

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

SPECIAL MEETING

JULY 7, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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THE FIRST ORDER OF BUSINESS IS THE FIRST READING OF ORDINANCE NO. 615-2005.

ORDINANCE NO. 615-2005

AUTHORIZING (I) THE EXECUTION OR ACKNOWLEDGEMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO THE UNION COUNTY IMPROVEMENT AUTHORITY “COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (JUVENILE DETENTION CENTER FACILITY PROJECT)”, (II) THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,100,000 AND (III) CERTAIN OTHER MATTERS RELATED THERETO PURSUANT TO N.J.S.A. 40:37A-56(1).

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Chairman Proctor moving Ordinance No. 615-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final adoption: 7/28/2005)

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

718-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with the **PMK Group, Cranford, New Jersey**, for project design and specification preparation, project monitoring, reporting, and project management with regard to environmental remediation and demolition planning for Esposito Farm Park, Clark, New Jersey in an amount not to exceed **\$43,000**.

719-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, for the construction administration and inspection services relative to Esposito Farm Park in an amount not to exceed **\$233,642**.

720-2005 FREEHOLDER SULLIVAN, authorizes the County Manager to execute any and all agreements for the following Program Year 2005 **Workforce Investment Act (WIA)** Youth Grant Awards recipients for the contract period of July 1, 2005 through June 30, 2006 for a total amount of **\$684,196**:

- ~~///~~ **Elizabeth Board of Education \$24,000**
- ~~///~~ **Plainfield Board of Education/SBYSP \$40,000**
- ~~///~~ **Rahway Community Action Organization Inc. \$36,000**
- ~~///~~ **Restore Ministries \$24,600**
- ~~///~~ **Roselle Board of Education \$29,924**
- ~~///~~ **Union County Vocational Technical Schools \$63,000**
- ~~///~~ **Union County Vocational Technical Schools (year round) \$140,000**
- ~~///~~ **Urban League of Union County \$240,000**
- ~~///~~ **Workforce Advantage \$47,600**
- ~~///~~ **Workforce Advantage (year round) \$39,072**

721-2005 FREEHOLDER SULLIVAN, amending **Resolution No. 717-2005** to reflect the correct distribution of the allocation of the contract amounts for employee health insurance and prescription plan only.

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THE FOLLOWING RESOLUTION IS LAUDATORY IN CONTENT:

722-2005 FREEHOLDER SULLIVAN, honoring and saluting 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, and extends best wishes for their continued success in all their future endeavors.

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ADJOURNMENT