

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE AGENDA MEETING**

**JUNE 9, 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, and Freeholder Daniel P. Sullivan in attendance. Freeholder Nancy Ward was absent. Also present were County Manager George W. Devanney, County Counsel Robert E. Barry and Clerk of the Board Nicole L. Tedeschi.

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

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

Freeholder Nancy Ward entered the meeting at this point.

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**COMMUNICATIONS:**

**OATHS OF OFFICE: Barbara Krause, Union County Air Traffic Noise Advisory Board.**

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**I. DEPARTMENT OF ADMINISTRATIVE SERVICES  
M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services**

Deputy County Manager Genievich explained that because the bid openings do not necessarily coincide with the Agenda Meetings, bids will be brought from the floor.

**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)**

Freeholder Kowalski asked if the amount in item "a" was for the entire year. Director Dann explained it was for the annual paving program.

Freeholder Mapp asked what some of the other bids were. Deputy County Manager Genievich said that he would get this information to the Freeholder.

- a. DIVISION OF ENGINEERING: Schifano Construction Corp., Middlesex, New Jersey, 2005 Milling, Resurfacing and Handicap Ramp Construction in an amount of \$3,441,291.43.

Freeholder Sullivan asked what the bid contingency in item “b” is for. Director of Purchasing, Michael Yuska explained it is customary for construction projects.

- b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Fai-Gon Electric Inc., Piscataway, New Jersey, to provide lighting of the four (4) east tennis courts Cedar Brook Park in Plainfield, New Jersey, in an amount of \$65,250. (This amount includes \$10,000 bid Contingency to be used if and when directed by the County)
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Louis Barbato Landscaping, Inc., Holbrook, New York, to furnish, deliver and install various trees in an amount of \$78,675.
- d. DIVISION OF FACILITIES MANAGEMENT: The Liberty Store, Auburn, New York, to purchase one hundred fifteen (115) Carhartt Jackets in an amount of \$5,024.
- e. DIVISION OF FACILITIES MANAGEMENT: York Service Industries, New York, New York, to provide window cleaning services for various locations in an amount of \$74,160.

Freeholder Sullivan asked what #2 janitorial supplies mentioned in item “f” are. Deputy County Manager Genievich explained there were two separate bids for janitorial supplies.

Freeholder Mapp asked how we encumber funds into a second budget year. Director Caroselli explained that it would be contingent upon adoption of the 2006 budget.

- f. DIVISION OF FACILITIES MANAGEMENT: Spruce Industries, Garwood, New Jersey, to obtain various #2 janitorial supplies for a term of twenty-four (24) consecutive months in an amount not to exceed \$489,683.
- g. DIVISION OF FACILITIES MANAGEMENT: AA Electrical Contractors & Design, Inc., Howell, New Jersey, to provide electrical systems, repairs, maintenance and installation services for all County owned or leased properties in an amount not to exceed \$637,590 (estimated).
- h. DIVISION OF FACILITIES MANAGEMENT: Binsky & Snyder Service, LLC, Piscataway, New Jersey, to exercise the 1<sup>st</sup> year option to

extend the existing contract for an additional twelve (12) months of the maintenance and/or repair services for air conditioning and refrigeration units within the buildings owned or leased by the County of Union in an amount of **\$232,000**.

- i. DIVISION OF FACILITIES MANAGEMENT: Best Uniforms, Westville, New Jersey, to exercise the 1<sup>st</sup> year option to extend the existing contract for various uniforms for an additional twelve (12) months in an amount of **\$40,000**.
  - j. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT: Twin Boro Lumber & Supply Co., Roselle, New Jersey, to provide ceiling material for twenty-four (24) consecutive months in an amount of **\$63,670.50**.
  - k. DIVISION OF PUBLIC WORKS: Bruno Truck Sales, Brooklyn, New York, to obtain one (1) 2006 UF 2600 truck in an amount of **\$84,366**.
  - l. DIVISION OF PUBLIC WORKS, BUREAU OF ROADS & BRIDGES: Aramark Uniform Services, Burbank, CA, to provide uniforms (optional 1<sup>st</sup> year extension) in an amount of **\$28,000**.
  - m. RUNNELLS SPECIALIZED HOSPITAL: Modern Medical Systems Company, Division of Kingsbury Co., Inc., Farmingdale, New York, to provide preventive maintenance for patient related equipment (optional twelve (12) months extension) in an amount of **\$35,000**.
  - n. RUNNELLS SPECIALIZED HOSPITAL: B & G Elevator, Inc., Newton, New Jersey, to furnish elevator maintenance service and/or repair (optional twelve (12) months extension) in an amount of **\$15,000**.
  - o. RUNNELLS SPEICALIZED HOSPITAL: Central Jersey Supply Co., Perth Amboy, New Jersey, to purchase plumbing & associated products in an amount of **\$15,370.50**.
2. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding by Morris County in accordance with the **Local Public Contracts Law 40A:11-1 et seq: (CH. PROCTOR)**
    - a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Marbro, Inc., Montclair, New Jersey, replacement of Bi-County Bridge, in an amount of **\$2,597,117**, Union County's share of this project is **\$1,298,558.50**. (This project is funded under the NJDOT County Aid 2002)

## II. DEPARTMENT OF ECONOMIC DEVELOPMENT

### **James Daley, Director**

Director Daley said he will have an amendment to the HEART Grant resolution for the Board's approval at the regular meeting.

Freeholder Estrada asked Director Daley to look into receiving an increase in grant funding in future years.

Vice Chairman Mirabella asked how this funding compares with that of past years in terms of funding and which communities are impacted. Workforce Investment Board Director Antonio Rivera explained the funding has decreased, but his office is developing programs to be able to serve as many people as possible. Municipalities such as Fanwood and Garwood are affected while Elizabeth, Plainfield and Linden will continue to be served.

### **RESOLUTION**

1. Authorizing the County Manager, through the Department of Economic Development to execute any and all agreements for the Year 2005 Workforce Investment Act (WIA) Youth Grant Programs that support maximizing the potential of youth for the contract period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$599,672. (FR. SULLIVAN)**

### **III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS**

#### **Frank Dann, Director**

Director Dann said he will have an additional banner approval resolution for the Board's consideration at the regular meeting.

Freeholder Sullivan asked when the paving program would start. Director Dann said it would start in the middle to latter part of July and be completed by Labor Day.

Freeholder Estrada asked what the anticipated disruption of road closures would be. Director Dann explained it is minimized; residents and minimal traffic can come through. Once pavement is laid, no traffic comes through until it is dried, except emergency vehicles. Pre-construction meetings with municipalities will take place prior to setting the schedule.

### **RESOLUTIONS**

1. Concurring with the **Borough of New Providence** granting permission to the New Providence Special Events Committee to hang the following banners: **(CH. PROCTOR)**

*✍* Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from June 24, 2005 – July 5, 2005 to publicize the **“Independence Day Celebration”** to be held on Sunday, July 3, 2005 at the New Providence High School Athletic Field.

~~at~~ Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from July 5, 2005 – August 12, 2005 to publicize the “**Summer Concert Series**” to be held in Centennial Park.

2. Adopting certain requirements of the **County of Union New Jersey Pollutant Discharge Elimination System Permit**. As a result of the US Clean Water Act, the National Pollutant Discharge Elimination System, and the NJDEP Municipal Stormwater Regulation Program, the County of Union has applied for and received both Highway Agency and Public Complex permits. These permits require the County to adopt certain practices and procedures for construction and maintenance of County facilities. **(CH. PROCTOR)**
3. Authorizing the County Manager to enter into an agreement (Basic Agreement) with the **New Jersey Department of Transportation**, for the purpose of allowing the County of Union to sponsor Capital Transportation Improvement Projects funded by the North Jersey Transportation Planning Authority (NJTPA) and included in the NJTPA Transportation Improvement Plan (TIP). (The Basic Agreement does not involve any funds, but allows the County to participate in the Local Lead Program. As projects are approved by the NJTPA, NJDOT will execute Task Orders to the Basic Agreement. These Task Orders are project specific and include the grant of funds) **(CH. PROCTOR)**
4. Authorizing an amendment to the **2002 and 2004 Annual Transportation Plans (ATP)** for the purpose of reallocating County Aid and County Capital Funds from Fiscal Year 2002 and 2004 in order to meet current needs of the County. **(CH. PROCTOR)**

Freeholder Ward asked what is meant by geometry changes in #5. Engineer Sias responded that the geometric design of the pin piles have changed and needed to be redesigned.

5. Awarding a professional engineering service contract to **O’Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of redesigning the Milton Lake Dam Project due to geometry changes required to the original plan **(\$6,500)**; assistance in preparing the Milton Lake Dam Rehabilitation Loan Application Package **(\$1,500)**; and to provide record drawings of the Seeley Pond Dam **(\$6,000)** for a total contract amount of **\$14,000. (CH. PROCTOR)**
6. Awarding a professional engineering service contract to **Talcott Consulting Services, Inc., Fanwood, New Jersey**, for the purpose of continued professional services to “Monitor the Bridge/Culvert Replacement Rehabilitation Program” for the contract period of August 1, 2005 – July 31, 2006 in an amount not to exceed **\$73,500. (CH. PROCTOR)**
7. Awarding a professional engineering service contract to **Louis Berger Group, Inc., Florham Park, New Jersey**, to provide Construction Administration

Services for the Morris Avenue Corridor in the City of Summit in an amount not to exceed **\$177,544.12. (CH. PROCTOR)**

Freeholder Scanlon asked which county would be taking the lead in #8. Director Dann explained Morris County would be taking the lead.

8. Authorizing the County Manager through the Department of Engineering and Public Works, to enter into an **Inter-Local Agreement** between the County of Union and the County of Morris for the replacement of the Mt. Vernon Avenue Bridge over the Passaic River, City of Summit/Borough of Chatham. **(CH. PROCTOR)**

#### **IV. DEPARTMENT OF FINANCE** **Lawrence Caroselli, Director**

Director Caroselli anticipates an additional item to accept \$5,000 from Merck to provide grant funding for a summer employee for the Department of Human Services.

#### **RESOLUTIONS**

1. **Amending Resolution No. 644-2005** to the contract with **Union County Arts Center, Rahway, New Jersey**, to support arts and educational programs for the contract period of January 1, 2005 – December 31, 2005 in an amount not to exceed **\$75,000, to reflect the correct account number only. (FR. SULLIVAN)**
2. Modifying the 2005 Union County Adopted Budget in the amount of **\$25,000** as a result of a settlement with K. Hovnanian Homes for a program entitled: **“Parkland Boundaries Restitution.” (FR. SULLIVAN)**
3. Modifying the 2005 Union County Adopted Budget in the amount of **\$26,611** as a result of notification received from the New Jersey Solid Waste Administration for a program entitled: **“Clean Communities Program.” (FR. SULLIVAN)**
4. Modifying the 2005 Union County Adopted Budget in the amount of **\$39,780** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Abuse and Rape Program.” (FR. SULLIVAN)**
5. Modifying the 2005 Union County Adopted Budget in the amount of **\$796,271** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation Program.” (FR. SULLIVAN)**
6. Modifying the 2005 Union County Adopted Budget in the amount of **\$15,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Archival Visual Preservation Grant.”** In addition,

appropriating the sum of **\$6,000** from the matching funds for grant account and entitled: **“Match-Archival Visual Preservation Fund.” (FR. SULLIVAN)**

7. Modifying the 2005 Union County Adopted Budget in the amount of **\$199,503** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Community Service Block Grant.” (FR. SULLIVAN)**
8. Modifying the 2005 Union County Adopted Budget in the amount of **\$4,167,380** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act - WIA.” (FR. SULLIVAN)**
9. Modifying the 2005 Union County Adopted Budget in the amount of **\$1,010,639** as a result of notification received from the New Jersey Department of State-Division of Archives for a program entitled: **“PARIS Grant.” (FR. SULLIVAN)**

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

Director Guzzo is anticipating 3 additional resolutions; 2 resolutions are for lease extensions and 1 resolution to declare office furniture no longer of use to the County.

Freeholder Estrada asked when the County will need to vacate the premises on one of the leases mentioned. Director Guzzo gave details, and explained why we will need the lease extension.

**RESOLUTIONS**

Vice Chairman asked how long the County has been receiving the funds in #1. Director Guzzo stated that we have been receiving the money since the State passed legislation allowing casinos in Atlantic City, and has increased approximately half a million dollars.

1. Entering into an agreement with **NJ Transit** to secure fiscal year (FY) 2006 Casino Tax Revenue funding for the Senior Citizen and Disabled Resident Transportation Assistance Program in an amount of **\$1,857,882. {State funding: \$1,857,882 – Casino Tax Revenue} (FR. ESTRADA)**
2. Authorizing an ongoing contractual agreement commencing January 1, 2005 with the **New Jersey Housing Mortgage Finance Agency, Trenton, New Jersey**, selected by US Department of HUD, for seventeen (17) Union County Agencies’ participation in the federally mandated Homeless Management Information System (HMIS), a statewide homeless tracking initiative, and accept funds in the amount of **\$8,500** for the County to disburse agency participation fee payments in the amount of **\$500 per agency. {Federal funding: \$8,500} (FR. ESTRADA)**

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

## RESOLUTION

Vice Chairman Mirabella asked for clarification of the item. Director Sigmund explained that this allows the County to play recorded or live music anywhere in the County.

1. Authorizing the County Manager to enter into a local government license agreement with **American Society of Composers, Authors & Publishers (ASCAP), Atlanta, GA**, to cover music played or performed on County owned premises or at County sponsored events during 2005 in an amount not to exceed **\$4,082. (FR. KOWALSKI)**

## **VII. DEPARTMENT OF PUBLIC SAFETY** **Harold Gibson, Director**

No resolutions.

## RESOLUTIONS

## **VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL** **Joseph Sharp, Director**

## RESOLUTIONS

Freeholder Estrada asked if physicians are charged for utilizing facilities. Director Sharp explained the physicians see the patients in their rooms and surgical procedures are performed off site.

1. Renewing the contract with **Glenn Davison, DPM/Podiatrist, Union, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006. **{This is a Fee For Service Agreement/At No Cost to the County} (FR. KOWALSKI)**
2. Amending **Resolution No. 264-2005** to the contract with the Associated Attending Physicians, who provide on-call medical coverage to the medical staff for nights, weekends, emergencies, and holidays for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**
3. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$741.50**, as it is uncollectible. **(FR. KOWALSKI)**
4. Amending **Resolution No. 126-2005** to the contract with **Sammons Preston Rehabilitation Products, Bolingbrook, IL**, for the purchase of Occupational and Physical Therapy supplies for Runnells Specialized Hospital for the contract



period of January 1, 2005 – December 31, 2005 in an additional amount of **\$4,000**, to include Nursing for a new total contract amount of **\$24,500**. (FR. KOWALSKI)

5. Entering into a contract with **Standard Textile, Cincinnati, Ohio**, for the purchase of uniforms through New Jersey Hospital Association for Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006 in an amount of **\$20,004**. (FR. KOWALSKI)
6. Renewing the contract with **Young Hahn, MD, Ringoes, New Jersey**, to provide professional psychiatry services to the patients/residents of Cornerstone Units (East and West) at Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006 in an amount of **\$132,600**. (FR. KOWALSKI)
7. Entering into a contract with **Western Pest Services, Parsippany, New Jersey**, through New Jersey Hospital Association membership pursuant to N.J.S.A. 30:9-87& 88, to provide pest elimination services at Runnells Specialized Hospital for the contract period of July 8, 2005 – July 7, 2006 in an amount of **\$9,885**. (FR. KOWALSKI)

#### **IX. OFFICE OF THE PROSECUTOR**

**Theodore J. Romankow**

(First Assistant Prosecutor Albert Cernardes appeared on behalf of the Prosecutor's Office)

There were no questions.

#### **RESOLUTION**

1. To apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** in order to continue to improve and enhance services to victims of crime in Union County for the period of July 1, 2005 – June 30, 2006 in an amount of **\$539,516**. {Federal funding: \$450,819; County Match: \$88,697 – In-Kind} (CH. PROCTOR)

#### **X. OFFICE OF THE SHERIFF**

**Ralph Froehlich**

#### **RESOLUTION**

1. Amending **Resolution No. 344-2005** to the contract with **T&M Associates, Red Bank, New Jersey**, to increase the appropriation for continuing improvements to the Sheriff's Firing Training Facility in an additional amount of **\$1,100**, for a new total contract amount not to exceed **\$11,000**. (CH. PROCTOR)

#### **XI. COUNTY COUNSEL**

**Robert E. Barry, Esq.**

Depending on the outcome of Executive Session discussions, County Council may have additional resolutions.

### **RESOLUTIONS**

1. **Amending Resolution No. 906-2004** to increase the appropriation to **Joseph Spagnoli, Esq., 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 total contract amount not to exceed **\$10,000. (CH. PROCTOR)**

Freeholder Sullivan asked if item #2 this could be explained in more detail. County Council explained that the amendment would increase the preliminary funding, which would be recouped by the County.

2. Authorizing an amendment to the **Interlocal Services Agreement** between the Union County Improvement Authority and the County of Union relative to the acquisition of an office building for the Office of the County Prosecutor. **(CH. PROCTOR)**
3. Authorizing a settlement of pending litigation entitled **Maria Todaro v. County of Union.** **(CH. PROCTOR)**

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

### **RESOLUTIONS**

## **XIII. FREEHOLDERS**

### **RESOLUTIONS**

#### **FREEHOLDER ESTRADA**

Freeholder Estrada noted he would have 2 resolutions from the Open Space, Recreation and Historic Preservation Trust Fund for Trailside Nature and Science Center and the Rahway pool.

1. Welcoming **Mr. Carlos Bringas Claeysen, Mayor of the Municipality of Jesus Maria in Peru, South America**, to the County of Union.
2. Authorizing the County Manager to convey to the **Township of Berkeley Heights**, through agreement and approval of an interlocal agreement, Block 1901, Lots 1 and 2, of Block 1901, Lots 1, 2, 3, 51, 52, 53 54, 55 and 56, 244-276

Snyder Avenue and 11-31 and 26-32 Stanford Drive in the Township of Berkeley Heights upon the County of Union's acquisition of this real property. The Township of Berkeley Heights will contribute **\$5,000,000** towards the overall purchase of property to the County of Union in return for the conveyance of Block 1901, Lots 1 and 2.

3. Opposing the elimination of the **Urban Enterprise Zone** sales tax exemption on eligible purchases by certified businesses.

#### **FREEHOLDER HOLMES**

1. Congratulating the following **2005 Consumer Bowl Champions** from Linden High School on winning the State-wide Consumer Affairs Education Competition: **Jonathan Mitchell, Team Captain, Jacklyn Barriera, Yvonne Hasiak, Asha Martin and Rosa Matias.**
2. Congratulating **Jessica Hogan, Linden, New Jersey**, on receiving the 2005 NJAC Foundation and Verizon Foundation Partners for Educational Excellence Scholarship. She will be attending Union County College.
3. Proclaiming the month of June as "**Black Music Month**" in Union County.

#### **FREEHOLDER KOWALSKI**

Freeholder Kowalski noted she will have a laudatory resolution for Eagle Scouts in Union.

1. Congratulating **Robert D. Argen, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
2. Extending deepest condolences to the family of **Philip George Cotroneo, former Democratic Committeeman for District 16**, in this, their time of sorrow.

#### **FREEHOLDER MAPP**

1. Extending deepest condolences to the family of **Reverend Norman Otto Mattson, Plainfield, New Jersey**, in this, their time of sorrow.

#### **FREEHOLDER SCANLON**

1. Congratulating **Stephen F. Hehl and Jean Perkins, Union, New Jersey**, who received the Richard J. Galante Sr. Humanitarian Award from the Union Chapter of UNICO National on Sunday, June 5, 2005.

#### **FREEHOLDER SULLIVAN**

Freeholder Sullivan noted there will be an addition to the Freeholder Initiatives and position controls for consideration and several laudatories.

- ?? Authorizing the following **Freeholder Funding Initiative Items**:
- ?? **Strike Merchants Bowling Club, Rahway, (Scholarship Committee) in an amount of \$2,000.**
- ?? **Plainfield July 4<sup>th</sup> Fireworks, in an amount of \$4,000.**
- ?? **Portugal Day Parade Committee, Elizabeth, in an amount of \$4,000.**
- ?? **General Pulaski Memorial Parade, Linden, in an amount of \$4,000.**
- ?? **Plainwood Square Merchants Association, Plainfield, in an amount of \$3,000.**
- ?? **Haitian Day Parade, Elizabeth, in an amount of \$4,000.**

#### **FREEHOLDER WARD**

1. Recognizing **Lynne Beriont-Virginia** on being named the Teacher of the Year by the UC District Board of Education.
  - ?? Re-appointing **Elizabeth Geminder, Hillside, New Jersey**, and appointing **Zenon Moriak, Mountainside, New Jersey**, to serve as a member of the Union County Air Traffic Advisory Board commencing January 1, 2005 – December 31, 2006.

#### **VICE CHAIRMAN MIRABELLA**

Freeholder Sullivan asked to be added to the Vice Chairman's resolution for the Roselle Catholic High School Baseball Team.

- ?? Congratulating **Roselle Catholic High School Baseball Team** on winning the 2005 Union County Tournament Baseball Championship.

#### **CHAIRMAN PROCTOR**

The Chairman noted he will have some resolutions for appointments, laudatories, public health services and social security privatization.

1. Appointing **Frank A. Bolden, Berkeley Heights, New Jersey**, to the Board of Trustees of Union County College commencing immediately and terminating October 31, 2009.
2. Congratulating **Bryan R. Correll, Scotch Plains, New Jersey**, Boy Scouts of America, Troop 33, on attaining his Eagle Scout Award.

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Chairman Proctor called for a motion to go into Executive Session. On a motion by Vice Chairman Mirabella seconded by Freeholder Scanlon, nine members of the Board voted in the affirmative to go into Executive Session.

### EXECUTIVE SESSION

#### Re: Pending Litigation

County Counsel noted that the Board would discuss matters relative to Weinstock, et als v. The County of Union, Haggerty v. The County of Union, and negotiations relative to proposed agreement between the Union County Improvement Authority, Union County College and the County of Union.

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Chairman Proctor called for a motion to return to the Agenda meeting. On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, eight members of the Board voted in the affirmative to return to the Agenda Meeting, with Vice Chairman Mirabella absent.

The County Manager will have four items for consideration at the next meeting: to renew the contract with Joseph Sharp as Administrator of Runnells Hospital; an item involving MediaSquared; a contract purchase with UC Arts Center, and a resolution in support of an Easement with Kean University.

County Counsel will be adding a resolution authorizing an Inter-Local Services Agreement with the Union County Improvement Authority, Union County College and Union County.

Freeholder Sullivan stated there would actually be two additions to the Freeholder Initiatives Funding.

Chairman Proctor called for a motion to adjourn the meeting. On a motion by Freeholder Scanlon and seconded by Freeholder Sullivan, eight members of the Board voted in the affirmative, with Vice Chairman Mirabella absent.

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

**ADJOURNMENT**

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

**NLT/amc**