Contract Amount:</b>    | <b>\$38,084.83</b>         |

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

There were no questions.

**ORDINANCE**

**Capital Ordinance authorizing renovations to West and Baxel Halls, for the Allied Health Medical Science Program at Union County Vocational Technical Schools, totaling \$20 million, which may be eligible for State Reimbursement. {First Reading: 2/24/05} (CH. PROCTOR)**

**RESOLUTIONS**

1. An amendment to 2005 Temporary Budget, pursuant to the provisions of CH. 96, P.L. 1951. (N.J.S.A. 40a:4-20) (**FR. SULLIVAN**)
2. Amending the 2005 Temporary Capital Budget. (**FR. SULLIVAN**)



3. An amendment to the 2005 Temporary Budget in the amount of **\$94,420**, as a result of notification received from the New Jersey Division of Criminal Justice for a grant entitled: **“Project Safe Neighborhood Grant Program.” (FR. SULLIVAN)**
4. An amendment to the 2005 Temporary Budget in the amount of **\$29,225**, as a result of notification received from the NJ Police Training Commission for a program entitled: **“Law Enforcement Officers Training and Equipment Fund”(FR. SULLIVAN)**
5. An amendment to the 2005 Temporary Budget in the amount of **\$12,651**, as a result of notification received from the New Jersey Division of Aging and Community Services for a program entitled: **“Respite Care Services.” (FR. SULLIVAN)**
6. An amendment to the 2005 Temporary Budget in the amount of **\$245,000**, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA). (FR. SULLIVAN)**

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

Director Guzzo stated that he will be adding another resolution for next week and that the back up will be forthcoming.

**RESOLUTIONS**

1. To endorse the **CY 2005-2007 Union County Comprehensive Alcoholism & Drug Abuse Alliance Plan. {Funding: n/a} (FR. ESTRADA)**
2. Entering into an agreement with **Bernice Manshel, BLM Consulting, West Orange, New Jersey**, to provide consultation and training support services to the Division of Youth Services/Youth Services Commission (YSC) for the contract period of March 14, 2005 – June 17, 2005, in an amount not to exceed **\$9,000. (FR. ESTRADA)**

Freeholder Mapp asked a question on a resolution that was pulled from this agenda, but which will reappear next week. His question concerned the length of the contract period vs. the amount to be spent. Director Guzzo elaborated on the length and amount of the contract in the resolution that will be forthcoming.

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

**RESOLUTIONS**

Freeholder Mirabella asked Acting Director Zuber what was last year's amount of the contract in item #1. Mr. Zuber replied that it was \$36,000.

1. Authorizing the renewal of the agreement between the County of Union and **Simplex Grinnell, Rockaway, New Jersey**, for the fire alarm maintenance and repair services for Oriscello Correctional Facility for the contract period of April 10, 2005 – April 9, 2006, in an amount not to exceed **\$61,205. (CH. PROCTOR)**
2. Amending **Resolution No. 147-2005**, for the purpose of changing the chargeable account number for a professional service contract with the **PMK Group, Cranford, New Jersey**, to provide 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 and various Union County locations, as well as the 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**

**RESOLUTIONS**

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

Director Gibson stated that there would be a resolution forthcoming concerning a memo of understanding between the County Manager, two cities and 6 counties to accept some fire foam.

**RESOLUTIONS**

- IX. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL**  
**Joseph Sharp**  
**Susan Palmer, Administrative Director of Nursing represented the Hospital.**

**RESOLUTIONS**

1. Amending **Resolution No. 1037-2004**, for an additional **\$15,000** (hourly rate increase from **\$45 to \$50**) to provide for reimbursement for two Sr. Associate Attendings who provide medical management services for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**

|                                  |                         |
|----------------------------------|-------------------------|
| <b>Original Contract Amount:</b> | <b>\$285,000</b>        |
| <b>Current Amendment Amount:</b> | <b><u>\$ 15,000</u></b> |
| <b>New Contract Amount:</b>      | <b>\$300,000</b>        |

Freeholder Mapp asked why there was an increase in the contract cost in item #2 at this time. Ms. Palmer stated that the education department at Runnells needed to purchase a certain set of video tapes for some staff member training, and money was allocated for the tapes but additional funds were needed.

2. Amending **Resolution No. 128-2005**, with **Direct Supply, Milwaukee, WI**, to add an additional amount of **\$5,700** for the purchase of “Nursing Assistant Videos” for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**

|                                  |                        |
|----------------------------------|------------------------|
| <b>Original Contract Amount:</b> | <b>\$61,000</b>        |
| <b>Current Amendment Amount:</b> | <b><u>\$ 5,700</u></b> |
| <b>New Contract Amount:</b>      | <b>\$66,700</b>        |

- X. OFFICE OF THE PROSECUTOR**  
**Theodore Romankow**  
**Executive Assistant Prosecutor Henry Jaeger represented the Prosecutor’s office. He stated that item number two should be pulled from the agenda.**

**RESOLUTIONS**

1. To apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, in the amount of

**\$29,225**, to be used for training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. **{There is no County Match Required} (CH. PROCTOR)**

2. Amending **Resolution No. 226-2004**, to include for the purpose of indemnification the Urban Area Security Initiative. **(CH. PROCTOR)**

#### **XI. OFFICE OF THE SHERIFF**

**Ralph Froehlich**

**Undersheriff Gerald Green represented the Sheriff's Office. There were no questions.**

#### **RESOLUTION**

1. Appointing **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff Officer candidates as part of the Sheriff's Office screening process for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000. (CH. PROCTOR)**

#### **XII. COUNTY COUNSEL**

**Robert E. Barry, Esq.**

The County Counsel stated that he would be adding one resolution regarding the approval of a settlement in another matter of litigation.

#### **RESOLUTIONS**

1. Appointing **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
2. Appointing **Nia Gill, Esq., of Gill and Cohen, Montclair, New Jersey**, as special counsel to represent Rick Proctor in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
3. Appointing **Kathy Hatfield, Esq., of Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent Denise Santiago in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**

4. Appointing **Alexander Booth, Esq., of Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union and the County of Union Juvenile Detention Center a/k/a the George Herlich Detention Center and the Union County Board of Chosen Freeholders in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
5. Appointing **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent Frank Guzzo in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
6. Appointing **Robert Renaud, Esq., of Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Darryl Hatchett in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
7. Appointing **Elnardo Webster, Jr., Esq., of Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster of West Orange, New Jersey**, as special counsel to represent Carl Cunningham in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
8. Appointing **Bruce Bergen, Esq., of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, as special counsel to represent Michael Lapolla in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
9. Appointing **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent George Devanney in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000. (CH. PROCTOR)**
10. Authorizing the County Manager to enter into an Interlocal Services agreement with the **Union County Improvement Authority** relating to the acquisition of and additional services in connection with an office building for the Office of the Prosecutor. **(CH. PROCTOR)**
11. Approving the settlement of pending litigation entitled **Laurie Weresow v. UC, et als.** **(CH. PROCTOR)**

**XIII. COUNTY MANAGER**  
**George Devanney**

**RESOLUTIONS**

**XIV. FREEHOLDERS**

**RESOLUTIONS**

Freeholder Kowalski stated that she would be adding a resolution regarding recognition for persons involved in uncovering the time capsule in the Union County Courthouse, which include two masons and a welder.

**FREEHOLDER ESTRADA**

1. Congratulating the Union County members of the Art Educators of New Jersey as they celebrate **Youth Art Month in March 2005**.
2. Congratulating **Evangeline Bordamonte** upon the occasion of her retirement after 31 years of dedicated service to the **State of New Jersey, Division of Youth and Family Services, Elizabeth District Office**.

**FREEHOLDER HOLMES**

1. Appointing **Diane E. Kelly, Elizabeth, New Jersey, Phyllis Monguso, Union, New Jersey, New Jersey and Celia Ringer, Roselle, New Jersey**, to the Union County Division on Aging Advisory Board commencing January 1, 2005 – December 31, 2007.

**FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**

1. Commending and congratulating **Paul Miller**, on his induction into the Union County Baseball Hall of Fame.

**FREEHOLDER SCANLON**

Freeholder Scanlon suggested that item number 1 be from the Entire Board.

1. Congratulating the dedicated members of the 2005 **St. Patrick's Day Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick's Day Parade.
2. Congratulating **Peg Cullen**, the 2005 Grand Marshall of the 9<sup>th</sup> Annual Union County St. Patrick's Day Parade.

#### **VICE CHAIRMAN MIRABELLA**

1. Extending deepest condolences to the family of **Alfonso L. Pisano, Roselle Park, New Jersey**, in this, their time of sorrow.
2. Extending deepest condolences to the family of **Arthur C. Stender, Springfield, New Jersey**, in this, their time of sorrow.

#### **CHAIRMAN PROCTOR**

Chairman Proctor stated that he would have additional resolutions regarding appointments to advisory boards.

Freeholder Scanlon asked to be included on item #3 congratulating Assemblyman Joseph Cryan.

1. Proclaiming the week of March 4 – 20, 2005 as “**Living Well Week**” in Union County.
2. Congratulating **Vice Chairman Mirabella** upon being chosen by Prevention Links to receive the **Alan Augustine Prevention Award** on April 18, 2005.
3. Congratulating **Assemblyman Joseph Cryan** upon being chosen by the Center for Hope to receive the **Coloney-Hudson Award** on February 19, 2005.

The Chairman called for a motion to enter into Executive Session. On a motion by Vice Chairman Mirabella, seconded by Freeholder Holmes, roll call showed nine members of the Board voted in the affirmative.

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**EXECUTIVE SESSION:**

**Re: Pending Litigation**

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The Chairman called for a motion to return to the agenda session. On a motion by Freeholder Estrada, seconded by Freeholder Holmes, roll call showed nine members of the Board voted in the affirmative.

The Chairman called for a motion to adjourn. On a motion by Freeholder Kowalski, seconded by Freeholder Mapp, 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**