

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

AUGUST 18, 2005

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

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APPROVAL OF THE FOLLOWING MINUTES: August 4, 2005 – 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 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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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 616-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Sullivan moving Ordinance No. 616-2005 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. 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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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 617-2005 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Sullivan moving Ordinance No. 617-2005 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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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:

- 818-2005** **FREEHOLDER ESTRADA**, 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**.
- 819-2005** **FREEHOLDER ESTRADA**, 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**.
- 820-2005** **FREEHOLDER ESTRADA**, 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.
- 821-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to encumber and allocate funds for the purchase of items needed in order to further equip the Trailside Eco Van, a mobile environmental education classroom, in conjunction with the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund, in an amount not to exceed **\$15,000**.
- 822-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds awarding a professional engineering contract to **Masur Consulting, P.A., Red Bank, New Jersey**, for the purpose of providing professional architectural/engineering services for conceptual design for renovation of the Warinanco Ice Skating Facility in an amount not to exceed **\$59,900**.

- 823-2005** **FREEHOLDER KOWALSKI**, 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**.
- 824-2005** **FREEHOLDER KOWALSKI**, reimbursing the **Union County Baseball Association** in an amount not to exceed **\$12,000** for the operation of its Youth League Summer baseball program.
- 825-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 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**.
- 826-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 601-2005** with **Kathleen Galop, Esq., Preservation Possibilities, Summit, New Jersey** to reflect a change in account number only.
- 827-2005** **FREEHOLDER KOWALSKI**, authorizing the payment of **Ed Palermo with Big Band Robert Paporozzi, West Orange, New Jersey**, to perform on August 24, 2005 at the Union County Summer Arts Festival concert in an amount of **\$5,600**.
- 828-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 829-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**)
- 830-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$256** as it is uncollectible.
- 831-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$3,185** as it is uncollectible.

- 832-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 833-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 834-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 835-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 836-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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)**
- 837-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 745-2005**, 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.
- 838-2005** **FREEHOLDER KOWALSKI**, 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.
- 839-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$735** as it is uncollectible.

- 840-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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**.
- 841-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a 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, 2006 in an amount of **\$38,220**.
- 842-2005** **FREEHOLDER SCANLON**, amending policy **Resolution No. 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**.
- 843-2005** **FREEHOLDER SULLIVAN**, 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**.
- 844-2005** **FREEHOLDER SULLIVAN**, 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**.
- 845-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 94-2000** increasing the **Fixed Asset** reported amount from the **\$1,500** to the statutorily allowed amount of **\$5,000**.
- 846-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$3,021,992** for a program entitled: **“Work First New Jersey.”**
- 847-2005** **FREEHOLDER SULLIVAN**, 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.”**

- 848-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 849-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 850-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 851-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$9,800** as a result of notification received from the New Jersey Division on Women for a program entitled: **“Rape Care Services.”**
- 852-2005** **FREEHOLDER SULLIVAN**, 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).”**
- 853-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 854-2005** **FREEHOLDER SULLIVAN**, 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.”**
- 855-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a Memorandum of Understanding and salary reimbursement agreement with, **Cooperative Research and Extension, Westfield, New Jersey** for the contract term January 1, 2005 through December 31, 2005 **in the amount of \$71,204.**
- 856-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policy as recommended by the **Citizen Insurance Review Committee (CIRC):**

?? **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)**

857-2005 CHAIRMAN PROCTOR, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**

- a. 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 & PUBLIC WORKS: **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.**
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **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.**
- d. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **International Salt Company, Clarks Summit, Pennsylvania**, to provide 8,000 tons of rock salt **in an amount not to exceed \$327,040** for a period of twelve (12) months. The actual dollar figure will depend on the severity of the winter.
- e. 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.
- f. 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.**

- g. 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**.

- 858-2005** **CHAIRMAN PROCTOR**, 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; and Safety Committee Oversight.
- 859-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to donate to the **Township of Berkeley Heights** a 1995 Ford Taurus, GL and to donate to the **City of Elizabeth EMS** a 1997 Ford Crown Victoria in accordance with **N.J.S.A. 40A:11-36**.
- 860-2005** **CHAIRMAN PROCTOR**, declaring certain vehicles utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle. (**1995 Ford Taurus GL, SN 1FALP5245SA238726, Unit #310 and 1997 Ford Crown Victoria, SN 2FALP71W9VX150997, Unit #354**)
- 861-2005** **CHAIRMAN PROCTOR**, 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.
- 862-2005** **CHAIRMAN PROCTOR**, 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.

- 863-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Verizon, North Brunswick, New Jersey**, for the final phase of the RDP Replacement at the Ralph G. Froehlich Public Safety Building, Westfield, New Jersey in an amount of **\$9,000**.
- 864-2005** **CHAIRMAN PROCTOR**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Chiropractic Center, to hang a banner across Springfield Avenue (near Drug Fair), Berkeley Heights, New Jersey from August 19, 2005 through September 18, 2005 to advertise the annual 5K “Run for the Health of It” to be held on Sunday September 18, 2005.
- 865-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award 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**.
- 866-2005** **CHAIRMAN PROCTOR**, 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**.
- 867-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, P.A., Clark, New Jersey**, to provide psychological evaluations for police officers for a contract period of **August 1, 2005 – July 31, 2006** in an amount not to exceed **\$9,000**.
- 868-2005** **CHAIRMAN PROCTOR** authorizing the County Manager to enter 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**.
- 869-2005** **CHAIRMAN PROCTOR** 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.

- 870-2005** CHAIRMAN PROCTOR, authorizing the County Manager, to apply for and to accept grant funding in the amount of **\$43,750** 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)
- 871-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.
- 872-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.
- 873-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.
- 874-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.
- 875-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.
- 876-2005** CHAIRMAN PROCTOR, amending **Resolution No. 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**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 877-2005** FREEHOLDER HOLMES, congratulating **Wan J. Kim** who was appointed by the President of the U.S. as Assistant Attorney General for civil rights.
- 878-2005** FREEHOLDER KOWALSKI, congratulating the **Union County Division of Cultural & Heritage Affairs** on their 35th Anniversary.

879-2005 **FREEHOLDER KOWALSKI**, 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.

880-2005 **FREEHOLDER MAPP**, extending deepest condolences to the family of **Sgt. William F. Danner V., Plainfield, New Jersey**, in this, their time of sorrow.

881-2005 **FREEHOLDER SCANLON**, acknowledging **Komen North Jersey Affiliate** of the **Susan G. Komen Foundation** for their efforts to raise money for and awareness of breast cancer.

882-2005 **FREEHOLDER SCANLON**, congratulating **Kathy Dunn** for being chosen as the 2005 Citizen of Year by the Union Hospital Association.

883-2005 **VICE CHAIRMAN MIRABELLA**, congratulating **Patrick Doliber, Fanwood, New Jersey**, on the occasion of achieving the rank of Eagle Scout in the Boy Scouts of America.

884-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, 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**

885-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, 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**

~~/s/~~ **Meghan Wischusen, Roselle Catholic High School**
~~/s/~~ **Jennifer Jimenez, Linden, High School**
~~/s/~~ **Shannon Leary, Roselle Park High School**
~~/s/~~ **Jillian Berkowitz, Cranford High School**
~~/s/~~ **Mary Kate Flannery, Westfield High School**
~~/s/~~ **Jennifer Masters, Governor Livingston High School**

- 886-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Jamar Ingram, Cranford**, for being selected to the **New Jersey All-State Baseball Team**.
- 887-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Mike Murray, Westfield**, for being selected to the **New Jersey All-State Baseball Team**.
- 888-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Nick Christiani, Linden**, for being selected to the **New Jersey All-State Baseball First Team**.
- 889-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Nick Nolan, Roselle Catholic**, for being selected to the **New Jersey All-State Baseball Second Team**.

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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 BEING OFFERED FROM THE FLOOR:

- 890-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$90,000** as a result of notification received from the New Jersey Department and Public Safety for a program entitled **“State Facilities Education Act (SFEA).”**
- 891-2005** **FREEHOLDER ESTRADA**, suspending rules, considering and ratifying executive order temporarily abating **Green Fees at Oak Ridge Golf Club** due to pythium blight from August 13 – September 2, 2005.

892-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to encumber and allocate funds for reconstruction of **Meisel Avenue Park, Springfield, New Jersey**. Plans calls for a baseball field, softball field, a six lane all-weather running track, a combination football/soccer field, a fitness circuit, renovation of existing restrooms, a parking area and appropriate landscaping. Funding will come from a **Green Acres Grant** in the amount of **\$1,100,000** and the balance of **\$1,400,000** will come from the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$2,500,000**.

893-2005 **FREEHOLDER ESTRADA**, amending **Resolution No. 236-2002** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide additional inpatient, outpatient and emergency room services to the Union County Jail inmates and Juvenile Detention detainees for the period of January 1, 2005 – September 30, 2005 for a new total contract amount not to exceed **\$250,000**.

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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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FREEHOLDER REPORTS AND COMMENTS

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ADJOURNMENT

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **September 8, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

The voucher list through **August 4, 2005** will be available for public perusal in the Office of the Clerk of the Board.