

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE AGENDA MEETING

JULY 7, 2005

Chairman Rick Proctor presided. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Chester Holmes, Freeholder Bette Jane Kowalski, Freeholder Adrian O. Mapp, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward in attendance. Freeholder Angel G. Estrada was absent.

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.

Freeholder Sullivan presented Resolution 722-2005 to four Union County Sheriff Officers Gianni Cacioppo, Anthony Gialanella, George Gyure, and Brendan Sullivan, for their brave and heroic actions taken on March 29, 2005, while serving a warrant to an individual with a prior criminal record. The individual shot and injured Officer Gialanella and fired at the other officers during the incident. Sheriff Ralph Froehlich gave the details of the incident and expressed his pride in the cool, calm and disciplined actions of this officers. Undersheriff Vincent DeTrolio and Undersheriff Gerald Green, Jr. also made remarks congratulating the officers. Freeholder Sullivan also noted that the officers would be receiving a proclamation from the New Jersey State Assembly from Assemblyman Jerry Green.

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PRESENTATION BY: Kathleen Galop

Re: Union County Parks System & Historic Designation

Freeholder Bette Jane Kowalski introduced Ms. Galop, stating that she is an Historic Preservation Professional who is working with Union County on getting some of its historic sites onto the National Register of Historic Places. Ms. Galop discussed the history of the Union County parks system and how it exemplifies the values and goal of the Olmstead Brothers Landscape Architecture firm. She then outlined the procedures necessary to get the Union County Parkways onto the National Register of Historic Places and the advantages of doing so.

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At this point, the Chairman announced that Assemblyman Neil Cohen had arrived in the meeting and Freeholder Sullivan once again called up the four Sheriff's officers, Gianni Cacioppo, Anthony Gialanella, George Gyure, and Brendan Sullivan, and Assemblyman Cohen presented a proclamation to them from the State Assembly.

COMMUNICATIONS:

OATHS OF OFFICE: Warren Henderson and Frederick Obrock, Union County Air Traffic Noise Advisory Board; and Hal Hamilton, Union County Open Space Recreation & Historic Preservation Trust Fund Advisory Committee.

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NEW BUSINESS:

I. DEPARTMENT OF ADMINISTRATIVE SERVICES

**M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services
Michael Yuska, Director of the Division of Purchasing, represented the department.**

Mr. Yuska stated that he would have another item for the Regular Meeting concerning three vendors being pre-qualified for on-line bidding and that he also may have other items pertaining to on-line bidding.

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. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: Storr Tractor Company, Somerville, New Jersey, to furnish and deliver One (1) Toro Reelmaster; Two (2) Toro Greenmasters and One (1) Toro Procore in the amount of **\$131,386.**
 - b. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: Wilfred MacDonald Inc., South Hackensack, New Jersey, to furnish and deliver One (1) Ryan GA30 Ride-on Aerator in an amount of **\$13,835.**
 - c. DIVISION OF FACILITIES MANAGEMENT: B & G Elevator, Inc., Newton, New Jersey, to provide services to maintain and repair Elevators (21) in various county buildings for the contract period of twelve (12) months in an amount of **\$305,500.**
 - d. RUNNELLS SPECIALIZED HOSPITAL: Woodruff Energy, Bridgeton New Jersey, to provide Natural Gas for Runnells Specialized Hospital for the contract period of twenty-four (24) months in an amount of **\$350,000.**
 - e. DIVISION OF MOTOR VEHICLES: JN Auto Body Inc., Elizabeth, New Jersey, to provide collision repair service for a period of twenty-four consecutive months in an amount not to exceed **\$106,000.**

- f. RUNNELLS SPECIALIZED HOSPITAL: Bayway Lumber, Linden, New Jersey, to supply Lumber and Building Materials in an amount of **\$2,175.35**; and US Lumber Inc., Woodbury Heights, New Jersey, to supply Lumber and Building Materials in an amount of **\$10,106.24** for a total bid amount of **\$12,281.59**.
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT AND DIVISION OF PUBLIC WORKS: (Lot #1 and Lot #2) Bayway Lumber, Linden, New Jersey, to provide various Lumber and Associated Materials for the Department of Parks, Recreation & Facilities, Division of Facilities Management and the Division of Public Works for period of twenty-four (24) months in an amount not to exceed **\$195,000**.
- h. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Spruce Industries, Inc., Garwood, New Jersey, to provide Janitorial Supplies for a period of twenty-four (24) months in an amount not to exceed **\$38,996.71**.
- i. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: Seeley Equipment & Supply Company, Farmingdale, New Jersey, to furnish and deliver one (1) Carlton Stump Grinder in an amount of **\$22,638**.
- j. RUNNELLS SPECIALIZED HOSPITAL: 2K's Commercial Kitchen, Jobstown, New Jersey, to provide maintenance and repair of kitchen equipment for a period of twenty-four (24) consecutive months in an amount not to exceed **\$65,880**.
- Freeholder Kowalski asked how many intersections were involved in item "k." Director Frank Dann responded by outlining the roads involved and the work that will be done.
- k. DIVISION OF ENGINEERING: Daidone Electric, Inc., Newark, New Jersey, to provide intersection improvements for the Morris Avenue Corridor in an amount of **\$3,250,000**.
- l. DIVISION OF ENGINEERING: P. Cipollini, Inc., Dover, New Jersey, to provide Roof Coating for various buildings at Watchung Stables, Watchung Reservation in an amount of \$134,000.
- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS, DIVISION OF FACILITIES MANAGEMENT AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: (Items #1, 2, 3 and 5) Bayway Lumber Linden, New Jersey, and (Item #4) The Viva Group, LLC, Berkeley Heights, New Jersey, to furnish and deliver tools & supplies for

Maintenance Repair Operations for various entities of the County of Union for a term of twenty-four (24) consecutive months in an amount not to exceed **\$625,000**.

2. Amending **Resolution No. 1183-2004 (BA #119)** to the contract with **Rachles/Michele's Oil Co., Inc., Clifton, New Jersey**, to provide Lubricants & Motor Oil for the following: Department of Public Works & Engineering in an additional amount of **\$20,000**; Bureau of Motor Vehicles in an additional amount of **\$120,000**. (CH. PROCTOR)
3. Pursuant to N.J.S.A. 40A:11-3 (c) and 18A:18A-3(b), Acting Governor Richard J. Codey has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a **Qualified Purchasing Agent** pursuant to N.J.S.A. 40A:11-9(b), therefore sets a bid threshold of **\$29,000** pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a). (CH. PROCTOR)

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley, Director

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant from the **New Jersey Theatre Group** for the period of August 1, 2005 – December 31, 2006 in an amount of **\$1,000** with a hard cash of **\$1,000** and the balance of **\$2,272** from the Division's operating budget for a total cost of **\$4,272**. (FR. KOWALSKI)
2. Authorizing the County Manager, through the Division of Planning and Community Development to apply or an execute all agreements relating to the FY 2006 Subregional Transportation Planning (STP) Grant from the **North Jersey Transportation Planning Authority (NJTPA)** for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$105,155**. (FR. SULLIVAN)
3. Authorizing the County Manager, through the Division of Planning & Community Development to enter into an agreement with **The Louis Berger Group, Inc., Florham Park, New Jersey**, to perform the New Jersey Department of Community Affairs grant funded study to **"Perform Transit Village Planning Along the Raritan Valley Line"** for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$100,000**. (FR. SULLIVAN)

The Vice Chairman asked for further information on the contract extension item #4. Director Daley explained the contract extension and the funding.

4. Amending **Resolution No. 425-2004** to the contract with **The Louis Berger Group, Inc., Florham Park, New Jersey**, to provide project management and technical assistance for the rehabilitation and reactivation of the Staten Island and Rahway Valley Railroad Lines for an additional six months for a new contract period of April 1, 2004 – September 30, 2005 in an amount of **\$65,000**, for a new total contract amount of **\$190,000**. (FR. SULLIVAN)

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann, Director

There were no questions.

RESOLUTIONS

1. Granting permission to the **Township of Springfield** to establish temporary parking restrictions on County roads in the Township of Springfield, New Jersey, from 12:01 a.m. on Monday, August 8, 2005 through 11:59 p.m. on Sunday, August 14, 2005 in conjunction with the 2005 PGA National Tournament to be held at Baltusrol Golf Club, Springfield, New Jersey. (CH. PROCTOR)
 - ~~///~~ **No Parking, Hillside Avenue, Both Sides, Entire Length.**
 - ~~///~~ **No Parking, Shunpike Road, Both Sides, Entire Length.**
 - ~~///~~ **No Parking, South Springfield Avenue, Both Sides, From Mountain Avenue to Hillside Avenue.**
 - ~~///~~ **1 Hour Parking Only, Mountain Avenue, West Side, From Kipling Avenue to Route 22.**
 - ~~///~~ **1 Hour Parking Only, Mountain Avenue, East Side, From Route 22 to Edgewood Avenue.**
 - ~~///~~ **1 Hour Parking Only, Mountain Avenue, Both Sides, From Ashwood Avenue to Henshaw Avenue/Oakland Avenue.**
2. Awarding a professional engineering service contract to **Matrix New World Engineering Inc., East Hanover, New Jersey**, for the purpose of providing environmental services associated with Underground Storage Tank (UST) Remediation at the Galloping Hill Service Yard, Kenilworth, New Jersey, in an amount not to exceed **\$33,115**. (CH. PROCTOR)
3. Authorizing a four (4) week reduction in an amount of **\$9,061.56** to the 2005 annual lease payment of **\$117,800** to the County of Union by Nature's Choice Corporation to compensate for their cease of operations at the **Union County Conservation Center, Springfield, New Jersey**, as the facility is being prepared

for parking for the 2005 PGA National Tournament for a new total amount of **\$108,738.44. (CH. PROCTOR)**

4. Awarding a professional engineering service contract to **French & Parrello Associates, Holmdel, New Jersey**, for the purpose of providing testing, investigative services, and inspection services for various road, bridge, and environmental projects, on an as needed basis for a period of one year beginning August 1, 2005 – July 31, 2006 in an amount of **\$100,000. (CH. PROCTOR)**
5. Granting permission to the **Township of Springfield** to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, during the months of July through September 2005 to advertise the **“Annual Springfield Farmers’ Market.” (CH. PROCTOR)**
6. Granting permission to the **Borough of Kenilworth** to hang the following banners Across the Boulevard at the Boulevard and North 22nd Street, Kenilworth, New Jersey: **(CH. PROCTOR)**.
 - ~~///~~ August 2, 2005 to August 27, 2005 to publicize the **‘Firemen’s Carnival’** sponsored by the Kenilworth Volunteer Fire Department.
 - ~~///~~ August 27, 2005 to September 17, 2005 to publicize the **“Health Fair”** sponsored by the Kenilworth Board of Health.
 - ~~///~~ September 19, 2005 to October 28, 2005 to publicize the Kenilworth **“Octoberfest Street Fair”** sponsored by the Pride in Kenilworth Committee.
 - ~~///~~ October 28, 2005 to November 1, 2005 to publicize **“Red Ribbon Week”** sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse.
7. Closing the Boulevard in Kenilworth from 23rd Street to 18th Street on Sunday, October 9, 2005 (rain date Sunday, October 16, 2005) from 8:00 a.m. to 8:00 p.m. for the **“Annual Kenilworth Octoberfest Street Fair.”**
8. Concurring with the **City of Elizabeth** granting permission to the Morris Midtown Business Association (MMBA) Colombian Independence Festival Committee to close Morris Avenue from Julian Place to Sayre Street, Elizabeth, New Jersey, from 12:00 noon to 8:00 p.m. on Sunday, July 31, 2005, for the **“Colombian Independence Festival.” (CH. PROCTOR)**

IV. DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

There were no questions.

ORDINANCE

AN ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND THE ACQUISITION OF VARIOUS EQUIPMENT AND FURNISHING FOR UNION COUNTY FOR A TOTAL OF \$21,576,863; CAPITAL IMPROVEMENT FUNDS OF \$782,985; GRANT-IN-AID AND OTHER FUNDS \$3,600,000, ESTIMATED DEBT TO BE AUTHORIZED IS \$17,193,878 AND SECTION 20 EXPENSES IS \$1,417,822. (First Reading: 7/28/2005)

RESOLUTIONS

1. Amending **Resolution No. 1158-2004** which allowed for the implementation of a **Cafeteria 125 Plan** also known as a **Flexible Spending Plan**, administered by Horizon Healthcare Insurance Agency with the plan year running twelve (12) consecutive months. The amendment will allow for the extension of the plan year to run an additional 2 ½ months, which is allowed by IRS Notice 2005-42. **(FR. SULLIVAN)**
2. Giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the period of July 10, 2005 – October 16, 2005, in an amount of **\$2,000**. After October 16, 2005 the funds will be returned to Finance. This will be used for the following special events run by the County: **(FR. SULLIVAN)**
 - ~~///~~ **Kids Kingdom, Warinanco Park – July 10, 2005**
 - ~~///~~ **Kids Kingdom, Watchung Reservation Loop Area – August 7, 2005**
 - ~~///~~ **Jazz Festival, Nomahegan Park – September 17, 2005**
 - ~~///~~ **Harvest Festival, Watchung Reservation – September 25, 2005**
 - ~~///~~ **Fall Arts & Craft Show, Nomahegan Park – October 1 & 2, 2005**
 - ~~///~~ **Four Centuries in a Weekend, Deserted Village Tour – October 15 & 16, 2005**
3. Modifying the 2005 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the New Jersey Department of Military & Veterans Affairs for a program entitled: **“Veterans Paratransit.” (FR. SULLIVAN)**

4. Modifying the 2005 Union County Adopted Budget in the amount of **\$1,272,710** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“FY 05 Homeland Security Grant Program.” (FR. SULLIVAN)**
5. Modifying the 2005 Union County Adopted Budget in the amount of **\$10,000** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Municipal Stormwater Regulation Program.” (FR. SULLIVAN)**

Freeholder Sullivan asked for clarification on the definition of a “combining resolution” in item #6. Director Caroselli explained the term, which means the bond issue combines funding for many projects.

6. A **“Combining Resolution”** to authorize the issuance of approximately **\$70,000,000** in General Obligation Bonds. **(FR. SULLIVAN)**
7. To approve Notice of Sale for approximately **\$70,000,000** of Bonds. **(FR. SULLIVAN)**
8. Introduction of a lease ordinance between the County of Union and the **Union County Improvement Authority** for the purpose of acquiring and renovating a building for the Prosecutor’s Office. **(FR. SULLIVAN)**
9. Declaring the Freeholder’s intention to reimburse expenditures for project costs from proceeds of debt obligations. **(FR. SULLIVAN)**

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

Director Guzzo stated he will have three more Resolutions: One concerning funding for Rape Crisis care; another authorizing the application for a Bloc grant; the third supporting the State Assembly bill for an increase in the so-called “Booze Tax” to increase driver resource center funding.

RESOLUTIONS

1. Renewing the lease agreement with the **Parking Authority of the City of Elizabeth** for the rental of an average of 31 parking spaces for employees of the Eastern Center of the Division of Workforce Development Operations, on a month to month basis for the contract period of July 1, 2005 – June 30, 2006, in the amount of **\$65** per space or **\$2,015** per month, in an amount not to exceed **\$24,180** per year. **(Federal funding: \$24,180) (FR. ESTRADA)**

2. Amending **Resolution No. 610-2005 (BA #22-2005)** to the contract with **PNC FLM, LLC DBA Princeton Nassau Coover FLM, Princeton, New Jersey**, to reflect the correct account numbers only, no change in dollars. **(FR. ESTRADA)**
3. Authorizing the County Manager to award Youth Service Commission 2005 subcontracts pursuant to the Request for Proposal (RFP) procurement process to provide services based on the **Union County YSC Comprehensive Plan and the Juvenile Justice Commission Points of Intervention** for youths involved with the juvenile justice system for the contract period of January 1, 2005 – December 31, 2005 for a total amount of **\$1,247,729. (State funding: \$1,247,729) (FR. ESTRADA)**

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

Director Sigmund stated that he would have a Resolution to amend the lease agreement in Resolution 1238-2004 for the Youth Services Bureau in Linden.

RESOLUTIONS

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

There were no questions.

RESOLUTIONS

1. Amending **Resolution No. 843-2004** increasing the **LINCS Grant** by **\$10,000** for use in completing the Assessment Phase of Mobilization for Action through Planning and Partnerships (MAPP). **(CH. PROCTOR)**
2. Extending the contract with **New Tech Recycling, Inc., Bridgewater, New Jersey**, for one additional year for the collection, demanufacturing, and recycling/disposal of computer and electronic equipment in an amount of **\$70,000** based on the quoted price of **\$.10/lb. (State funding: \$70,000 Solid Waste Grant) (CH. PROCTOR)**
3. Entering into a contract with the **New Jersey State Toxicology Laboratory, Newark, New Jersey**, to provide laboratory services for the Union County Medical Examiner's Office. Toxicology tests include alcohol and illicit drugs for the contract period of July 1, 2005 – June 31, 2006 at **\$285** per case in an amount not to exceed **\$85,000. (CH. PROCTOR)**

VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

The Vice Chairman complimented Director Sharp noting that in the items listed he was clearly taking the Union County First initiative (to hire people and firms from within the County) seriously.

RESOLUTIONS

1. Renewing the contract with **Speech & Hearing Associates, Westfield, New Jersey**, to continue to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$72,000. (FR. KOWALSKI)**
2. Renewing the contract with **Speech & Hearing Associates, Westfield, New Jersey**, to continue to provide audiology services for the residents/patients of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$10,000. (FR. KOWALSKI)**
3. Renewing the contract with **Robert Restifo, DO, Summit, New Jersey**, to provide services as the Director of Pulmonary Medicine/Respiratory Care for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$4,000. (FR. KOWALSKI)**
4. Renewing the contract with **Henry Borrelli, DPM, Cranford, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(This is a Fee for Service Agreement) (FR. KOWALSKI)**
5. Renewing the contract with **Evan Kelner, DPM, Elizabeth, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(This is a Fee for Service Agreement) (FR. KOWALSKI)**
6. Approving the minutes of **Runnells Specialized Hospital (RSH) Advisory Board of Managers Meeting** of March 9, 2005. **(FR. KOWALSKI)**
7. Renewing the contract with **Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey**, to continue to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$30,000. (FR. KOWALSKI)**
8. Renewing the contract with **Modern Limb & Brace Co., Union, New Jersey**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$15,000. (FR. KOWALSKI)**

9. Renewing the contract with **England Orthopedics, Inc., Avenel, New Jersey**, to continue to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$25,000. (FR. KOWALSKI)**
10. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,500**, as it is uncollectible. **(FR. KOWALSKI)**
11. Amending **Resolution No. 1080-2003 (BA #73-2003)** to the contract with **All Type Medical Transcription Services, North Brunswick, New Jersey**, by increasing the contract amount as permitted by law by **20% (\$12,000)** for a new contract amount of **\$72,000** due to the increase in doctors resulting in more lines of medical dictation. **(FR. KOWALSKI)**
12. Authorizing a contract with **Tuscan Dairies, Union, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to purchase milk & dairy products for the contract period of October 1, 2005 – September 30, 2006 in an amount of **\$113,000. (FR. KOWALSKI)**
13. Amending **Resolution No. 1144-2004** the list of **Specialty Consultants** who provide services to the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. **(FR. KOWALSKI)**

IX. RUTGERS COOPERATIVE EXTENSION
Karen M. Ensle, Director

The Vice Chairman complimented Ms. Ensle on the presence of her organization at the Wednesday night concerts in the park, where they have been handing out information.

RESOLUTION

1. Authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of **\$300,000** and to secure the receipt of **\$365,000** by the **Union County Food Stamp Nutrition Education Project** from October 1, 2005 – September 30, 2006. **(CH. PROCTOR)**

X. OFFICE OF THE COUNTY CLERK
Joanne Rajoppi

The County Clerk stated that she would have a third item for the next meeting concerning a contract to extend the contract for the design consultant for the Courthouse Centennial Celebration for another 15 hours.

RESOLUTIONS

1. Entering into a contract with **County Business Systems, Inc., Pennington, New Jersey**, for back file imaging land records from 1977 – 1991 in an amount of **\$111,840. (State funding: \$111,840) (CH. PROCTOR)**
2. Awarding a contract to **County Business Systems, Inc., Pennington, New Jersey**, for the restoration of map books in the amount of **\$311,065. (State funding: \$311,065) (CH. PROCTOR)**

XI. COUNTY COUNSEL
Robert E. Barry, Esq.

The County Counsel stated he would have two additional items for the next meeting: One authorizing a settlement in the case of Jiminez vs. Union County and another authorizing a settlement in the case of Cedera vs. Union County. He added that he may have two more items concerning Green Acres matters; one a Park Project amendment and one to amend the Open Space inventory.

RESOLUTIONS

1. Amending **Resolution No. 237-2005** increasing the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$20,000. (CH. PROCTOR)**
2. Amending **Resolution 832-2004** increasing the appropriation to **Robert Renaud, Esq., Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. PROCTOR)**
3. Amending **Resolution No. 304-2005** increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**

4. Amending **Resolution No. 95-2005** increasing the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Ewanus v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$45,000. (CH. PROCTOR)**
5. Amending **Resolution No. 155-2005** increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Blanchard Securities v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000. (CH. PROCTOR)**
6. Amending **Resolution No. 900-2004** increasing the appropriation to **Edward Cooper, Esq., Linden, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000. (CH. PROCTOR)**
7. Amending **Resolution No. 396-2005** increasing the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Freitas v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$25,000. (CH. PROCTOR)**
8. Amending **Resolution No. 1106-2004** increasing the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Nazario v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000. (CH. PROCTOR)**
9. Appointing **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **State v. MacDermant** for a sum of **\$5,000. (CH. PROCTOR)**
10. Amending **Resolution No. 396-2005** to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$50,000. (CH. PROCTOR)**
11. Approving the settlement of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$16,500** as it is has been settled in consideration of **\$8,000. (CH. PROCTOR)**
12. Approving the settlement of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$9,750** as it is has been settled in consideration of **\$1,000. (CH. PROCTOR)**

XII. COUNTY MANAGER**George Devanney**

The County Manager stated that he would have three additional items for the next meeting: A contract for a Needs Assessment firm for the advancement of the Union County PARIS grant records management activity; a grant application for Victims Services from the Prosecutor's Office and a contract for a feasibility study on Park wildlife.

RESOLUTIONS**XIII. FREEHOLDERS****RESOLUTIONS**

Freeholder Scanlon stated that she would have a laudatory Resolution for a Union County teacher and for a young man from Westfield, as well as an item from the Policy Committee.

Vice Chairman Mirabella said he would have a condolence Resolution for the family of Pat Vertorano, and perhaps some other laudatories.

Freeholder Holmes stated he would have a congratulatory Resolution for someone's 95th birthday. He also suggested a condolence Resolution for the family of singer Luther Vandross.

Freeholder Kowalski stated that she would have an additional laudatory Resolution.

FREEHOLDER ESTRADA

1. Congratulating the 183rd Anniversary of the **National Independence of Peru** to the Peruvian Organizations of Union County.

FREEHOLDERS ESTRADA AND SULLIVAN

1. Extending deepest condolences to the family of **Stephen Sampson, Elizabeth, New Jersey**, in this, their time of sorrow.

FREEHOLDER HOLMES

1. Congratulating **Robert Sarnecki, Township of Clark Police Officer** for being named Municipal Police Officer of the Year.

FREEHOLDERS HOLMES, ESTRADA AND SULLIVAN

1. Congratulating the following **Township Police Officers** for being named Municipal Police Officer of the Year: **Anthanasios “Tommy” Mikros, City of Elizabeth and Todd M. Kelly, City of Elizabeth.**

FREEHOLDERS HOLMES AND MAPP

1. Congratulating **John Furda, City of Plainfield Police Officer** for being named Municipal Police Officer of the Year.

FREEHOLDER MAPP

1. Congratulating **Jamaica Organization of New Jersey** commemorating Jamaica’s 43rd Anniversary as an independent nation.

FREEHOLDER SULLIVAN

1. Congratulating the **Occupational Center of Union County** on being awarded the 2005 Community Development Award of Excellence by the New Jersey Urban Counties Community Development Association.

CHAIRMAN PROCTOR

The Chairman said that this Resolution will be sponsored by the entire Board.

1. Congratulating **Nick Nolan, Roselle Catholic**, for being selected to the **New Jersey All-State Baseball Second Team.**
2. Congratulating **Jamar Ingram, Cranford, and Mike Murray, Westfield**, for being selected to the **New Jersey All-State Baseball Team.**
3. Congratulating the following for being selected to the **All-Union County Baseball Team:**

~~///~~ **Nick Nolan, Roselle Catholic**
~~///~~ **Steve Blumetti, Union High School**
~~///~~ **Bill Hearon, Westfield High School**
~~///~~ **Jack McDonough, Cranford High School**
~~///~~ **Mike Murray, Westfield High School**
~~///~~ **Chris Drechsel, Cranford High School**
~~///~~ **Joe Furnaguera, Dayton High School**
~~///~~ **Chris D’Annunzio, Scotch Plains-Fanwood High School**
~~///~~ **Raul Furnaguera, Dayton High School**
~~///~~ **Jamar Ingram, Cranford High School**
~~///~~ **Luis Caraballo, Elizabeth, High School**
~~///~~ **Hector Perez, Roselle Catholic**

~~✍~~ **Mike Manganiello, Governor Livingston High School**

4. Congratulating the following High School athletes for being selected to the **All-Union County Softball Team:**

~~✍~~ **Elena Morge, Cranford High School**
~~✍~~ **Capri Catalano, Governor Livingston High School**
~~✍~~ **Jenna Vitale, Brearley High School**
~~✍~~ **Melanie Sura, Linden High School**
~~✍~~ **Lauren Canales, Union High School**
~~✍~~ **Taylor Cianciotta, Scotch Plains-Fanwood High School**
~~✍~~ **Daria Glynos, Brearley High School**
~~✍~~ **Meghan Wischusen, Roselle Catholic High School**
~~✍~~ **Jennifer Jimenez, Linden, High School**
~~✍~~ **Shannon Leary, Roselle Park High School**
~~✍~~ **Jillian Berkowitz, Cranford High School**
~~✍~~ **Mary Kate Flannery, Westfield High School**
~~✍~~ **Jennifer Masters, Governor Livingston High School**

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The Chairman called for a motion to enter into Executive Session. On a motion by Freeholder Scanlon, seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Estrada absent.

EXECUTIVE SESSION

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The Chairman called for a motion to re-enter the Agenda Meeting. 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 Estrada absent.

The Chairman called for a motion to adjourn the Agenda Session. On a motion by Freeholder Kowalski, seconded by Vice Chairman Mirabella, roll call showed eight members of the Board voted in the affirmative with Freeholder Estrada absent.

ADJOURNMENT

Nicole L. Tedeschi
Clerk of the Board

NLT/amc