

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE AGENDA MEETING

AUGUST 4, 2005

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

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

OATHS OF OFFICE: Elizabeth Geminder, Union County Air Traffic Noise Advisory Board; **Edward R. Huey**, Union County Construction Board of Appeals; **Tracy Sobol**, Union County Construction Board of Appeals.

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I. DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager/Dir. of Administrative Services

The Deputy County Manager stated that she may have more contracts on the Agenda for next week and also may have items for the donations of two vehicles to two municipalities next week.

RESOLUTIONS

1. Renewing the **Arlene Veniero Bond** with the **Hartford Bond Center, Maitlan, Florida**, from July 20, 2005 through July 20, 2006 in an amount not to exceed **\$100. (No increase) (CH. PROCTOR)**

Freeholder Ward asked what the policy in item # 2 is for. The Deputy County Manager responded that the person mentioned is the chief legal counsel for surrogate's office.

2. 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. RUNNELLS SPECIALIZED HOSPITAL: **Peminic, Inc., Princeton, New Jersey**, to furnish, deliver, install and provide training for a Peminic Event Management Tracking System, which provides quality improvement for aggregate information; handle patient care incidents and reviews, regulatory requirements, track complaints and to identify best practices for a term of twenty-four (24) consecutive months in an amount of **\$131,140.**
- b. DEPARTMENT OF ENGINEERING: **Mazzocchi Wrecking, Inc., East Hanover, New Jersey**, to provide demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey in an amount of **\$93,000.**

Freeholder Mapp asked why where there are bids on the agenda, is there not given a list of who all the bidders were and the bid amounts in the backup? He requested that this be done from now on. The Deputy County Manager stated that she would take care of it.

- c. DEPARTMENT OF ENGINEERING: **S & M Management, Inc., Milford, Pennsylvania.**, 2005 fuel management program; removal of a 1000 gallon UST tank; installation of a 500 gallon AST tank; installation of a 3000 gallon split AST tank; installation of three (3) fuel dispensers; and installation of two (2) fuel management systems in an amount of **\$144,441.**

Freeholder Ward asked on item “d” for more information on the monopole positions. The County Counsel responded that the matter has been somewhat delayed. It has been bid and the award will be made for some positions, one position is reserved for the County, and some positions - numbers 4 & 5 - are going to be re-bid

- d. DIVISION OF ENGINEERING: **Omnipoint Communications, Inc., Parsippany, New Jersey**, and **Sprint Spectrum, Mahwah, New Jersey**, for two telecommunication monopole positions. These bids are revenue generating.

Freeholder Ward asked for more information on the mobile unit in item “e”. The Deputy County Manager responded that it is a façade home that shows kids how to escape from fire.

Freeholder Mapp asked if the vendor in item “e” is a Government approved vendor, since it appeared to be over the bid threshold. The Deputy County Manager stated that this was an advertised bid and went through the correct bidding process.

- e. DIVISION OF ENVIRONMENTAL HEALTH & EMERGENCY MANAGEMENT: Mobile Concepts by Scotty, Inc., Mt. Pleasant, Pennsylvania, to purchase a fire safety house to perform fire safety training. The mobile house acts as a classroom on wheels to help teach children, parents and seniors what to do when fire strikes, in an amount of **\$36,810**.

Freeholder Ward asked regarding item “f”, if the County has its own in-house maintenance and plumbing department and if so, what will this vendor be doing? The Deputy County Manager responded that the vendor would be doing things beyond the abilities of the in-house department. Freeholder Estrada added that the vendor would do things that involve a greater volume of work than the in-house department can handle.

- f. DIVISION OF FACILITIES MANAGEMENT: Binsky & Snyder Service, Piscataway, New Jersey, to provide plumbing installation, repair and maintenance (optional second year) in an amount not to exceed **\$250,000**.

Freeholder Estrada asked regarding item #3, if this is the second year of the contract? The Deputy County Manager responded that it is the second year, and that this vendor helps her by listening to and reporting back on the subcommittees concerns regarding safety, and that they also update safety manuals. She offered to arrange a presentation on health and safety projects for the Board. Vice Chairman Mirabella stated he would like to schedule that presentation before end of the year, and asked that the Deputy County Manager confer with the Chairman on that.

3. Authorizing the County Manager to enter into a professional services agreement with **PMK Group, Cranford, New Jersey**, to provide Health and Safety Compliance Services for the County of Union. **PMK Group** proposes to conduct the requested services in four phases, for the period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$115,000 per year**, which includes the following:

- ?? Health and Safety Plan Implementation
- ?? Continued Implementation of the HSAP, including Indoor Air Quality Program
- ?? Compliance Monitoring
- ?? Safety Committee Oversight

II. DEPARTMENT OF ECONOMIC DEVELOPMENT

James Daley, Director

RESOLUTIONS

1. Authorizing the County Manager, through the Division of Cultural & Heritage Affairs to provide the program called, “**Visual Art and the Mind**”, the second annual Arts and Well-Being Conference, in an amount not to exceed **\$33,000. (FR. KOWALSKI)**
2. Authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **B&B Press Inc., Kenilworth, New Jersey**, to reprint the county map for the contract period July 1, 2005 – June 30, 2006, in the amount not to exceed **\$25,000. (FR. SULLIVAN)**

Vice Chairman Mirabella asked how the amount in item #3 compares to the amount of the previous year. Antonio Rivera, Director of the Workforce Investment Board responded that this amount is more than in previous years. He explained the carrying over of funds from one year to another, which is permitted by the state.

3. Authorizing the County Manager, through the Office of Workforce Investment Board to enter into an agreement with program recipients of the **Program Year 2005 Work First New Jersey/ New Jersey Department of Labor & Workforce Development** funds for work readiness activities for welfare clients for the period of August 1, 2005 – June 30, 2006, in an amount not to exceed **\$1,832,952. (FR. SULLIVAN)**

III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS

Frank Dann, Director

Director Dann stated that he anticipated having one more item involving a banner hanging for Berkeley Heights for the next meeting.

Freeholder Holmes congratulated Director Dann on the new street signs in Kenilworth, that are very visible. Director Dann remarked that all County roads will be re-signed in coming years.

Freeholder Scanlon asked if some street signs fade. The Director said that yes, UV rays do diminish the reflecting ability of signs and the County does check and replace them

RESOLUTIONS

1. Concurring with the **Township of Springfield** granting permission to the Springfield Emanuel United Methodist Church, Springfield, NJ, to hang a banner on Mountain Avenue at North Trivett Avenue from Saturday, August 20, 2005 through Monday, September 12, 2005 to publicize the Second Annual Church Mall Street Fair to be held on Saturday, September 10, 2005. **(CH. PROCTOR)**

2. Concurring with the **Borough of New Providence** granting permission to the New Providence Chamber of Commerce to close Springfield Avenue, New Providence, NJ, from the corner of South Street/Passaic Avenue east to Gales Drive including Academy Street on Sunday, September 25, 2005 (rain date Sunday, October 2, 2005) from 7:30 a.m. to 6:00 p.m. for the annual New Providence Street Fair, and concurring with the Borough of New Providence granting permission to the New Providence Chamber of Commerce to hang a banner across Springfield Avenue, New Providence, NJ, near cross streets of South Street and Ridgeview Avenue from Thursday, September 1, 2005 to Monday, October 3, 2005 to publicize the annual New Providence Street Fair. **(CH. PROCTOR)**

Freeholder Ward asked if it was correct that item #3 been withdrawn? Director Dann said that yes, it is withdrawn.

3. Awarding a Professional Engineering Service Contract to **Matrix New World Engineering, East Hanover, New Jersey, (formerly Matrix Environmental of Florham Park)** for the purpose of further monitoring and other activities required by the NJDEP for the UST site in Watchung Reservation, Mountainside, NJ, based on the 2000 Remedial Action Report, 2003 Remedial Action Workplan and subsequent data collection activities in an amount not to exceed **\$4,843.50. (CH. PROCTOR)**

4. Approving Amendment No. 1 (final) to the contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for the purpose of providing construction administration services for the replacement of Jefferson Avenue Bridge, Rahway, New Jersey, in an amount not to exceed **\$7,135.06. (CH. PROCTOR)**

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

Joseph Bowe, Director of the Division of the Treasury, represented the Department. He stated there would be an additional item for next week's meeting involving Rutgers Cooperative Extension.

RESOLUTIONS

Freeholder Mapp – asked for a further explanation of item #1. Director Bowe explained that every item that is purchased must be registered. He explained that a decision had been made to change the dollar limits under which items must be entered.

1. Amending **Resolution No. 94-2000** increasing the **Fixed Asset** reported amount from the **\$1,500** to the statutorily allowed amount of **\$5,000.** (FR. SULLIVAN)
2. Modifying the 2005 Union County Adopted Budget in the amount of **\$3,021,992** for a program entitled: **“Work First New Jersey.”** (FR. SULLIVAN)
3. Modifying the 2005 Union County Adopted Budget in the amount of **\$99,000** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation.”** (FR. SULLIVAN)
4. Modifying the 2005 Union County Adopted Budget in the amount of **\$66,800** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Sexual Assault Response Team.”** In addition appropriating **\$8,226** from the matching funds for grant account and entitled: **“Match – Sexual Assault Response Team.”** (FR. SULLIVAN)
5. Modifying the 2005 Union County Adopted Budget in the amount of **\$4,000** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Click it or Ticket.”** (FR. SULLIVAN)
6. Modifying the 2005 Union County Adopted Budget in the amount of **\$43,750** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“NJ Project Vision Grant Program.”** (FR. SULLIVAN)
7. Modifying the 2005 Union County Adopted Budget in the amount of **\$9,800** as a result of notification received from the New Jersey on Women for a program entitled: **“Rape Care Services.”** (FR. SULLIVAN)
8. Modifying the 2005 Union County Adopted Budget in the amount of **\$1,000,000** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled **“Project Learn (TANF).”** (FR. SULLIVAN)
10. Modifying the 2005 Union County Adopted Budget in the amount of **\$107,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition appropriating

\$34,000 from the matching funds grant account entitled: “**Match-Historical Commission Grant.**” (FR. SULLIVAN)

11. Modifying the 2005 Union County Adopted Budget in the amount of **\$11,475** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: “**Special Projects Support.**” In addition appropriating **\$6,300** from the matching funds grant account entitled: “**Match - Special Project Support.**” (FR. SULLIVAN)

V. DEPARTMENT OF HUMAN SERVICES
Frank Guzzo, Director

RESOLUTIONS

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

Director Sigmund stated that there would be two other items and one possible third item for the next meeting. The first two are Resolution for the Ed Palmieri Big Band concert this month and the second involves a contract with Verizon for additional phone work at the Froehlich building. The item that is a “possible” is a design contract for renovations to Warinanco Skating Center. Freeholder Estrada asked when these renovations were likely to be finished. Director Sigmund stated that the bid date for the chiller system is the middle of this month, but the timing is not certain, and the chiller system may not be completed in time for this season. For the design and renovations, he stated that those might be done in 18 months, possible for the 2007 season.

RESOLUTIONS

1. Reimbursing the **Union County Baseball Association** in an amount **not to exceed \$12,000** for the operation of its Youth League Summer baseball program. (FR. KOWALSKI)

Freeholder Kowalski asked for a further explanation of item #2. Director Sigmund stated he would get back to the Freeholder with more information about the stream and the scope of the project.

2. Amending resolution number 2111-2002, a contract with **F.X. Browne, Inc., Lansdale, Pennsylvania**, to reflect a change in the scope of the project as per the New Jersey Department of Environmental Protection to include a major stream encroachment permit application and application fees and **to increase the contract amount by \$10,100** for a new contract amount of \$88,300. (FR. KOWALSKI)

3. Amending resolution number 601-2005 with **Kathleen Galop, Esq., Preservation Possibilities, Summit, New Jersey** to reflect a change in account number only. (FR. KOWALSKI)

VII. DEPARTMENT OF PUBLIC SAFETY
Harold Gibson, Director

Freeholder Mapp asked in regard to item #1 what causes an officer to be subjected to an examination and how many of them are done per year? Director Gibson stated that all persons who come into the County's employ get a fit-for-duty exam. The number of exams per year mainly depends on number of hires. In addition, he said, certain situations require further evaluation based on incidents that may occur. The doctor from this service is also available to go into court if the incident involves a case that goes to court.

RESOLUTIONS

1. Authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Pennsylvania**, to provide psychological evaluations for police officers for a contract period of **August 1, 2005 through July 31, 2006** in an amount **not to exceed \$9,000**. (CH. PROCTOR)

VIII. DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL
Joseph Sharp, Director

RESOLUTIONS

1. Renewing the contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through Healthcare Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of linen supplies for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$75,000**. (FR. KOWALSKI)
2. Renewing the contract with clinical affiliation agreement between Runnells Specialized Hospital, **Union County Mobile Wellness Center and Trinitas School of Nursing, Elizabeth, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)

3. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$256** as it is uncollectible. (FR. KOWALSKI)
4. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$3,185** as it is uncollectible. (FR. KOWALSKI)
5. Renewing the contract with **Samir Patel, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)
6. Renewing the contract with **Vashdeo Harjani, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)
7. Renewing the contract with **Manish Luhana, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)
8. Renewing the contract with **Shilpa Shroff, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)
9. Renewing the contract with **Erin Pojanowski, PA, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (At no cost to the County) (FR. KOWALSKI)
10. 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. (FR. KOWALSKI)
11. Amending **Resolution No. 655-2005**, which amends the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergencies and holidays for the patients/residents of Runnells

Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005. (FR. KOWALSKI)

12. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$735** as it is uncollectible. (FR. KOWALSKI)

Freeholder Mapp asked what is the nature of the consultant's services in item #13. Director Sharp responded that they are a consultant pharmacy and that state law requires a pharmaceutical consultant to monitor the pharmacy that is the provider-pharmacy for the hospital. He stated that Runnells has been working with this firm for years. Freeholder Mapp asked if better-known pharmacies are allowed to provide this. Director Sharp stated that only a few firms provide this consultant/monitoring service.

13. Renewing the contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$65,280**. (FR. KOWALSKI)
14. Renewing the contract with **Melinda Jacobs, P.T., Millburn, New Jersey**, to provide part-time physical therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2005 in an amount of **\$38,220**. (FR. KOWALSKI)

IX. OFFICE OF THE PROSECUTOR **Theodore J. Romankow**

Albert Cernadas, First Assistant Prosecutor, represented the Department.

RESOLUTIONS

1. Entering into an agreement with **Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates of the John H. Stamler Police Academy at a rate of **\$325** (maximum of 50 examinations) for the contract period of June 1, 2005 – May 31, 2006 in an amount not to exceed **\$16,250**. (CH. PROCTOR)
2. Amending **Resolution No. 684-2005** to increase the county in-kind match from **\$88,697 to \$112,705** for a total of **\$563,524** as per the terms of the funding from the State of New Jersey, Office of Victim Witness Advocacy for the Victims of Crime Act Assistance Grant for the period of July 1, 2005 – June 30, 2006. {**Federal funding: \$450,819; County match: \$112,705 (in-kind); Total funding: \$563,524**} (CH. PROCTOR)

Freeholder Ward asked several questions about the program in item #3, regarding the funding, the communities chosen for the program, the persons chosen to participate in it, and vendors selected to provide services for it.

Mr. Cernadas responded that this is the first time his office has received the funding as this is a new program from the State Attorney General. It is a pilot program in only six communities in the state. He described it as being sort of an after-school program for at-risk youth.

Mr. Cernadas stated that 30 youths will be referred from the departments listed in the back up materials. Freeholder Ward asked if the Board could receive a breakdown of where the money is going as the program commences. Mr. Cernadas said Assistant Prosecutor Tiffany Wilson will be in charge of the program and will get that information to her. He stated that his department will choose the vendors who will, for example provide transportation to centers etc. Freeholder Ward asked if other cities will be getting money? Mr. Cernadas said perhaps they would but he does not know at this time.

Freeholder Holmes asked for Mr. Cernadas to please tell the Prosecutor thank you for the assistance his office has extended to communities that have experienced particular problems lately, especially Plainfield. Freeholder Mirabella also asked Mr. Cernadas to thank the Prosecutor for the demonstration given by the SWAT team a few weeks ago. He asked that the department consider putting another demonstration together.

3. Accepting funding from the **New Jersey Division of Criminal Justice, Project Vision Grant Program** to develop a program to protect at-risk youth from the threat of gangs, guns and drugs in Plainfield for the period of September 1, 2005 – August 31, 2006 in an amount of **\$43,750**. {**There is no County match required; Federal funding: \$43,750**} (CH. PROCTOR)

X. COUNTY COUNSEL
Robert E. Barry, Esq.

There were no questions.

RESOLUTIONS

1. Amending resolution number 904-2004 to increase the appropriation to **Robert Varaday, Esq., Union, 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 of **\$10,000**.
2. Amending resolution number 625-2005 to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, 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 **\$15,000**.

3. Amending resolution number 302-2005 to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Edward Sinclair v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
4. Amending Resolution 299-2005 to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
5. Amending Resolution 394-2005 to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$85,000**.
6. Amending Resolution 1256-2004 to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in **“On-Call Matters”** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.

XI. COUNTY MANAGER

George Devanney

The County Manager had no comments.

RESOLUTIONS

XII. FREEHOLDERS

RESOLUTIONS

Freeholder Estrada stated he would have one item from the Open Space, Recreation and Historic Preservation Trust Fund Committee.

Freeholder Holmes stated he would like to have a Resolution congratulating a Mr. Kim appointed to a Civil Rights post by President Bush.

FREEHOLDER ESTRADA

1. Authorizing the County Manager to enter into an agreement to encumber and allocate funds with **USA Architects, Somerville, New Jersey**, to perform a schematic redesign of the proposed changes to be made at the Union County Performing Arts Center in conjunction with and for the Union County Office of

Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$20,000**.

2. Authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with **Green Meadows Children's Farm Company, Great Meadows, New Jersey**.
3. Authorizing the County Manager to enter into an agreement to encumber and allocate funds with **Harbor Consultants, Inc., Cranford, New Jersey**, to perform professional land surveying services for the Stanford Avenue/Snyder Drive properties in Berkeley Heights. The land surveying services is needed to conform to the State of New Jersey "Green Acres" standards on the nine (9) large tracts of land and would also include meets and bounds descriptions o the land, in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$49,800**.
4. Authorizing Change Order #1 (Final) to the construction contract with **Trinity Construction, Inc., Jackson, New Jersey**, for the purpose of completing the Walter E. Ulrich Memorial Pool Bathhouse repairs. This change order will *reduce* the total contract amount by **\$5,000**; new contract amount is \$115,000; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund.

FREEHOLDER KOWALSKI

1. Congratulating the **Union County Division of Cultural & Heritage Affairs** on their 35th Anniversary.
2. Thanking the **International Brotherhood of Carpenters Local 620, Madison, New Jersey** for their assistance in erecting a pavilion at the Scouting Camping Area in the Watchung Reservation.

FREEHOLDER SCANLON

1. Amending policy Resolution 296-2003 concerning **Military Leave for all Union County employees who are part of the Reserve Components of the United States Military or a member of the National Guard** such that if an employee remains on military leave of absence for active duty only, upon return from the leave, the Department may **allow payment of vacation**.
2. Acknowledging **Komen North Jersey Affiliate** of the **Susan G. Komen Foundation** for their efforts to raise money for and awareness of breast cancer.
3. Congratulating **Kathy Dunn** for being chosen as the 2005 Citizen of Year by the Rotary Club of Union.

VICE CHAIRMAN ALEXANDER MIRABELLA

1. Congratulating **Patrick Doliber, Fanwood, New Jersey**, on the occasion of achieving the rank of Eagle Scout in the Boy Scouts of America.

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Vice Chairman Mirabella noted the presence of Vincent Lehosky of Rahway in the attendance this evening one final time, since he is soon to be moving out of the area.

The Vice Chairman called for a motion to enter Executive Session. On a motion by Freeholder Estrada, seconded by Freeholder Holmes roll call showed seven members of the Board voted in the affirmative, with Chairman Proctor and Freeholder Sullivan absent.

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EXECUTIVE SESSION

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The Vice Chairman called for a motion to return from Executive Session. On a motion by Freeholder Holmes, seconded by Freeholder Estrada roll call showed seven members of the Board voted in the affirmative, with Chairman Proctor and Freeholder Sullivan absent.

The Vice Chairman called for a motion adjourn. On a motion by Freeholder Scanlon, seconded by Freeholder Holmes a voice vote of seven freeholders in the affirmative adjourned the meeting, with Chairman Proctor and Freeholder Sullivan absent.

The next **Agenda Meeting** of the Union County Board of Chosen Freeholders will be held on **September 1, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

ADJOURNMENT

Nicole L. Tedechi
Clerk of the Board