

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

JULY 28, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

The first order of business will be the selection of a Chairman Pro-Tem. The Clerk calls for nominations of a Chairman Pro-Tem.

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CHAIRMAN PRO-TEM calls the meeting to order

APPROVAL OF THE FOLLOWING MINUTES: June 23, 2005 – Regular and Executive Meetings, July 7, 2005 – Special, Agenda and Executive Meetings.

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C O M M U N I C A T I O N S

OATHS OF OFFICE: (Note & file)

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The first order of business is the Final Reading of Ordinance No. 614-2005.

ORDINANCE NO. 614-2005

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, ORDINANCES, POLICIES AND RESOLUTION 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”

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 614-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Ordinance No. 614-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the Final 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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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 615-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Sullivan moving Ordinance No. 615-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the First Reading of Bond Ordinance No. 616-2005.

BOND ORDINANCE NO. 616-2005

AN ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$21,576,863 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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Freeholder Sullivan moving Ordinance No. 616-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 8/18/05)

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The next order of business is the First Reading of Ordinance No. 617-2005.

ORDINANCE NO. 617-2005

ORDINANCE AUTHORIZING (I) THE EXECUTION OR ACKNOWLEDGMENT 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 (COUNTY PROSECUTOR'S OFFICE PROJECT)", (II) THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 AND (III) CERTAIN OTHER MATTERS RELATED THERETO PURSUANT TO N.J.S.A. 40:37A-56(1).

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Freeholder Sullivan moving Ordinance No. 617-2005 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. (Final Reading: 8/18/05)

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

PUBLIC COMMENT PORTION CONCLUDED

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 723-2005** **FREEHOLDER ESTRADA**, supporting the passage of **New Jersey State Legislation A-3531** and the companion **Bill S-485** to increase funds available for addiction services through the Alcohol, Education, Rehabilitation and Enforcement Fund. This legislation proposes the change of the alcohol beverage excise tax (“booze tax”) distribution from a flat rate of \$11 million to a maximum of 50% of the annual collections. The proposed increase would be phased in over several years.
- 724-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **the Department of Community Affairs - Division on Women** and accept **\$9,800** in Rape Care Services Funds. This grant covers an eighteen (18) month period starting July 1, 2005 through December 31, 2006.
- 725-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a 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 amount not to exceed **\$24,180**.
- 726-2005** **FREEHOLDER ESTRADA**, 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, the dollar amount remains the same.
- 727-2005** **FREEHOLDER ESTRADA**, 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**.

- 728-2005** **FREEHOLDER ESTRADA**, authorizes the County Manager to accept funding from the **New Jersey Department of Environmental Protection** and the **Garden State Preservation Trust** in the amounts of **\$1,000,000** to be used for Park Development and **\$1,200,000** for Property Acquisition in accordance with the Green Acres Program
- 729-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to perform a Property Transfer Feasibility Study for the Clark Wildlife Preserve, Clark, New Jersey in an amount not to exceed **\$23,500**.
- 730-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to execute the Amendment to **Green Acres Project Agreement** dated June 9, 2003 entitled "Union County Open Space and Recreation Plan" for a total amended cost for the cost for approved project of **\$9,300,000**.
- 731-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with **Union County Arts Center, Inc.**, for the purchase of **The Union County Arts Center (\$1,300,000)** and **The Bank Building (\$1.00)** located at 1591 – 1605 Irving Street, Rahway, New Jersey (Block 159, Lots 4 and 5); also for the purchasing of the **Parking Lot (\$1.00)** from the City of Rahway (Block 159, Lot 1) in an amount not to exceed **\$1,300,002**.
- 732-2005** **FREEHOLDER KOWALSKI**, 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 match of **\$1,000** and the balance of **\$2,272** from the Division's operating budget for a total cost of **\$4,272**.
- 733-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 734-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.

- 735-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 736-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 737-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 738-2005** **FREEHOLDER KOWALSKI**, approving the minutes of **Runnells Specialized Hospital (RSH) Advisory Board of Managers Meeting** of March 9, 2005.
- 739-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 740-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 741-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 742-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,500**, as it is uncollectible.

- 743-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1080-2003 (BA #73-2003)** with **All Type Medical Transcription Services** 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.
- 744-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into 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**.
- 745-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1144-2004**, which amends 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.
- 746-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1238-2004** authorizing a change in vendor only from **HLP Associates to Morning Star Community Development Corporation, Linden, New Jersey** for a lease agreement for the premises known as the Youth Service Bureau, located at 1130 East Saint Georges Avenue, Linden, New Jersey.
- 747-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with **ASCAP (American Society of Composers, Authors & Publishers)** to cover music played or performed on County owned premises or at County sponsored events during 2005 in an amount of **\$4,089**.
- 748-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to apply for and 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 with a required County cash match of **\$21,031** for a total grant in an amount no to exceed **\$105,155**.
- 749-2005** **FREEHOLDER SULLIVAN**, 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**.

- 750-2005** **FREEHOLDER SULLIVAN**, 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 (6) months starting April 1, 2004 to – September 30, 2005 in an amount of **\$74,000**, for a new total contract amount of **\$199,000**.
- 751-2005** **FREEHOLDER SULLIVAN**, 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 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.
- 752-2005** **FREEHOLDER SULLIVAN**, 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** to be used at various special events sponsored by the County. After October 16, 2005, the Temporary Change will be returned to Finance.
- 753-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 754-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 755-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 756-2005** **FREEHOLDER SULLIVAN**, declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations.
- 757-2005** **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: (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 (24) 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 a 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**.
- 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 and 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**.
- n. OFFICE OF THE PROSECUTOR: Fisher Scientific Co., LLC, Pittsburgh, PA, laboratory equipment in an amount of **\$25,369**.

758-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts under **N.J.S.A. 40A:11-5(dd)**. This is an allowable **exception to bidding**:

- a. BUREAU OF COMMUNICATIONS: M/A-COM Inc., (Formerly Ericsson) Lynchburg, Virginia, to provide maintenance service for proprietary software for Edac Fx Radio System for a period of twelve months (12) in an amount of **\$75,000**.

759-2005 **CHAIRMAN PROCTOR**, 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**; and Bureau of Motor Vehicles in an additional amount of **\$120,000**.

760-2005 **CHAIRMAN PROCTOR**, 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).

- 761-2005** **CHAIRMAN PROCTOR**, announcing the prequalification of bidders pursuant to the “**Local Unit Technology Pilot Program and Study Act (P.L.2001, c.30) (NJLOWESTBID.COM.LLC)**.” These bidders will subsequently be allowed to participate in an online public bid for “**Rock Salt**” on August 2, 2004: **International Salt Company, LLC, Clarks Summit, PA; Atlantic Salt, Inc., Lowell, MA; and Cargill, Incorporated-Deicing Technology, North Olmsted, OH.**
- 762-2005** **CHAIRMAN PROCTOR**, 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.
- ~~///~~ **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.**
- 763-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award 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.**
- 764-2005** **CHAIRMAN PROCTOR**, 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.**
- 765-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into 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 thru July 31, 2006 in an amount of **\$100,000.**

- 766-2005** **CHAIRMAN PROCTOR**, 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.”**
- 767-2005** **CHAIRMAN PROCTOR**, 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, from 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.
 - ~~✍~~ Closing the Boulevard 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.”**
- 768-2005** **CHAIRMAN PROCTOR**, 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.”**
- 769-2005** **CHAIRMAN PROCTOR**, 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).
- 770-2005** **CHAIRMAN PROCTOR**, 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.**

- 771-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter 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**.
- 772-2005** **CHAIRMAN PROCTOR**, 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.
- 773-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter 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**.
- 774-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract to **County Business Systems, Inc., Pennington, New Jersey**, for the restoration of map books in the amount of **\$311,065**.
- 775-2005** **CHAIRMAN PROCTOR**, 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.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 776-2005** **CHAIRMAN PROCTOR**, 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.** in an additional amount of **\$5,000** in a new total contract amount not to exceed **\$10,000**.
- 777-2005** **CHAIRMAN PROCTOR**, 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.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 778-2005** **CHAIRMAN PROCTOR**, 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.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$45,000**.

- 779-2005** CHAIRMAN PROCTOR, 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.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 780-2005** CHAIRMAN PROCTOR, 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.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 781-2005** CHAIRMAN PROCTOR, 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.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 782-2005** CHAIRMAN PROCTOR, 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.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 783-2005** CHAIRMAN PROCTOR, appointing **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **State v. MacDermant** for a sum of **\$5,000**.
- 784-2005** CHAIRMAN PROCTOR, 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.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$50,000**.
- 785-2005** CHAIRMAN PROCTOR, 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**.
- 786-2005** CHAIRMAN PROCTOR, 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**.
- 787-2005** CHAIRMAN PROCTOR, to apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** to continue the operation of the Union County Sexual Assault Nurse Examiner Program for the period of October 1, 2005 – September 30, 2006 in an amount of **\$66,800**, with a county cash match of **\$8,226** and an In-Kind match of **\$55,241** are required.

- 788-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Margaret M. Poltorak Keyes, Design Consultant, North Plainfield, New Jersey**, to provide professional exhibit design for the Courthouse Centennial Exhibition in an amount of **\$50** per hour and not to exceed fifteen (15) hours for a total amount of **\$750**.
- 789-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Lynn Jimenez v. County of Union, et als.** in the amount of **\$50,000** as recommended by the Department of Law, Office of the County Counsel.
- 790-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **County of Union vs. Dignatorio and Theresa Cerdeira** in the amount of **\$65,000** due to the County of Union as recommended by the Department of Law, Office of the County Counsel.
- 791-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Access Systems, Manlius, New York**, to perform a county-wide records management needs assessment in an amount of **\$220,000** which shall be funded through the PARIS Grant Award from the New Jersey Department of State, Division of Archives and Records Management.
- 792-2005** **CHAIRMAN PROCTOR**, supporting **Kean University's** project to construct a one-lane bridge over the Elizabeth River in a section of the Elizabeth River Parkway which will be used by a shuttle bus to link the University's two campuses.
- 793-2005** **CHAIRMAN PROCTOR**, appointing **Elizabeth Geminder** to the **Union County Air Traffic Noise Advisory Board**, to serve from January 1, 2005 through December 31, 2006.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 794-2005** **FREEHOLDER ESTRADA**, congratulating the 183rd Anniversary of the **National Independence of Peru** to the Peruvian Organizations of Union County.
- 795-2005** **FREEHOLDERS ESTRADA AND SULLIVAN**, extending deepest condolences to the family of **Stephen Sampson, Elizabeth, New Jersey**, in this, their time of sorrow.
- 796-2005** **FREEHOLDER HOLMES**, congratulating **Robert Sarnecki, Township of Clark Police Officer** for being named Municipal Police Officer of the Year.
- 797-2005** **FREEHOLDER HOLMES**, congratulating **Sister Annabelle Carter Bartee**, on the occasion of her 95th Birthday.

- 798-2005 **FREEHOLDELR HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Luther Vandross**, in this, their time of sorrow.
- 799-2005 **FREEHOLDERS HOLMES, ESTRADA AND SULLIVAN**, 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.**
- 800-2005 **FREEHOLDERS HOLMES AND MAPP**, congratulating **John Furda, City of Plainfield Police Officer** for being named Municipal Police Officer of the Year.
- 801-2005 **FREEHOLDER MAPP**, congratulating the **Jamaica Organization of New Jersey** and commemorating Jamaica’s 43rd Anniversary as an independent nation.
- 802-2005 **FREEHOLDER SCANLON**, congratulating **Mary Toy, Union, New Jersey**, upon her retirement after 33 years of dedicated service to the public school system.
- 803-2005 **FREEHOLDER SCANLON**, congratulating **Sean Baran, Westfield, New Jersey**, who, while studying abroad, courageously used his emergency medical technician training to aide those wounded in the London bombings.
- 804-2005 **FREEHOLDER SULLIVAN**, 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.
- 805-2005 **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Pasquale (“Pat”) Vertorano**, in this, their time of sorrow.
- 806-2005 **CHAIRMAN PROCTOR**, congratulating **Marianne Espinosa** on her reappointment as a Superior Court Judge.
- 807-2005 **CHAIRMAN PROCTOR**, acknowledging and thanking the following Union County businesses for their generosity in co-sponsoring the County with the 2005 Summer Arts Concert Series at Echo Lake Park: **Pfizer, Bank of America, Union County Education Association, Verizon, Wachovia, Schering Plough Corporation, ConocoPhillips - Bayway Refinery.**
- 808-2005 **CHAIRMAN PROCTOR**, congratulating **Vincent Lehotsky, Rahway, New Jersey**, on his move to Loris, South Carolina.
- 809-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Henrietta “Nettie” S. Froehlich** for the century anniversary of her birth, and to her family in this time of joy.

810-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Susan Lehotsky, Rahway, New Jersey**, upon the occasion of her retirement from the Business and Community Outreach Coordinator for the County of Union. Susan will be moving out-of-state with her husband Vincent and son Nicholas.

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

811-2005 **FREEHOLDER SULLIVAN**, rescinding **Resolution 715-2005** and authorizing the County Manager to make available by way of a sponsorship payment to the **Winfield Volunteer Fire Department Association** for their 2005 Carnival in the sum of **\$2,800**.

812-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to allow **Union County LINGS / GPHP** to enter into an agreement with the **Union County Alliance** for MAPP-related research projects in an amount not to exceed **\$30,000**.

813-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Chester Holmes, Jr., son of Freeholder Chester Holmes**, in this, their time of sorrow.

814-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the 2005 calendar year in an amount of **\$18,000**.

815-2005 **FREEHOLDER ESTRADA**, amending **Resolution No. 1148-2004** to the contract with **ATC/Vancom, Inc., Chicago, IL**, to expand the provision of Transportation Services through December 31, 2005 in an additional amount of **\$68,174** for a new contract amount of **\$2,003,067**.

816-2005 FREEHOLDELR ESTRADA, amending **Resolution No. 366-2005** for an additional contract amount of **\$75,000** with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County of Union with general law services related to legal negotiations for work done in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund for a new contract amount not to exceed **\$200,000**.

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

PUBLIC COMMENT PORTION CONCLUDED

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REPORTS: STANDING & SPECIAL COMMITTEES

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EXECUTIVE SESSION

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The voucher list through **July 20, 2005** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **August 18, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

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ADJOURNMENT