

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE AGENDA MEETING

MAY 19, 2005

Chairman Rick Proctor presided. Roll call showed Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Bette Jane Kowalski, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance. Vice Chairman Alexander Mirabella and Freeholder Adrian O. Mapp were absent. Also in attendance were Deputy County Manager M. Elizabeth Genievich, 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 MEEETINGS 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: Shirley B. Cathie and Fanny Jaramillo, to the Union County Commission on the Status of Women; Oscar Ocasio to the Union County Open Space & Historic Preservation Trust Fund Public Advisory Committee.

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager, Dir. of Administrative Services

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 ON AGING: PNC FLM, LLC, DBA/Princeton Nassau Conover FLM, Princeton, New Jersey, one (1) 2005 Ford F-150 XL Super Cab with Chassis fitted with a Hot Shot II XL Heated and Refrigerated Food Transport Unit, in an amount of **\$36,625.**
 - b. BUREAU OF MOSQUITO CONTROL: Best Uniform, Westville, New Jersey, optional 1st year extension, to provide uniforms in an amount of **\$3,000.**

- c. DIVISION OF PUBLIC WORKS: The Sherwin-Williams Company, Westfield, New Jersey, to furnish and deliver traffic paint for the County of Union and the Union County Cooperative Pricing System, for a contract period of twenty-four (24) consecutive months in an amount of **\$76,640**.
- d. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: Seely Equipment & Supply Company, Farmingdale, New Jersey, to furnish and deliver one (1) Brush Bandit Chipper Model 250XP, in an amount of **\$30,600**.
- e. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: Storr Tractor Company, Somerville, New Jersey, to furnish and deliver one (1) Buffalo Turbine Blower Model BT-KB10G2, in an amount of **\$5,975**.
- f. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: Wilfred MacDonald, Inc., Hackensack, New Jersey, to furnish and deliver one (1) Jacobsen Turbo Mower Model HR9016, in an amount of **\$77,497**.
- g. DEPARTMENT OF FINANCE: Iron Mountain, East Brunswick, New Jersey, optional 2nd year extension, offsite storage, provision of records management services for various County Departments including storage, retrieval, and destruction of County government hard copy records in an amount not to exceed **\$100,000**.

Freeholder Sullivan asked the Deputy County Manager to please elaborate on the project in item “h”. Director Sigmund of Parks, Recreation & Facilities discussed the ongoing project, that includes all construction, plumbing, heat and air conditioning and video cameras and modifications of units in the control center, and an indoor visitors’ waiting area. Director Gibson also commented on the work to be done saying that many Freeholder recommendations for modifications to the jail are being undertaken in this project. Freeholder Sullivan asked for an outline or summary of the project in writing. Director Gibson said he would provide it. Freeholder Holmes also commented on the need for an indoor visitor’s waiting area, and said he would also like to see a written summary.

- h. DIVISION OF ENGINEERING: Cobra Construction Co., Inc., North Arlington, New Jersey, first floor renovation & security system upgrade – Oriscello Correctional Facility for a total amount of **\$6,325,000**.
- i. DIVISION OF ENGINEERING: Fai-Gon Electric Inc., Piscataway, New Jersey, intersection improvements – Vauxhall Road with Burnet Avenue and Fire Station No. 2, Township of Union, New Jersey in an amount of **\$449,773.53**.

- j. OFFICE OF THE COUNTY CLERK: Alltech Business Solutions, Whippany, New Jersey, furnish, deliver, install and maintain four (4) coin operated copy machines for Union County Clerk's Office for twenty-four (24) months with the option for a twenty-four (24) month extension and shall start when the County/vendor agreement is executed and upon expiration of the previous contract. This agreement is revenue producing and the County shall realize 66% of the gross proceeds.
 - k. OFFICE OF THE PROSECUTOR: Absolute Fire Protection Co., Inc., South Plainfield, New Jersey. Mask Communications System is a battery-powered, self-contained communications unit for use with full-face-piece respirators (120). It provides hands-free voice amplification for local, short-range communication to be used by the Union County Emergency Respond Team (UCERT) in an amount of **\$30,361.20**.
2. Authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC): (CH. PROCTOR)**
- 1. Event Cancellation/Weather Insurance including weather watch service for the following Events: **Rhythm & Blues by the Brook, Plainfield, New Jersey, June 11, 2005 and MusicFest, Mountainside, New Jersey September 17, 2005**. These events will be insured through **AIG – ASU International Agency, Woburn, MA**, in an amount no to exceed **\$13,233.10**.
 - 2. Renewing the **Lawyer's Professional Liability Policy** for the Prosecutor's Office with **Lloyd's of London c/o William Malone, Paramus, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$106,736**.
 - 3. Renewing the **Risk Control Consulting Agreement** with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, for the period of June 1, 2005 – June 1, 2006, in an amount not to exceed **\$32,400**. (Increase of **\$6,900** due to the fact that Loss prevention services now include work that has been previously handled in part by PMA Insurance)
 - 4. Renewing the **Medical Malpractice/Professional Policy** for Part-Time Runnells Hospital Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2005 – July 1, 2006, in an amount not to exceed **\$53,023.72**. (Decrease of **\$270.95**).

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley, Director

There were no questions.

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Information Technologies, to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$36,000. (FR. SULLIVAN)**

2. Authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to execute any and all agreements for the **2005 HEART Grant Program 1st Round** in an amount not to exceed **\$30,745: (FR. KOWALSKI)**

Mario Lombardo, Cranford	\$500.00
Morton Weinstein, Mountainside	\$500.00
Nancy J. Ori, Berkeley Heights	\$1,000.00
Regina Brennan-Furlan, Springfield	\$500.00
Arts Guild of Rahway	\$2,000.00
City of Summit/Outdoor Art Project	\$1,000.00
Clark Historical Society	\$1,000.00
Elizabeth Avenue Partnership, Inc.	\$2,000.00
Free Public Library of Berkeley Heights	\$895.00
Hanson Park Conservancy, Cranford	\$500.00
Kenilworth Public Library	\$2,000.00
Merchants & Drovers Tavern Assoc., Rahway	\$2,000.00
Mother Seton Regional High School, Clark	\$1,000.00
Mystic Vision Players, Inc., Linden	\$2,500.00
Occupational Center of UC, Inc., Roselle	\$2,500.00
Outreach Center for Multiple Sclerosis, Inc., Roselle	\$1,500.00
Playhouse Association, Inc., Summit	\$500.00
Reeves-Reed Arboretum, Summit	\$500.00
Scotch Plains-Fanwood Rotary Frazee House, Inc.	\$850.00
Suburban Chambers of Comm. Foundation, Inc., Summit	\$1,000.00
Summit Music Festival	\$1,500.00
The Newark Museum Association	\$2,000.00
The Theater Project/UC College Foundation, Cranford	\$2,000.00
YM-YWHA of Union County	\$1,000.00

3. Approving the **Fiscal Year 2005 Five-Year Consolidated Plan and One-Year Action Plan**, to be submitted to the US Department of Housing & Urban Development. **(FR. SULLIVAN)**

4. Authorizing the County Manager, through the Division of Planning & Community Development, to enter into a contract with **Nicholas J. Netta Architects, Springfield, New Jersey**, to provide architectural services for Phase I for the Meals on Wheels Facility for the contract period of June 1, 2005 – May 31, 2006, in an amount not to exceed **\$10,200. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann, Director

There were no questions.

RESOLUTIONS

1. Concurring with the **City of Linden**, granting permission to the Special Improvement District of Linden (SID) to hang banners across Wood Avenue at the corner of North Wood Avenue and Elizabeth Avenue and across North Wood Avenue and Curtis Street, Linden, New Jersey, from May 27, 2005 to June 6, 2005 and from July 25, 2005 to August 8, 2005 to promote their Annual Sidewalk Sales. **(CH. PROCTOR)**
2. Concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains – Fanwood Chapter Unico to hang a banner across Park Avenue, Scotch Plains, New Jersey, in the center of town, in front of the monument, from August 1, 2005 to September 6, 2005 to publicize their Annual Labor Day Italian Festival to be held September 2, 2005 through September 5, 2005 in the parking lot of Saint Bartholomew’s Church, Scotch Plains, New Jersey. **(CH. PROCTOR)**
3. Authorizing the **County of Somerset** to obtain Temporary Construction Easements in the City of Plainfield, along Madison Avenue, adjacent to the Duer Street/Madison Avenue Bridge over the Green Brook, for the purpose of constructing a new bridge at this location. (Somerset County is the lead agency for this project). **(CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

RESOLUTION

Freeholder Sullivan asked if the amount below is in fact the grant amount. Director Caroselli stated that it was. Freeholder Sullivan asked if the amount was to provide for the preservation of records or just the study. Director Caroselli responded that it is for both, the study first and then to begin the process of developing an imaging process. Deputy County Manager Genievich elaborated on the project, citing the records management and imaging plan the county has developed. Clerk of the Board Nicole Tedeschi, who is the Project Manager, elaborated on the project and on how the County

applied for the grant and developed its plan. Freeholder Sullivan asked to be provided with updates on how the project is progressing.

1. Accepting the **Public Archives and Records Infrastructure Support (PARIS) Grants** from the **NJ Department of State, Division of Archives and Records Management and the State Records Committee**, for grant programs to meet the strategic records management, preservation and storage needs of the County of Union totaling **\$1,010,638.59. (FR. SULLIVAN)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

There were no questions.

RESOLUTION

1. Entering into a contract with the **Department of Community Affairs, Division on Women**, and accept Rape Prevention Education (RPE) funds in the amount of **\$39,780**, for the Rape Crisis Center to operate a twenty – four (24) hour sexual assault crisis and informational hotline, and reduce sexual violence by developing and conducting prevention education activities for the period of June 30, 2005 – June 29, 2006. **{Federal funding: \$39,780} (FR. ESTRADA)**

VI. DEPARTMENT OF PARKS, RECREATION & FACILITIES
Charles Sigmund, Director

Director Sigmund stated that he would have two additions, both in support of Green Acres applications, one of which is regarding Cranford on flood control and the other in regard to Kean University concerning a bridge over the Elizabeth river.

RESOLUTIONS

Freeholder Sullivan asked if the amounts in item #1 are indeed loans and not grants, and if the monies would cover the full cost. Director Sigmund responded that they are loans and would not likely cover the full cost. Disposal of the material is the most costly, our original estimates were not adequate, and complete estimates are not in yet. Freeholder Sullivan asked when the dredging will be done. Director Sigmund said Cedar Brook is ready to go to bid, but Echo Lake is still waiting for a solution to be found for the waste material before the dredging can go forward. Cedar Brook could start this year, he added.

Freeholder Sullivan asked if the waste material was toxic. County Engineer Jeff Sias said some of it was auto traffic by-product waste because one area is near Route 22. It's not toxic but it has to be handled carefully, he said. Freeholder Scanlon asked how many cubic feet were dredged out of Surprise Lake. Director Sigmund said 50,000, and they expect about 45,000 out of Echo Lake. Freeholder Scanlon asked what the difference was in the dredging of Surprise Lake. Director Sigmund said the difference is the way

the County could, in that case, leave the dredged material on site at Surprise Lake, but the County cannot do that at Echo Lake. Freeholder Sullivan asked how long it had been since the last lake dredging had been done. Director Sigmund said it had been 15 years ago since the last dredging.

Freeholder Holmes thanked Director Sigmund for finding out some information for him on a previous agenda item.

Chairman Proctor asked about various treatment methods for the dredged materials. Director Sigmund discussed alternative treatments, but said they were still looking into these methods.

1. Authorizing applications for a **New Jersey Lake Dredging and Restoration Loans** for the following projects: Upper Echo Lake Dredging in the amount of **\$1,700,000**; and Cedar Brook Lake Dredging in the amount of **\$750,000**. **(This program authorizes loans at 2% for up to 20 years to assist lake owners in dredging and restoring their lakes) (FR. KOWALSKI)**
2. Authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs**, for **\$10,000** State with **\$2,000** hard cash match for a total contract of **\$12,000**, for Recreation Opportunities for Individuals with Disabilities. **{State funding: \$10,000; County funding: \$2,000; Total funding: \$12,000} (FR. KOWALSKI)**
3. Authorizing payment in an amount not to exceed **\$5,529** to the **City of Elizabeth, Department of Recreation**, to run a summer playground program at Mattano Park for the period of July 5, 2005 – August 26, 2005. **(FR. KOWALSKI)**
4. Amending **Resolution No. 182-2005**, to the contract with **Kathleen P. Galop, Esq., of Preservation Possibilities, Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Parks System, in an amount not to exceed **\$11,000**. **(FR. KOWALSKI)**

Original Contract Amount:	\$4,000.00
Amendment No. 1:	\$2,500.00
Amendment No. 2:	\$11,000.00
New Contract Amount:	\$17,500.00

VII. DEPARTMENT OF PUBLIC SAFETY

Harold Gibson, Director

RESOLUTIONS

Freeholder Kowalski asked the Director to explain more about item #1, specifically what the difference is between what we have currently and what we will have. Director Gibson stated that the Memo of Understanding is the one thing that we do not have at this

time regarding these types of liaisons. We will be able to establish a form of communication between these entities, he said. He also added that someone must be established as the Coordinator.

Freeholder Holmes asked if the County had been making requests for money to buy things for homeland security. The Director said yes, this County has been active in making requests, and has met with municipalities also to see what they need. Director Gibson also elaborated on item # 4.

Freeholder Ward asked if the money that goes to the municipalities goes directly to the police departments. The municipalities have identified what they want it to go for, and the County had no role in determining that, he said. The County is the administrative source to make sure the municipalities get the money. Freeholder Kowalski asked if the County was responsible for seeing that the municipalities use the money properly. The Director said yes, the County does follow up and see if any money is left over and if it used up by the time limit.

1. Authorizing the County Manager to accept and sign a **Memorandum of Understanding** between participating local, state, federal and military agencies and the New Jersey Office of the Attorney General to establish policy and procedures for the activation, use and deactivation of an interoperability communication system. This system will be known as the **New Jersey Interoperability Communication System (NJICS)**. In addition, **Christopher J. Scaturo, Deputy County Emergency Management Coordinator** should be appointed as the contact person. **(CH. PROCTOR)**
2. Authorizing the County Manager to formerly adopt the **National Incident Management System (NIMS)** as the County's emergency response system as per Homeland Security Presidential Directives (HSPD) 5 & 8. **(CH. PROCTOR)**
3. Authorizing the Department of Finance through the County Manager to increase the **Urban Areas Security Initiative (UASI)** budget (Z-02-40-309-825-100) in an amount of **\$7,500**. The initial grant was for **\$163,000** for the two year salary of the Domestic Preparedness Planner. The increase must be used to fund the Emergency Management Blackberry Project as per the Attorney General's Office. **{Federal funding: \$163,000; Requested increase \$7,500; Total funding: \$170,500}** **(CH. PROCTOR)**
4. Authorizing the County Manager to apply for, accept, and expend **\$303,877**, in **Homeland Security/Department of Justice Grant** funding from "**Edward Byrne Memorial Justice Assistance Program**", to detect, deter, prevent and respond to acts of terrorism. **{Federal funding: \$303,877}** **(CH. PROCTOR)**

VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

There were no questions.

RESOLUTIONS

1. Renewing the contract with **JoAnn Duffy, RRT, Springfield, New Jersey**, to provide professional respiratory therapy services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount not to exceed **\$12,000. (FR. KOWALSKI)**
2. Renewing the contract with **Jacqueline Napper, PsyD, Plainfield, New Jersey**, to provide professional psychology services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount of **\$2,400. (FR. KOWALSKI)**

IX. OFFICE OF THE PROSECUTOR
Theodore J. Romankow

First Assistant Prosecutor Albert Cernadas, Jr. represented the Department.

RESOLUTIONS

1. Authorizing the County Manager through the Union County Prosecutor's Office to extend the service agreement with **Appriss, Louisville, KY**, to continue the VINE system that operates between the Union County Jail and the Union County Prosecutor's Office to provide statutorily mandated notification of offender release from custody on an automated basis to crime victims for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$33,072**, to be billed monthly at **\$2,756. (CH. PROCTOR)**

Freeholder Estrada asked for further details on item #2. Mr. Cernadas said that this is a coordinated effort with various Federal agencies on homeland security.

The Prosecutor's Office has men assigned to these departments, investigating leads, tips and other things that come in regarding homeland security. These liaisons give the County information that normally we would not have access to from these Federal agencies, he stated.

Chairman Proctor asked what is the effective date of the agreement. It was April 1st and may be extended, Mr. Cernadas said.

2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with the **Department of Homeland Security, U.S.**

Immigration and Customs Enforcement, Office of Investigations, Newark, New Jersey, for the purpose of receiving reimbursable costs incurred while providing resources to joint operations/task forces. {This agreement is effective on the date it is signed by both parties and terminates September 30, 2005} (CH. PROCTOR)

**IX. COUNTY COUNSEL
Robert E. Barry, Esq.**

The County Counsel said that he may have a 6th item relating to a possible settlement in an item to be discussed in the upcoming Executive Session.

RESOLUTIONS

1. Amending **Resolution No. 831-2004**, to increase the appropriation to **Edward Kologi, Linden, 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 **\$10,000**. (CH. PROCTOR)
2. Amending **Resolution No. 903-2004**, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**. (CH. PROCTOR)
3. Amending **Resolution No. 296-2005**, to increase the appropriation to **Schenck, Price, Smith and King, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Scala v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**. (CH. PROCTOR)
4. Amending **Resolution No. 907-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Chambers v. County of Union, et als.** in an additional amount of **\$5,000**, for a new contract amount not to exceed **\$10,000**. (CH. PROCTOR)
5. Amending **Resolution No. 901-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**. (CH. PROCTOR)

XI. COUNTY MANAGER
George Devanney

Deputy County Manager M. Elizabeth Genievich represented the County Manager's Office.

There were no questions.

RESOLUTIONS

1. Entering into an agreement with **Melly Mell Productions, Inc., Elizabeth, New Jersey**, for sponsorship support of the 2005 Elizabeth Waterfront Festival – May 28 & 29, 2005; and Carnaval Elizabeth – September 4 & 5, 2005, in an amount not to exceed **\$10,000. (CH. PROCTOR)**

XII. FREEHOLDERS

RESOLUTIONS

Chairman Proctor stated that he may have one more laudatory Resolution.

FREEHOLDERS ESTRADA AND SULLIVAN

1. Congratulating **St. Adalbert's Roman Catholic Church, Elizabeth, New Jersey**, who will be celebrating their 100th Anniversary on May 21, 2005.

FREEHOLDER KOWALSKI

Chairman Proctor asked that his name be added to item # 1.

1. Recognizing and honoring **Gail Driscoll** and many other employees of Merck and Company, for their efforts to remove invasive plants (one that compete aggressively with native vegetation) at the Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area.
2. Recognizing and honoring **Melissa Quinn** and many other employees of Martindale-Hubbell of New Providence, for their help in improving the ecological balance and aesthetic nature of Union County's Passaic River Park, Berkeley Heights.

FREEHOLDER MAPP

1. Congratulating **Pete Jones, Plainfield, New Jersey**, on his retirement as President of Faith, Bricks & Mortar, Plainfield, New Jersey, for his outstanding and dedicated service to the City of Plainfield and the County of Union.

2. Congratulating **Helen Clark, Plainfield, New Jersey**, on her Relocation Moving Party given by her grateful neighbors in appreciation for her many years of tireless devotion to the City of Plainfield.

FREEHOLDER SULLIVAN

1. Congratulating **Jim Eddleton** on his retirement after serving the residents of Union County for over 21 years.

FREEHOLDER WARD

1. Re-appointing the following to serve on the Union County Air Traffic Advisory Board commencing January 1, 2005 – December 31, 2005: **William Entriken, Union, New Jersey, Warren Henderson, Union, New Jersey and Richard Obrock, Scotch Plains, New Jersey (representing Winfield, NJ)**

VICE CHAIRMAN MIRABELLA

1. Congratulating **Jillian Cullen, Roselle Park, New Jersey**, who was named the first place winner and received the Raoul Wallenberg Award for Area 4 Finalists (Union and Hudson Counties) for demonstrating courage and compassion.

CHAIRMAN PROCTOR

The Chairman stated that this resolution would come from the entire Board.

1. Congratulating **Brian T. Allen, Scotch Plains, New Jersey, Thomas Del Guercio, Union, New Jersey, Phillip G. Laroche, Union, New Jersey and Edward A. Wachter, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining their Eagle Scout Awards.
2. Recognizing the month of June as “**National Safety Month**” to encourage injury prevention awareness at the workplace, home, and in our communities.

CHAIRMAN PROCTOR AND THE ENTIRE BOARD

1. Extending deepest condolences to the family of **Doris McGuire, Toms River, New Jersey**, in this, their time of sorrow.

CHAIRMAN PROCTOR AND VICE CHAIRMAN MIRABELLA

The Chairman stated that this resolution would come from the full Board.

1. Congratulating the **Fall 2004/Spring 2005** graduates of the Union County Fire Academy.

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

EXECUTIVE SESSION:

Re: Pending Litigation

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The Chairman called for a motion to re-enter the Agenda Session. On a motion by Freeholder Scanlon, seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative, with Vice Chairman Mirabella and Freeholder Mapp absent.

The Chairman called for a motion to adjourn the meeting. On a motion by Freeholder Kowalski, Seconded by Freeholder Ward, roll call showed seven members of the Board voted in the affirmative with Vice Chairman Mirabella and Freeholder Mapp absent.

The next **Agenda Meeting** of the Union County Board of Chosen Freeholders will be held on **June 9, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT

Nicole L. Tedeschi
Clerk of the Board

NLT/amc