

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE REGULAR MEETING

JUNE 23, 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 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.

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

APPROVAL OF THE FOLLOWING MINUTES: May 26, 2005 – Regular and Executive Meetings; and June 9, 2005 - Agenda and Executive Meetings.

* * * * *

The Chairman called for a motion to approve the Communications. On a motion by Freeholder Sullivan, seconded by Freeholder Holmes, roll call showed nine members of the Board voted in the affirmative.

COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

* * * * *

The Chairman called on Freeholder Holmes, and joined him along with Vice Chairman Mirabella, Freeholder Estrada and Freeholder Ward, to present a Resolution to Jessica Hogan of Linden. The Resolution congratulated her for receiving the 2005 NJAC and Verizon Foundation Partners for Education Excellence Scholarship. Freeholder Holmes read the Resolution which highlighted her strong academic leadership skills in her two year medical assisting program at Union County Vocational Technical School. Miss Hogan thanked the Board for the recognition. Freeholder Holmes called up Miss Hogan's parents and the principal of her school and congratulated them.

Vice Chairman Mirabella presented a Resolution to Jillian Cullen of Roselle Park congratulating her for receiving the Wallenberg Award for demonstrating a spirit of courage, compassion and community service. The Freeholder read from the Resolution, noting that it is named after a

Swedish diplomat who saved over 100,000 Jews during World War II, and that Ms. Cullen's constant demonstration of compassion and moral courage have made an impact in many people's lives. Ms. Cullen was nominated by Roselle Park High School. Ms. Cullen thanked the Board for the recognition.

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

EXECUTIVE SESSION

Re: Pending Litigation

* * * * *

The Chairman called for a motion to return to the Regular Meeting. On a motion by Vice Chairman Mirabella, seconded by Freeholder Holmes, roll call showed seven members of the Board voted in the affirmative, with Freeholder Scanlon and Freeholder Ward absent.

The first order of business was the First Reading of Ordinance No. 614-2005.

ORDINANCE NO. 614-2005

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING A CODIFICATION OF THE LAW, ORDINANCES, POLICIES AND RESOLUTIONS OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN", ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993

AN ORDINANCE TO AMEND THE "LAWS OF UNION COUNTY"

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that there is hereby amends the "Laws of Union County" as outlined in the attached Appendix A:

(See attached)

Note: All text that is underlined is inserted/new language.
All text that is ~~struck through~~ is deleted language.

APPENDIX A

Chapter 26, BENEFITS

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union: Art. I, 5-14-1987 as Res. No. 396-1987; Art. II, 4-12-1973 as Res. No. 299-1973; Art. III, 6-28-1979 as Res. No. 516-1979; Art. IV, 8-26-1982 as Res. No. 419-1982; Art. V, 11-25-1986 as Res. No. 845-1986; Art. VI, 4-11-2001 as Res. No. 391-2001; Art. VII, 2-13-2003 as Res. No. 153-2003. Amendments noted where applicable.]

GENERAL REFERENCES

Administrative Code -- See Ch. 1.

Authorities -- See Ch. 20.

Indemnification and defense -- See Ch. 68.

ARTICLE I, Noncontractual Employees and Division & Department Heads

[Adopted 5-14-1987 as Res. No. 396-87]

§ 26-1. Adoption of benefit policy.

The Board of Chosen Freeholders of the County of Union does hereby adopt the following ~~attached~~ policy regarding benefits for all noncontractual employees and division and department heads.

A. Additional benefits for noncontractual employees.

- (1) *Temporary Disability Plan.* All noncontractual employees, excluding elected officials, shall be entitled to benefits under a contributory temporary disability plan with such benefits and at such contributions as from time to time shall be determined as appropriate by the County Manager through the Division of Personnel Management and Labor Relations. Employee contributions shall be deducted from payroll. The County reserves the right to modify or terminate this benefit at any future date. [Amended 4-10-2003 by Ord. No. 569].
- (2) *Compensatory Time Policy.* All noncontractual employees, excluding elected officials, below the position of department and division head shall be entitled to the benefits of a compensatory time program. For purposes of this policy, "department head" shall include the County Manager, the Deputy County Manager and the Clerk of the Board of Chosen Freeholders. All noncontractual ~~such~~ employees who are presently compensated for authorized overtime work performed shall continue to receive such compensation in accordance with existing policies and practices. All noncontractual ~~such~~ employees who

are not presently compensated for authorized overtime and who are required to work beyond their normal working hours for a minimum of at least one hour shall be entitled to receive compensatory time at the rate of one and one half (1 ½) hours for every hour of eligible time in excess of 40 hours in a week. Said compensatory time must be taken within one year of the occurrence of the overtime period. At the discretion of the County Manager, the employee may be allowed to carry over compensatory time into the next year. Any time carried over must be in an amount equal to or less than the employee's annual vacation time. The department head shall have discretion in scheduling such time, with due consideration to the needs of the department and the wishes of the employee. [Added by Res. No. 503-87; Amended 5-8-2003 by Res. No. 507-2003; amended 7-28-2005 by Ord. No. 614-2005].

- (3) Overtime Policy. All noncontractual employees, excluding elected officials, below the position of department and division head in the following departments and/or divisions shall be entitled to the benefits of an overtime program as specified herein. ~~Overtime for certain designated noncontractual employees in the Department of Operational Services.~~ [Added 6-22-1995 by Res. No. 576-95; amended 4-25-1996 by Res. No. 463A-1996; amended 2-10-2005 by Res. No. 188-2005; amended 7-28-2005 by Ord. No. 614-2005].

- (a) A policy for payment of authorized overtime worked under conditions set forth herein is hereby established and shall be applicable to all noncontractual supervisory employees below the position of department head or division head in the following departments and/or divisions: ~~Department of Operational Services.~~

[1] Department of Engineering and Public Works;

[2] Department of Parks, Recreation, and Facilities;

[3] Division of Emergency Management (Department of Public Safety);

[4] Division of Motor Vehicles (Department of Administrative Services);

[5] Division of Hospital Maintenance (Department of Runnells Spec. Hospital).

- (b) All ~~such~~ eligible noncontractual employees who have accumulated a total of 50 hours of compensatory time in a calendar year and who are required to perform overtime work beyond the first 50 hours in connection with emergent conditions, as defined by the department or division head, shall be paid at the rate of 1 ½ times the hourly rate of such employee for every hour actually worked in excess of 40 hours in a week. All ~~such~~ noncontractual employees who perform non-emergent overtime work shall continue to be entitled to receive compensatory time in accordance with the existing compensatory time policy.

Chapter 49, FEES

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

GENERAL REFERENCES

Records and document fees -- See Ch. 104, Art. II.
Recreation fees -- See Ch. 107, Art. IV.
Service charges for returned checks -- See Ch. 118, Art. I.

ARTICLE I, Inmate Processing

[Adopted 4-10-2003 by Ord. No. 572; amended 7-28-2005 by Ord. No. 614-2005]

§ 49-1. Inmate Processing Fee.

A fee of **\$50.00** per inmate is hereby established as the official Inmate Processing Fee by the Department of Public Safety, Division of Corrections ~~for the period April 20, 2003 through April 19, 2004.~~

§ 49-2. (Reserved)

ARTICLE II, Paratransit Service

[Adopted 2-11-1993 as Res. No. 156-93]

§ 49-3. Purpose.

The Union County Paratransit Service is, on occasion, requested to provide transportation for elderly and/or disabled residents of the County of Union outside the normal working hours or on weekends. This requires that the driver of the vehicle be paid at an overtime rate or a special driver be employed and compensated. The County desires to equitably offset such additional cost.

§ 49-4. Fee for service after normal working hours.

Be it resolved by the Board of Chosen Freeholders of the County of Union as policy that the Union County Paratransit Service shall request and obtain from the sponsoring agency or group the sum of **\$11** per vehicle, per hour, to offset such additional cost when the vehicles are utilized after normal working hours or on weekends.

Article III, Fire Academy

[Adopted 4-10-2003 by Ord. No. 570; amended 7-28-2005 by Ord. No. 614-2005]

§ 49-5. Fees for the Union County Fire Academy.

The schedule of fees for the Union County Fire Academy, ~~for the period of June 1, 2003 through May 31, 2004,~~ was established pursuant to Ordinance 570, adopted April 10, 2003. A copy of the current ~~this~~ fee schedule is on file in the Office of the Clerk of the Board. A copy of the

current fee schedule may be obtained from the Division of Environmental Health and Emergency Management.

Article IV, Pistol Range

[Adopted 4-10-2003 by Ord. No. 571; amended 7-28-2005 by Ord. No. 614-2005]

§ 49-6. Fees for the Union County Pistol Range.

The fees for the use of the Union County Pistol Range for the period April 20, 2003 through April 19, 2004 are as follows:

In-County Officers -	\$5.00 per officer, per qualification.
Out-of-County Officers -	\$10.00 per officer, per qualification.

Chapter 104, RECORDS AND DOCUMENTS

[HISTORY: Adopted by the Board of Chosen Freeholders of the County of Union as indicated in article histories. Amendments noted where applicable.]

ARTICLE II, Fees

[Adopted 7-10-1980 by Res. No. 485-80; amended 3-26-1992 by Res. No. 293-92; amended 4-10-2003 by Ord. No. 569]

§ 104-3. Copies of minutes and other government records.

[Amended 7-28-2005 by Ord. No. 614-2005]

- A. The Board of Chosen Freeholders of the County of Union hereby establishes the cost for copies of minutes of this Board's meetings and for all other government records maintained by the County in accordance with the New Jersey "Open Public Records Act" (OPRA) (*N.J.S.A. 47:1A-1 et seq.*) shall be as follows:
- (1) First page to tenth page: **\$0.75** per page.
 - (2) Eleventh page to twentieth page: **\$0.50** per page.
 - (3) All pages over 20: **\$0.25** per page.
- B. In accordance with the Open Public Records Act, whenever the nature, format, manner of collation, or volume of a government record embodied in the form of printed matter to be inspected, examined, or copied pursuant to this section is such that the record cannot be reproduced by ordinary document copying equipment in ordinary business size or involves an extraordinary expenditure of time and effort to accommodate the request, the County may charge, in addition to the actual cost of duplicating the record, a special service charge that shall be reasonable and shall be based upon the actual direct cost of providing the copy or copies.

C. If an individual requestor seeks to have any government records delivered to them via facsimile, the following special service charge shall apply:

(1) First page to tenth page: \$0.75 per page.

(2) Eleventh page to twentieth page: \$0.50 per page.

(3) Twentieth to Twenty-fifth page: \$0.25 per page.

There shall be a limit of twenty-five (25) pages forwarded via facsimile to any requestor, per request.

~~Copies of this section shall be forwarded to the County Manager, department heads and all constitutional officers and agency chiefs of the County of Union.~~

* * * * *

Freeholder Estrada moved Ordinance No. 614-2005 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. (Final adoption: 7/28/05)
Seconded by Freeholder Mapp, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

* * * * *

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

Vincent Lehotsky, Knapp Drive, Elizabeth, commented on Resolutions 660-2005 and 673-2005, with a question on 673-2005. The County Manager responded to his question, outlining the positions being added through the resolution.

Nancy___(name inaudible), Myrtle Ave., commented on Resolution 697-2005 commending the Board on the Resolution.

PUBLIC COMMENT PORTION CONCLUDED

* * * * *

Chairman Proctor called for a motion to move Resolutions 646-2005 – 694-2005 and 696-2005 – 713-2005. On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Holmes abstaining on Resolution 651-2005 and Freeholder Sullivan abstaining on Resolution 673-2005 and Freeholder Scanlon and Freeholder Ward absent.

THE FOLLOWING RESOLUTIONS WERE BEING OFFERED FOR ADOPTION:

646-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

647-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency, Trenton, New Jersey**, to participate in New Jersey Homeless Management Information System (HMIS), a statewide homeless tracking initiative as mandated by the US Department of Housing and Urban Development, the Agency Participation fees are **\$500 per agency** and 17 agencies from Union County will join the HMIS collaborative in 2005 for a total amount of **\$8,500** to commence on January 1, 2005 and will be ongoing in accordance with federal/state mandate.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

648-2005 **FREEHOLDER ESTRADA**, amending **Resolution No. 503-2004** to the contract with **Lingwood Company, Plainfield, New Jersey**, for the property located at 317 East Front Street, Plainfield, New Jersey for the renting of office space for the Division of Social Services for the contract period of April 1, 2005 – June 30, 2005 for a new total contract amount of **\$74,258.31**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

649-2005 **FREEHOLDER ESTRADA**, authorizing the disposal of furniture, equipment, and personal property, previously utilized for office/administrative activities in both the “former” Western Center (120 W. 7th Street, Plainfield) of the **Division of Workforce Development Operations and Division of Social Services** (317 E. Front Street, Plainfield), which have been relocated to the new **Park Madison Building** are obsolete and no longer needed for such purpose.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

650-2005 **FREEHOLDER ESTRADA**, opposing the elimination of the **Urban Enterprise Zone** sales tax exemption on eligible purchases by certified businesses.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 651-2005** **FREEHOLDER ESTRADA**, 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, 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed six members of the Board voted in the affirmative with Freeholder Holmes abstaining on Resolution 651-2005, and Freeholder Scanlon and Freeholder Ward absent.

- 652-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 480-2005** to the contract with **Art Selections & Investment, Ltd., Union, New Jersey**, for the purpose of adding a display centerpiece to the environmental enhancement to be installed at the pool areas in the Rahway and Linden parks in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$22,000**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 653-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with the **Holbek Group, Turner Falls, Massachusetts**, to fabricate, construct, and install the educational exhibits at Trailside Nature & Science Center to be provided by the Open Space, Recreation & Historic Preservation Trust Fund for the contract period of July 1, 2005 – April 30, 2006, in an amount not to exceed **\$1,000,000**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 654-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Glenn Davison, DPM, 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}**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 655-2005** **FREEHOLDER KOWALSKI**, 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 656-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$741.50**, as it is uncollectible.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 657-2005** **FREEHOLDER KOWALSKI**, 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 purchase nursing supplies for a new total contract amount of **\$24,500**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 658-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Standard Textile, Cincinnati, Ohio**, for the purchase of uniforms for Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006 in an amount of **\$20,004**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 659-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Young Hahn, MD, Ringoes, New Jersey**, to provide professional psychiatry services to the patients/residents of the Cornerstone Units at Runnells

Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006 in an amount of **\$132,600**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 660-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Western Pest Services, Parsippany, New Jersey**, 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 661-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to execute an agreement with the **Union County Police and Fire Pipes and Drums** for inclusion in the **2005 HEART Grant Program 1st Round** in an amount not to exceed **\$2,500**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 662-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 644-2005** to the contract with **Union County Arts Center, Rahway, New Jersey**, to reflect the correct account number only.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 663-2005** **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 664-2005** **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 665-2005** **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 666-2005** **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 667-2005** **FREEHOLDER SULLIVAN**, 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 grant account entitled: **“Match-Archival Visual Preservation Fund.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 668-2005** **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

669-2005 **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

670-2005 **FREEHOLDER SULLIVAN**, 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.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

671-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$5,000** for a program entitled: **“Merck – Summer Intern Program.”**

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

672-2005 **FREEHOLDER SULLIVAN**, authorizing the Funding Freeholder Initiatives in an amount of **\$29,000**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

673-2005 **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed six members of the Board voted in the affirmative with Freeholder Sullivan abstaining on Resolution 673-2005 and Freeholder Scanlon and Freeholder Ward absent.

674-2005 **FREEHOLDER WARD**, re-appointing **Elizabeth Geminder, Hillside, New Jersey**, effective January 1, 2005 and terminating December 31, 2006; and appointing **Zenon Moriak, Mountainside, New Jersey**, effective immediately and terminating December 31, 2005 to serve as members of the Union County Air Traffic Advisory Board .

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

- 675-2005** **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 ENGINEERING: **Schifano Construction Corp., Middlesex, New Jersey**, 2005 Milling, Resurfacing and Handicap Ramp Construction in an amount of **\$3,441,291.43**.
 - 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**.
 - 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**.
 - 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**.
 - h. DIVISION OF FACILITIES MANAGEMENT: **Binsky & Snyder Service, LLC, Piscataway, New Jersey**, to exercise the 1st 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 1st 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 1st 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**.
- p. PROSECUTOR'S OFFICE: Global Protection, LLC, Marlton, New Jersey, to provide the Union County Emergency Response Team (UCERT) with various Tyvek & Nomex protective clothing and associated products in an amount of **\$29,972.60**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

676-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager through the Department of Engineering & 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 in an amount of **\$50,102**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

677-2005 **CHAIRMAN PROCTOR**, concurring with the **Borough of New Providence** granting permission to the New Providence Special Events Committee to hang the following banners:

~~✍~~ 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.

~~✍~~ 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

678-2005 **CHAIRMAN PROCTOR**, 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

679-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an 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).

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

680-2005 **CHAIRMAN PROCTOR**, 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

681-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award 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 Seeley Pond Dam (**\$6,000**) for a total contract amount of **\$14,000**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

682-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

683-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

684-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** 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 **\$450,819** with a required In-Kind County match of **\$88,697** for a total amount of **\$539,516**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

685-2005 **CHAIRMAN PROCTOR**, 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

686-2005 **CHAIRMAN PROCTOR**, 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

687-2005 **CHAIRMAN PROCTOR**, amending **Resolution No. 303-2005** entering into an Interlocal Services Agreement with the **Union County Improvement Authority** related to the acquisition of and additional services in connection with an office building for the Office of the County Prosecutor in an additional preliminary funding of **\$90,000** for a total preliminary funding of **\$200,000**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

688-2005 **CHAIRMAN PROCTOR**, authorizing a settlement of pending litigation entitled **Maria Todaro v. County of Union** as recommended by the Department of Law, Office of the County Counsel.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

689-2005 **CHAIRMAN PROCTOR**, 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:**

- 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**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

690-2005 **CHAIRMAN PROCTOR**, appointing **Frank A. Bolden, Berkeley Heights, New Jersey**, to the Board of Trustees of Union County College commencing immediately and terminating October 31, 2009.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

691-2005 **CHAIRMAN PROCTOR**, granting permission to the **Township of Berkeley Heights** to hang a banner across Springfield Avenue in front of 391 Springfield Avenue, Berkeley Heights, New Jersey, from June 24, 2005 to August 18, 2005 to publicize the "Summer Concert Series."

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

692-2005 **CHAIRMAN PROCTOR**, authorizing the County Manger to enter into an **Interlocal Services Agreement** by and among the **Union County Improvement Authority, Union County College** and the **County of Union**, for the provision of services in connection with the Union County College's expansion project in the City of Elizabeth.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

693-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Aruspex, LLC, Mountainside, New Jersey**, to serve as the New Jersey Licensed Nursing Home Administrator for Runnells Specialized Hospital and shall be administratively responsible for all aspects of the facility as required by N.J.A.C.9:39-9.2(a) for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$90,950**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

694-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Media Squared, New Brunswick, New Jersey**, to market Union County's health care programs and initiatives in an amount not to exceed **\$174,147**.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

695-2005 **VOID**

696-2005 **CHAIRMAN PROCTOR**, appointing **Edward S. Huey, Rahway, New Jersey**, to the Construction Board of Appeals commencing immediately and terminating 5/31/2006.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

697-2005 **CHAIRMAN PROCTOR**, calling on the **Congress of the United States** to reject plans to privatize social security by cutting Social Security's guaranteed benefits and diverting money out of Social Security into private investment accounts and, further, calling on Congress to commit to repaying to the Social Security Trust funds the monies it has taken and spent for other purposes.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

698-2005 **CHAIRMAN PROCTOR**, appointing **Tracy Sabol, Summit, New Jersey**, to serve as a member of the Union County Improvement Authority effective June 23, 2005 – February 1, 2007.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

THE FOLLOWING RESOLUTIONS WERE LAUDATORY IN CONTENT:

699-2005 **FREEHOLDER ESTRADA**, welcoming **Mr. Carlos Bringas Claeysen, Mayor of the Municipality of Jesus Maria in Peru, South America**, to Union County.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

700-2005 **FREEHOLDER HOLMES**, congratulating the **2005 Consumer Bowl Champions** from Linden High School on winning the State-wide Consumer Affairs Education Competition.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

701-2005 **FREEHOLDER HOLMES**, 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.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

702-2005 **FREEHOLDER HOLMES**, proclaiming the month of June as **“Black Music Month”** in Union County.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

703-2005 **FREEHOLDER KOWALSKI**, congratulating **Robert Argen, Cranford, Boy Scouts of America, Troop 75** on attaining his Eagle Scouts Award.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

704-2005 **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Philip George Cotroneo**, in this, their time of sorrow.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

705-2005 **FREEHOLDER MAPP**, extending deepest condolences to the family of **Reverend Norman Otto Mattson, Plainfield, New Jersey**, in this, their time of sorrow.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

706-2005 **FREEHOLDER SCANLON**, 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 a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

707-2005 **FREEHOLDER WARD**, recognizing **Lynne Beriont-Virginia** on being named the Teacher of the Year by the UC District Board of Education.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

708-2005 **VICE CHAIRMAN MIRABELLA AND FREEHOLDER SULLIVAN**, congratulating **Roselle Catholic High School Baseball Team** on winning the 2005 Union County Tournament Baseball Championship.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

709-2005 **CHAIRMAN PROCTOR**, recognizing and congratulating the extraordinary achievements of various students who were placed in the highest percentages of all participants in the national word analogies competition known as **C-5 WordMasters Champions** from the Township of Union.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

710-2005 **CHAIRMAN PROCTOR**, congratulating and thanking the **Villani Bus Company**, for making the TOPOFF3 Bioterrorism exercise a tremendous success.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

711-2005 **CHAIRMAN PROCTOR**, congratulating and thanking the **Vogel Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

712-2005 **CHAIRMAN PROCTOR**, congratulating and thanking the **Morris-Union Jointure Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

713-2005 **CHAIRMAN PROCTOR**, congratulating **Robert L. Kramer, Coordinator of the Counter-terrorism Task Force, Union County Prosecutor's Office**, on his retirement after many years of dedicated service.

On a motion by Vice Chairman Mirabella, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Scanlon and Freeholder Ward absent.

* * * * *

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

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

* * * * *

Chairman Proctor called for a motion to suspend the rules. On a motion by Vice Chairman Mirabella, seconded by Freeholder Holmes, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

The Chairman called for a motion to move the Resolutions from the floor. On a motion by Freeholder Sullivan, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

THE FOLLOWING RESOLUTIONS WERE FROM THE FLOOR:

714-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Sound Equipment Corp., Hawthorne, New York**, to purchase a new nurse call bell system for unit 1W at Runnells Specialized Hospital in an amount of **\$60,300**.

On a motion by Freeholder Sullivan, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

715-2005 **FREEHOLDER SULLIVAN**, authorizing a reimbursement to the **Township of Winfield Police Department** in an amount of **\$2,800**.

On a motion by Freeholder Sullivan, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

716-2005 **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Marlene Haggerty v. County of Union, et als.** as recommended by the Department of Law, Office of the County Counsel.

On a motion by Freeholder Sullivan, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

717-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following insurance policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

1. **Renewing the following Health Benefits from July 1, 2005 through June 30, 2006. The grand total is approximately \$36,592,839.**

- ?? **Horizon Medical, Traditional, PPO, POS and HMO (Includes COBRA and Retiree contributions – net cost to County \$26,371,466 (11.00% increase from last year)**
- ?? **Health Net Medical – net cost to County \$4,174,038 (20.99% increase from last year)**
- ?? **Aetna HMO – net cost to County \$152,903 (17.58% increase from last year)**
- ?? **Prescription Plan (Self Insured) – Net cost to County \$6,858,052 (12.00% increase from last year)**
2. **Renewing the Accident & Health Insurance for Watchung Stables with Life Insurance of North America/Cigna Group from July 1, 2005 through June 30, 2006 in an amount not to exceed \$10,560. (No increase)**
3. **Renewing the Lawrence Caroselli Bond with the Hartford Bond Center from June 28, 2005 through June 28, 2006 in an amount not to exceed \$1,644. (No increase)**

On a motion by Freeholder Sullivan, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Scanlon absent.

* * * * *

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

Nancy ___ (inaudible), Myrtle Ave (town inaudible) commented on Greenbrook Park and on County trees. She also commented on a Revolutionary war monument that needs maintenance work. She also congratulated the New Jersey State Archives upon their being able to return documents to those archives that had been missing.

PUBLIC COMMENT PORTION CONCLUDED

* * * * *

REPORTS: STANDING & SPECIAL COMMITTEES

Freeholder Estrada had no comments.

Freeholder Kowalski commented on the commemoration of The Battle of Springfield coming up this weekend. She added that it is a fact that George Washington noted that the soldiers in that battle had acquitted themselves very well. She also commented on the River Awareness Day that was held in Matanno Park in Elizabeth last Saturday with several groups of volunteers and county staff. She also stated that on June 14 which was flag day, a good program was held at the courthouse, and was in keeping with year-long courthouse centennial celebrations.

Freeholder Mapp commended his colleagues on the Board and the County employees on their work on the recent Rhythm and Blues by the Brook concert held in Plainfield. He stated it was a great event, in spite of the rain.

Freeholder Holmes commended The Clerk of the Board Nicole L. Tedeschi upon receiving the County Service Award from NJAC (the New Jersey Association of Counties) at their Presidential Awards Luncheon on Thursday, June 16, 2005. He stated that Nicole is an asset to this Board. The Freeholder also thanked the NJAC scholarship committee who awarded a scholarship to a Union County resident.

Freeholder Ward also commented on the Rhythm and Blues by the Brook event, stating that the weather was no deterrent and that it was a great event. She reminded everyone that Wednesday will be the first of the Summer Arts Festival Concerts in the Park held in Echo Lake Park in Mountainside. She also noted that the County pools open this coming Saturday for the summer season. She also reminded everyone of the annual 4th of July parade to be held in Plainfield. She also congratulated the Clerk of the Board on her award from NJAC.

Freeholder Sullivan also commented on the summer concerts, saying that they are always great events, and he also remarked upon the upcoming 4th of July fireworks at Cranford.

Vice Chairman Mirabella also commended everyone who worked on the Rhythm and Blues by the Brook event, stating that it is always one of his favorites. He commended the Parks and Recreation Staff and the County Police for their work and stated that the park looked great. He also noted that he recently had occasion to visit Runnells Hospital and that it too looked great and well maintained, and he commended Director Joseph Sharp.

The County Manager stated that he could not attend the Rhythm and Blues concert event, but commends everyone who worked on the event that was a success in spite of the weather. He congratulated Carolyn Sullivan, Coordinator of Community Relations and Special Events, for coordinating everyone who worked on the event, and to Charles Sigmund, Director of the Parks and Recreation Department and his staff.

The County Counsel had no comments.

The Chairman commended all those who worked on the Rhythm and Blues by the Brook Concert and he commended Nicole Tedeschi upon receiving an award from NJAC.

The Chairman called for a motion to adjourn the meeting. On a motion by Freeholder Sullivan seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the

affirmative with Freeholder Scanlon absent. The Chairman announced that there would be a special meeting July 7, 2005 prior to the Agenda Meeting, to add items to the Agenda.

* * * * *

The voucher list through **June 15, 2005** will be available for public perusal in the Office of the Clerk of the Board.

There will be a **Special Meeting** of the Union County Board of Chosen Freeholders on **July 7, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **July 28, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

* * * * *

ADJOURNMENT

Nicole L. Tedeschi
Clerk of the Board

NLT/amc