

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE REGULAR MEETING**

**DECEMBER 8, 2005**

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

Also in attendance were County Manager George W. 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 MEETINGS ACT** was read by the Clerk of the Board.

The Chairman called for a motion to approve the minutes. On a motion by Vice Chairman Mirabella, seconded by Freeholder Holmes, roll call showed eight members of the Board voted in the affirmative on the minutes of November 9, 2005 for the Agenda, Regular and Executive Meetings, with Freeholder Mapp abstaining.

**APPROVAL OF MINUTES: November 9, 2005 – Agenda, Regular and Executive Meetings.**

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The Chairman called for a motion to approve the communications. On a motion by Vice Chairman Mirabella, seconded by Freeholder Kowalski, roll call showed nine members of the Board voted in the affirmative.

**COMMUNICATIONS:**

**1. OATHS OF OFFICE: (Note & file)**

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The Chairman called upon Vice Chairman Mirabella to join him in presenting resolutions to honored guests.

Chairman Proctor and Vice Chairman Mirabella called upon Ray Hechler, joined by Sal Mione from the office of Veterans Affairs. Mr. Hechler is a veteran of the USS Helena which was bombed during the attacks on Pearl Harbor and was presented with Resolution 1243-2005 recognizing Pearl Harbor Remembrance Day. Vice Chairman Mirabella thanked Mr. Hechler for his service so many years ago. He stated that his trip to Pearl Harbor was inspiring and that he had sincere gratitude toward Mr. Hechler and his fellow Veterans. Chairman Proctor also thanked Mr. Hechler for attending the meeting and for his commitment and service. Mr. Hechler

spoke about his experience as a Marine Veteran and his career in the military including the events of the attack on Pearl Harbor. He thanked the Board for the honor.

The Chairman called upon Warren Hehl, President of the Union County Public Health Association and Roberta Milano, Coordinator of Union County Links and along with Vice Chairman Mirabella presented them with Resolution 1244-2005 which thanks public health officers for their service.

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

Bruce Patterson, Garwood, suggested that the resolutions should note if there is money received from the state. He then inquired as to why the County is installing water utility service to the Deserted Village of Feltsville, Watchung Reservation. Freeholder Scanlon and Director Sigmund answered his question explaining that the water was necessary to install restrooms for visitors and to provide city water for the residents. Mr. Patterson inquired to the rent of the residents of the area and Chairman Proctor said that the project was not at that stage yet.

**PUBLIC COMMENT PORTION CONDLUDED**

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The Chairman called for a motion to approve Resolutions 1171-2005 through 1223-2005, 1226-2005 & 1227-2005, 1229-2005 through 1239-2005, and 1241-2005 through 1244-2005. On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative for Resolutions 1171-2005 through 1205-2005, 1207-2005 through 1223-2005, 1226-2005 & 1227-2005, 1229-2005 through 1239-2005, and 1241-2005 through 1244-2005. Roll called showed eight votes in the affirmative for Resolution 1206-2005 with Freeholder Ward abstaining.

**THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:**

**1171-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to award subcontracts pursuant to a Request For Proposals (RFP) procurement process for **2006 Personal Assistance Services Program (PASP)** for the contract period of January 1, 2006 – December 31, 2006 for a total amount of **\$486,705**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1172-2005 FREEHOLDER ESTRADA**, amending **Resolution No. 1056-2005** to accept additional FFY 2005 Community Services Block Grant (CSBG) funds in the amount of **\$199,503**, increasing the initial grant agreement from **\$399,007 to \$598,510**, and to execute the NJ Department of Community Affairs (NJDCA) modified grant agreement for the contract period of October 1, 2004 – September 30, 2006.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1173-2005**     **FREEHOLDER ESTRADA**, submitting an application for Federal Transit Administration funding to **New Jersey Transit** for UC Paratransit System's inclusion in the 2007 New Jersey Consolidated Job Access and Reverse Commute (JARC) grant application for the contract period of January 1, 2007 – December 31, 2007 in the amount of **\$200,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1174-2005**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with **Hersh Towers Corp., c/o ACHS Management Corporation, New York, New York**, for office space occupied by the Division of Workforce Development and Operations' Eastern Center on a month-to-month basis in the amount of **\$5,836 per month**, that includes the pro-rata share of real estate taxes for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$70,032**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1175-2005**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for the purpose of providing a Preliminary Environmental Assessment (Phase I) at the property commonly known as the **Union County Arts Center & Bank Property located on Irving Street, Block 59, Lots 4 & 5, Rahway, New Jersey**. This is in accordance with the New Jersey Department of Environmental Protection Technical Requirements for Site Remediation; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$4,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1176-2005**     **FREEHOLDER ESTRADA**, amending **Resolution No. 651-2005**, authorizing the County Manager to convey to the **Township of Berkeley Heights**, through agreement and approval of an Interlocal Agreement, Block 1901, Lot 1.01 and Block 1901, Lot 1.03 in the Township of Berkeley Heights upon the County of Union's acquisition of this real property; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1177-2005**     **FREEHOLDER KOWALSKI**, authorizing **Amendment No. 1**, to the contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, for construction services at Trailside Nature and Science Center above and beyond the terms of their original contract in an additional amount of **\$129,319** for a new total contract amount of **\$489,976**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1178-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Public Service Electric & Gas Company, New Brunswick, New Jersey**, for the purpose of installing gas utility service to the Deserted Village of Feltsville, Watchung Reservation in the amount of **\$25,949**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1179-2005**     **FREEHOLDER KOWALSKI**, authorizing **Amendment No. 1**, to the contract with **The Musial Group, Mountainside, New Jersey**, for additional design services for the County Clerk's Office Computer Room in an additional amount of **\$10,000** for a new total contract amount of **\$140,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1180-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **New Jersey American Water Company, Short Hills, New Jersey**, for the purpose of installing water utility service to the Deserted Village of Feltsville, Watchung Reservation in the amount of **\$640,250.52**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1181-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a partnership with the **Passaic River Coalition and the Berkeley Heights Environmental Commission**, allowing the Passaic River Coalition to apply for a grant to extend an existing hiking trail along Union County's Passaic River in Berkeley Heights, with a **cash match of \$2,000** and an **in-kind match of \$6,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

- 1182-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide six half-day programs of Crisis Intervention Update, three full day programs of Crisis Intervention Certification and twelve two hour programs of Medical Emergency/Mock Code for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$18,450**.  
On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.
- 1183-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Ltd., Bloomfield, New Jersey**, (through N.J.H.A. Group Purchasing) to continue to supply laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$38,955**.  
On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.
- 1184-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, for continuation in supplying trash can liners, equipment, paper & plastic chemical supplies and laundry cart covers to Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$93,680**.  
On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.
- 1185-2005**     **FREEHOLDER KOWALSKI**, amending **Resolution No. 185-2005** with **Bunzl Philadelphia, Philadelphia, Pennsylvania**, to purchase additional housekeeping supplies at Runnells Specialized Hospital for the contract period of February 1, 2005 – February 28, 2006 in an additional amount of **\$9,000** for a new total contract amount of **\$29,000**.  
On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.
- 1186-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Father Peter Igwilo, Hackensack, New Jersey**, to provide chaplaincy services for the Catholic residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$12,000**.  
On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1187-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to continue to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$147,900**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1188-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland**, to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$317,475**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1189-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mobile Diagnostic Services, Inc., Wayne, New Jersey**, to continue to provide X-ray, EKG, Doppler studies, holter monitoring and ultrasonography services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$40,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1190-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of hospital supplies and equipment at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$63,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1191-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, for the purchase of Occupational and Physical Therapy supplies, adaptive utensils and nursing supplies at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$29,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1192-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **McKesson Medical/Surgical Products, Golden Valley,**

**Minnesota**, (through NJHA, Pursuant to N.J.S.A. 30:9-87 and 88) to provide comprehensive medical/surgical product procurement and inventory management systems for Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$536,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1193-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, for the purchase of portable oxygen and supplies as needed for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$40,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1194-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **KCI, San Antonio, Texas**, for the rental of the “Vacume Assisted Closure” system and purchase of supplies at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$70,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1195-2005 FREEHOLDER KOWALSKI**, amending **Resolution No. 907-2005**, to the contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, for the delivery of portable oxygen and related products at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 for an additional amount of **\$9,000** for a total contract amount of **\$32,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1196-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary equipment, wiring and programming to residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$30,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1197-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Air Products & Chemicals Inc., Pittsburg, Pennsylvania**, for the

purchase of liquid oxygen (through NJHA, Pursuant to N.J.S.A. 30:9-87 and 88) at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$12,000.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1198-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Hill Rom, Bates, Indiana**, for the rental of therapeutic beds (through NJHA, Pursuant to N.J.S.A. 30:9-87 and 88) at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 for an amount of **\$55,000.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1199-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Josephine Sapp, MS, CS, NPP, Summit, New Jersey**, to provide psychiatric services to the Cornerstone Units for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$65,000.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1200-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Center for Acupuncture & Holistic Health/Donna Templeton, RN, APNC, Chatham, New Jersey**, to provide psychiatric services to the Cornerstone Units for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$110,500.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1201-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to provide for professional fees for **Specialty Medical Consultants**, who provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2006 to December 31, 2006 for an amount of **\$5,000.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1202-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Associate Attending Physicians**, who provide on-call medical coverage for the patients/residents at Runnells Specialized Hospital for nights,

weekends, holidays, and emergencies for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$317,500. (This is an “open-ended” contract)**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1203-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with the following: **Young Hahn, MD, Ringoes, New Jersey, Josephine Sapp, MS, CS, NPP, Summit, New Jersey and Center for Acupuncture & Holistic Health, Chatham, New Jersey**, to provide professional fees for medical psychiatric evening coverage Monday – Friday, for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006, in an amount of **\$6,500.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1204-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, (through NJHA, Pursuant to N.J.S.A. 30:9-87 and 88) to continue to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 for a contract amount of **\$24,592.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1205-2005**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **NeighborCare, Whippany, New Jersey**, to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$950,000.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1206-2005**     **FREEHOLDER SCANLON**, approving the plan of financing in accordance with the provisions of Section 147(f) of the **Internal Revenue Code of 1986**, as amended with respect to bonds to be issued by the Union County Improvement Authority for a project to be located within the Borough of Roselle.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed eight members of the Board voted in the affirmative, with Freeholder Ward abstaining.

**1207-2005**     **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **V-COMM Telecommunications Engineering, Cranbury, New Jersey**, to perform the tasks associated with the frequency coordination and assist in negotiations for the County's 800MHz systems in an amount not to exceed **\$29,750**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1208-2005**     **FREEHOLDER SULLIVAN**, authorizing the County Manager to apply for and accept grant funding from the State of New Jersey Department of Public Safety, Division of Criminal Justice in an amount of **\$16,000** for a program entitled: **Sheriff's Department Booking Station**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1209-2005**     **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$54,270** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **"Sexual Assault, Abuse and Rape Care Program."**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1210-2005**     **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$11,220** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **"Rape Prevention Education and Crisis Hotline."**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1211-2005**     **FREEHOLDER SULLIVAN**, authorizing the cancellation of various **Grant Receivables** and **Grant Appropriations** for prior year balances.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1212-2005**     **FREEHOLDER SULLIVAN**, pursuant to the authority of **N.J.S.A. 40A:4-58**, transfer resolutions of 2005 appropriations are hereby approved.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1213-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$53,100** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Urban Areas Security Initiative (UASI) Mall Initiative.”**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1214-2005 FREEHOLDER SULLIVAN**, adopting the **2004 Union County’s Annual Audit Report.**

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1215-2005 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. DIVISION ON AGING: Waste Management of New Jersey, Ewing, New Jersey, to exercise the 3<sup>rd</sup> year option to extend the existing contract for Waste Disposal in an amount of **\$13,570.20.**
- b. RUNNELS SPECIALIZED HOSPITAL: Waste Management, Elizabeth, New Jersey, to exercise the 3<sup>rd</sup> year option to extend the existing contract for Waste Disposal in an amount of **\$19,848.72.**
- c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Alliance Commercial Pest Control, Inc., to exercise the 1<sup>st</sup> year option to extend the existing contract for Exterminating Service in an amount of **\$2,295.20.**
- d. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Cammps Hardware & Lawn Products Inc., Bellemead, New Jersey, to provide four (4) John Deere 4520 Utility Tractors or equal in an amount not to exceed **\$92,240.**
- e. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Fremgen’s Power Equipment Inc., Midland Park, New Jersey, to furnish and deliver three (3) Woodsman 15X Drum Chippers in an amount of **\$89,076.**
- f. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Stephan L. Green, Farmingdale, New Jersey, to furnish and deliver two (2) Cross Country Trailers in an amount of **\$6,598.**

- g. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Cammps Hardware & Lawn Products Inc., Bellemead, New Jersey, to provide one (1) John Deere HPX 4x4 Gas Gator or equal in an amount not to exceed **\$8,910**.
- h. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Seely Equipment & Supply Co., Farmingdale, New Jersey, to furnish and deliver one (1) Brush Bandit Chipper 254 XP in an amount of **\$36,300**.
- i. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Wilfred MacDonald Inc., S. Hackensack, New Jersey, to furnish and deliver one (1) Smithco Super Rake 13-550D in an amount of **\$13,926**.
- j. OFFICE OF THE COUNTY CLERK: Data Management Internationale Inc., New Castle, DE, to back image all recorded Deeds and Mortgages from 1977 – 1991 in an amount of **\$89,396**.
- k. DIVISION OF ENGINEERING: Technica Inc., Butler, New Jersey, to provide Unit Lighting Retro-Fit at Runnells Specialized Hospital in an amount of **\$36,990**.
- l. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS RECREATION & FACILITIES: Beyer Bros. Corp., Fairview, New Jersey, to furnish and deliver one (1) Chevrolet 3500 Dump Truck with Snowplow in an amount of **\$39,300**.
- m. DIVISION OF MOTOR VEHICLES AND DIVISION OF FACILITIES MANAGEMENT: PNC FLM, LLC, Princeton, New Jersey, to purchase and deliver one (1) Ford F-250 Pickup in an amount of **\$27,417**.
- n. DIVISION OF MOTOR VEHICLES: Cammps Hardware & Lawn Products Inc., Bellemead, New Jersey, to provide one (1) Tractor 2006 – John Deere 5320 or equal in an amount of **\$39,840**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1216-2005**

**CHAIRMAN PROCTOR**, granting permission to the **Borough of Kenilworth**, to close the Boulevard from 24<sup>th</sup> Street to 22<sup>nd</sup> Street, Kenilworth, New Jersey, on Sunday, December 11, 2005 from 12:00 pm to 5:00 pm for an **Annual Holiday Celebration** sponsored by the Borough of Kenilworth's Pride in Kenilworth Committee.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1217-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No 445-2005**, a grant agreement between the County of Union and the **State of New Jersey Department of Environmental Protection**, in the amount of **\$10,000** for the purpose of implementing the requirements of the Municipal Storm water General Permit. (This grant provides **75% or \$7,500** up front and **25% or \$2,500** to be reimbursed upon completion of the items in the Statement of Work)

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1218-2005**      **CHAIRMAN PROCTOR**, supporting the **Township of Scotch Plains**, Ordinance No. 23-2005, providing a dedicated left turn lane in the westbound direction at the entrance of the Union County Vocational-Technical School.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1219-2005**      **CHAIRMAN PROCTOR**, granting permission to the **Township of Scotch, Plains** to hang a banner across Park Avenue at Front Street, Scotch Plains, New Jersey, from December 8, 2005 through December 24, 2005 to advertise the Scotch Plains-Fanwood Rotary's Annual Luminary Sale.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1220-2005**      **CHAIRMAN PROCTOR**, ratifying an agreement with **Somerset County Police Academy, Somerville, New Jersey**, for basic courses for Union County Jail Correction Officer recruit classes for the contract period of January 1, 2005 – December 31, 2005 in an amount not to exceed **\$3,000**; and authorizing an agreement for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$12,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1221-2005**      **CHAIRMAN PROCTOR**, amending **Resolution No. 618-2005**, entitled: **"Edward Byrne Memorial Justice" Grant** for a total grant amount of **\$303,877** to reflect the correct account number only.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1222-2005**      **CHAIRMAN PROCTOR**, authorizing the Office of the Prosecutor to apply for and accept funding from the **New Jersey Division of Criminal Justice 2005 Multi-Jurisdictional Narcotics Task Force Grant**, for the purpose of meeting

the goals and objectives as defined in the Statewide Narcotics Action Plan in Union County in the amount of **\$117,990** with a County match in the amount of \$117,990 is required.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1223-2005**     **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a special agreement with the **Boys & Girls Club of Union County, Plainfield Club, Plainfield, New Jersey**, to provide transportation from the Hubbard Middle School and Maxson Middle School, Plainfield to the Plainfield Boys & Girls Club for the Project Vision.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1224-2005**     **VOID**

**1225-2005**     **VOID**

**1226-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 293-2005**, an agreement with **Stephen Parker, MD, Roselle Park, New Jersey**, to continue to provide medical evaluations for Sheriff's Officer candidates for the remainder of the year in the amount of **\$5,000** for a total contract amount of **\$10,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1227-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 236-2005**, an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, to continue to provide psychological evaluations for Sheriff's Officer candidates for the remainder of the year in the amount of **\$5,000** for a total contract amount of **\$10,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1228-2005**     **VOID**

**1229-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 874-2005** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1230-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 1082-2005** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$60,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1231-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 1081-2005** to increase the appropriation to **Schenck, Price, Smith & King of Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$30,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1232-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 783-2005** to increase the appropriation to **Brownstein, Booth & Associates of Union City, New Jersey**, special counsel in the matter entitled **State v. MacDermant**, in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$10,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1233-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 1156-2005** to increase the appropriation to **Allan C. Roth, Esq. of Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$20,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1234-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 393-2005** to increase the appropriation to **Schenck, Price, Smith & King of Morristown, New Jersey**, special counsel in the matter entitled **Butler v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1235-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 623-2005** to increase the appropriation to **Schenck, Price, Smith & King of Morristown, New Jersey**,

special counsel in the matter entitled Scala v. UC, et als. in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1236-2005**     **CHAIRMAN PROCTOR**, amending **Resolution No. 1185-2005** to increase the appropriation to **Schenck, Price, Smith & King of Morristown, New Jersey**, special counsel in the matter entitled Murphy v. UC, et als. in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1237-2005**     **CHAIRMAN PROCTOR**, amending **Resolution 776-05** to increase the appropriation to **Palumbo & Renaud of Cranford, New Jersey**, special counsel in the matter entitled Roberts v. UC, et als. in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**1238-2005**     **FREEHOLDER ESTRADA**, congratulating **Nicholas Murray Butler Elementary School No. 23, Elizabeth, New Jersey**, for being named one of the 2005 Governors School of Excellence.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1239-2005**     **FREEHOLDERS ESTRADA AND SULLIVAN**, extending deepest condolences to the family of **Ron Goldman, Cranford, New Jersey**, in this, their time of sorrow.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1240-2005**     **VOID**

**1241-2005**     **FREEHOLDER HOLMES**, congratulating **Stop & Shop Supermarket of Elizabeth, New Jersey**, for their contribution to the community this holiday season.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1242-2005 FREEHOLDER MAPP**, extending deepest condolences to the family of **Mark C. Dunn, Plainfield, New Jersey**, in this, their time of sorrow.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1243-2005 VICE CHAIRMAN MIRABELLA**, proclaiming December 7<sup>th</sup> as “**National Pearl Harbor Remembrance Day.**”

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

**1244-2005 CHAIRMAN PROCTOR AND VICE CHAIRMAN MIRABELLA**, designating Monday before Thanksgiving as “**Public Health Thank You Day**” to honor the state and local public health professionals who safeguard our lives and our health every day by helping us prevent injuries, infectious disease and chronic illness.

On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voted in the affirmative.

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

**PUBLIC COMMENT PORTION CONCLUDED**

There were no comments.

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The Chairman called for a motion to suspend the rules. On a motion by Freeholder Scanlon, seconded by Freeholder Estrada, roll call showed nine members of the Board voting in the affirmative.

The Chairman called for a motion to move Resolutions 1245-2005 & 1246-2005. On a motion by Freeholder Scanlon, seconded by Freeholder Kowalski, roll call showed nine members of the Board voting in the affirmative.

**THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:**

**1245-2005 FREEHOLDER KOWALSKI**, congratulating **Freeholder Chester Holmes**, on receiving the New Jersey Association of Counties’ President’s Award.

On a motion by Freeholder Scanlon, seconded by Freeholder Kowalski, roll call showed nine members of the Board voting in the affirmative.

**1246-2005**     **VICE CHAIRMAN MIRABELLA**, congratulating **Peter Ambush** who has put all of the artwork together for the Courthouse celebration this year.

On a motion by Freeholder Scanlon, seconded by Freeholder Kowalski, roll call showed nine members of the Board voting in the affirmative.

\* \* \* \* \*

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

Bruce Patterson, Garwood, asked if the agenda for the meeting can be distributed as early as possible for the purpose of public review. Mr. Patterson also commented on the content of a statement found in a Westfield Leader article on November 24<sup>th</sup> made by Freeholder Estrada. Freeholder Estrada responded saying that he stood by his statement and Chairman Proctor explained that he believed the public should understand why programs were needed.

**PUBLIC COMMENT PORTION CONCLUDED**

\* \* \* \* \*

**FREEHOLDER REPORTS AND COMMENTS**

Freeholder Estrada responded to Mr. Paterson's concerns. Freeholder Estrada explained that the Bush administration's energy policies are causing inflated gas and oil prices. He explained that his role is to make sure that the public is aware of the reasons behind programs. He further described that since said program began the County has had 3000 people request applications and received approximately 1200 responses.

Freeholder Holmes spoke to his surprise at being the recipient of the New Jersey Association of Counties President's Award. He said he was moved by the honor. Freeholder Holmes expressed appreciation to his colleagues on the Board for presenting him with a resolution, and to Freeholder Kowalski and the members of the staff who went to Trenton to support him.

Freeholder Kowalski congratulated Freeholder Holmes and said it was an honor to be in attendance for the presentation.

Freeholder Mapp asked his colleagues on the Board to consider sending a strong message to President Bush and to take a stand by passing a resolution requesting the immediate withdrawal of troops from Iraq.

Freeholder Ward congratulated Freeholder Holmes on his award. Freeholder Ward also spoke to the gang counseling program which recently took place, saying she believes it to be a strong beginning to a problem that it is important to continue to address. Freeholder Ward expressed gratitude to her colleagues on the Board for their support as well as the many people who made the program possible including Director Guzzo and Bonnie Herman, Director of the Youth Services Bureau. Freeholder Ward spoke of the experts on the panel, some of their experiences, and sent heartfelt thanks for their participation.

Freeholder Sullivan congratulated Freeholder Holmes on his award. He also congratulated Freeholder Estrada for his comment and for continually speaking out on what he believes to be the right thing.

Freeholder Scanlon congratulated Freeholder Holmes on his recognition.

Vice Chairman Mirabella commented on the impressive attendance at the Holiday Tree Lighting. He expressed satisfaction with his lunch with the representatives from the area of Wen-Zaou in China. Vice Chairman Mirabella stated that the last meeting of the Homeland Security Committee was complete and he went over a few of the accomplishments this year including the overwhelming success of the Top Off program, the school safety programs, the SWAT team demo and the support after Hurricane Katrina. He thanked the members of the Board for taking the committee seriously and Salena Carroll for her help and coordination. Finally he congratulated Freeholder Holmes and stated that he was proud that Freeholder Holmes represents Union County.

Chairman Proctor also congratulated Freeholder Holmes.

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The Chairman called for a motion to enter into Executive Session. On a motion by Vice Chairman Mirabella, seconded by Freeholder Scanlon, roll call showed nine votes in the affirmative.

### **EXECUTIVE SESSION**

The Chairman called for a motion to re-enter the Regular Meeting. On a motion by Vice Chairman Mirabella, seconded by Freeholder Holmes, roll call showed nine votes in the affirmative.

The Chairman called for a motion to adjourn the meeting. On a motion by Vice Chairman Mirabella, seconded by Freeholder Scanlon, roll call showed nine votes in the affirmative.

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The voucher list through **November 30, 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, **December 15, 2005 at 7:00 PM** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey.

**ADJOURNMENT**

**NLT/cpr**

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**Nicole L. Tedeschi**