

2005 RESOLUTION INDEX

- 1-2005** CHAIRMAN PROCTOR, adopting the By-laws and Rules of Procedure for the year 2005.
- 2-2005** CHAIRMAN PROCTOR, adopting the Temporary Budget for the year 2005.
- 3-2005** CHAIRMAN PROCTOR, approving the Temporary Debt services for the year 2005.
- 4-2005** CHAIRMAN PROCTOR, authorizing an agreement with **Foveonics Imaging Technologies, Inc., Eatontown, NJ** in an amount not to exceed **\$20,000**.
- 5-2005** CHAIRMAN PROCTOR, establishing certain change funds for the year 2005.
- 6-2005** CHAIRMAN PROCTOR, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2005.
- 7-2005** CHAIRMAN PROCTOR, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2005.
- 8-2005** CHAIRMAN PROCTOR, establishing certain petty cash funds for the year 2005.
- 9-2005** CHAIRMAN PROCTOR, appointing members of the Board as liaisons to various advisory and other boards.
- 10-2005** CHAIRMAN PROCTOR, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2005.
- 11-2005** CHAIRMAN PROCTOR, designating the **Star Ledger, La Voz, Worrall News, Courier News, The Home News Tribune, City News (Plainfield), The Rahway News Record, Clark Patriot, North Jersey Newspapers Publishing and Luso Americano** as the newspapers to receive legal notices for the year 2005.
- 12-2005** CHAIRMAN PROCTOR, adopting the Freeholder Standing Committee Assignments for the year 2005.
- 13-2005** CHAIRMAN PROCTOR, appointing **Don Readlinger of Hale Insurance Brokerage, LLC, Cranford, NJ** as Insurance Broker of Record to the County of Union for the year 2005.
- 14-2005** CHAIRMAN PROCTOR, awarding a contract to **Suplee, Clooney, & Company, Westfield, NJ**, to provide statutory audits of accounts of the County of Union and its agencies for the year 2005.
- 15-2005** CHAIRMAN PROCTOR, awarding a contract to **Schenck, Price, Smith & King, LLP, Morristown, NJ**, to provide Special Counsel Services for Labor Negotiations for the year 2005, in an amount not to exceed **\$100,000**.
- 16-2005** CHAIRMAN PROCTOR, awarding a contract to **Garrubbo, Romankow & Capece, Westfield, NJ**, to provide Special Counsel Services for Personnel Affairs for the year 2005, in an amount not to exceed **\$100,000**.
- 17-2005** CHAIRMAN PROCTOR, appointing **Neil Cohen, Esq., Montclair, NJ**, as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2005, at an annual salary of **\$27,500**.

- 18-2005** CHAIRMAN PROCTOR, appointing the following to the **Senior Citizen & Disabled Resident Transportation Board: Edward J. Heaton, Union, NJ and Thelma May Smith, Elizabeth, NJ** effective 1/1/05 to 12/31/07.
- 19-2005** CHAIRMAN PROCTOR, awarding a contract to **Rogut & McCarthy, PC, Cranford, NJ**, to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union for the year 2005.
- 20-2005.1** CHAIRMAN PROCTOR, awarding a contract to **Kean University, Union**, for computer and management information systems in an amount not to exceed **\$60,000**.
- 21-2005** CHAIRMAN PROCTOR, authorizing payment of postage to the **Postmaster/US Postal Service for 2005** in an amount not to exceed **\$780,000**.
- 22-2005** CHAIRMAN PROCTOR, authorizing payment of **telecommunications bills for the period of January 1, 2005 to December 31, 2005**, in an amount not to exceed **\$1,375,000**.
- 23-2005** CHAIRMAN PROCTOR, awarding a contract to **Ruderman & Glickman, Esqs., Springfield, NJ**, to provide Special Counsel Services for Personnel Affairs for the year 2005, in an amount not to exceed **\$100,000**.
- 24-2005** CHAIRMAN PROCTOR, designating Freeholder Holmes as the Union County Delegate to New Jersey Association of Counties.
- 25-2005** CHAIRMAN PROCTOR, designating Freeholder Sullivan as the Union County Delegate to New Jersey Transportation Planning Authority and Freeholder Holmes as the Alternate.
- 26-2005** CHAIRMAN PROCTOR, appointing the following to the **Advisory Council on Aging: Rosemary Cuccaro, Elizabeth, NJ, Suzanne Rosenthal, Westfield, NJ, Nancy Beirn, Edison, NJ & Phyllis Manguseo, Union, NJ** effective 1/1/05 to 12/31/07.
- 27-2005.1** CHAIRMAN PROCTOR, appointing the following to **Citizens Insurance Review Board: Chairman Ann C. Lord, Hillside, NJ, Anthony LaPorta, Westfield, NJ, Joseph Infante, Linden, NJ & Carlos Alma, Elizabeth, NJ** effective 1/1/05 to 12/31/05
- 28-2005** CHAIRMAN PROCTOR, appointing the following to **Public Health/Weapons of Mass Destruction Advisory Board: Judwiga M. Warwas, MD, Plainfield, NJ & Robert M. Sherr, Westfield, NJ** effective 1/1/05 to 12/31/07.
- 29-2005** CHAIRMAN PROCTOR, appointing the following to **Cultural and Heritage Advisory Board: Barbara Jude Brady, Linden, NJ, Michel Bitritto, Summit, NJ & Robert Cirasa, Westfield, NJ** effective 1/1/05 to 12/31/07.
- 30-2005** CHAIRMAN PROCTOR, appointing the following to **Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee: John G. Kulish, Hillside, NJ, George Jorn, Cranford, NJ, Al Wolcuff, Roselle Park, NJ, Ruby Green, Union, NJ, James Lynch, Rahway, NJ, Joseph Spatola, Scotch Plains, NJ, Mike Yesenko, Union, NJ, John Malcolm, Garwood, NJ, Henry Bassman, Summit, NJ** effective 1/1/05 to 12/31/07.
- 31-2005** CHAIRMAN PROCTOR, appointing the following to the **Union County Hospice & Home Health Care Advisory Board: Audrey Hale, Westfield, NJ, Thomas LaVeccia, Roselle Park, NJ & Paula Bistak, Westfield, NJ** effective 1/1/05 to 12/31/07.

- 32-2005** CHAIRMAN PROCTOR, appointing the following to the **Runnells Specialized Hospital Board of Managers: Michel Bitritto, Summit, NJ** effective 1/1/05 to 12/31/07.
- 33-2005** CHAIRMAN PROCTOR, appointing the following to **Local Advisory Committee on Alcoholism & Drug Abuse: Sonja Ash, Scotch Plains, NJ, Anthony Parenti, Fanwood, NJ, Wilson Allen, Summit, NJ, Herb Worthington, Linden, NJ, Reginald Melvin, Rahway, NJ & Alfred Hawkins, Cranford, NJ**, effective 1/1/05 to 12/31/07.
- 34-2005** CHAIRMAN PROCTOR, appointing the following to the **Advisory Board of the Status of Minorities: Julian Buitrago, Elizabeth, NJ, Bertha A. Little-Mathews, Union, NJ & Deborah Bridges, Rahway, NJ** effective 1/1/05 to 12/31/07.
- 35-2005** CHAIRMAN PROCTOR, appointing the following to the **Motion Picture & TV Advisory Board: George Castro, Roselle Park, NJ, Al Parker, Rahway, NJ & Francesca Rizzo, Rahway, NJ** effective 1/1/05 to 12/31/07.
- 36-2005** CHAIRMAN PROCTOR, appointing the following as Members to the **Union County Planning Board: Rosemary McClave, Hillside, NJ** effective 1/1/05 to 12/31/07.
- 37-2005** CHAIRMAN PROCTOR, appointing the following as Members to **Industrial Pollution Control Authority: Alexander Mirabella, Fanwood, NJ** effective 1/1/05 to 12/31/10.
- 38-2005** CHAIRMAN PROCTOR, appointing the following to the **Commission on the Status of Women in Union County: Phyllis Mirabella, Fanwood, NJ, Deborah Bridges, Rahway, NJ, Renee Thrash, Rahway, NJ, Karen Fountain, Westfield, NJ, Judy Mayer, Mountainside, NJ, Karen McCoy Oliver, Hillside, NJ & Megan Joyce, Roselle Park, NJ** effective 1/1/05 to 12/31/07.
- 39-2005** CHAIRMAN PROCTOR, appointing the following to the **Shade Tree Advisory Board: Nick Polanen, Rahway, NJ & Richard Hagopian, Union, NJ** effective 1/1/05 to 12/31/07.
- 40-2005** CHAIRMAN PROCTOR, appointing the following to the **Union County Fire Advisory Board: Chief Leonard Dolan, Deputy Chief Joseph Dooley, Chief William Severage, Chief Fred Fretz, David Maas, Jay Rice, Chief Joseph Signorello, Chief Leonard Spina and Ben Laganga** effective 1/1/05 to 12/31/05.
- 41-2005** CHAIRMAN PROCTOR, appointing the following to the **Emergency Management Council: George W. Devanney, M. Elizabeth Genievich, Harold Gibson, Ben Laganga, Christopher Scaturo, Daniel Vaniska, Leonard Dolan, Gareth Williams, Jeff Sias, Sebastian D'Elia, Ronald Kanterman, JoAnn Gemenden, Theodore J. Romankow, Ralph Froehlich, Frank Dann, Gerald Miller, Richard McCutcheon, Denise Santiago and Dr. Carmen M. Centuolo**, effective 1/1/05 to 12/31/05.
- 42-2005** CHAIRMAN PROCTOR, awarding a contract with **Winning Strategies, Washington, DC**, in an amount not to exceed **\$120,000 (\$10,000 per month)** effective 1/1/05 to 12/31/05.
- 43-2005** CHAIRMAN PROCTOR, appointing the following to the **Construction Board of Appeals: Lawrence F. Ditzel, Jr., Hillside, NJ, Sheldon Green, Plainfield, NJ, Don Moser, Union, NJ & Richard Watkins, Westfield, NJ** effective 1/1/05 to 12/31/05

- 44-2005** CHAIRMAN PROCTOR, appointing the following to the **Advisory Board on the Disabled: Holly E. Wetscher, Westfield, NJ** effective 1/1/05 to 12/31/07
- 45-2005** CHAIRMAN PROCTOR, appointing the following to the **Union County Improvement Authority: John Salerno, Elizabeth, NJ** effective 2/1/05 to 2/1/10.
- 46-2005** CHAIRMAN PROCTOR, appointing the following to the **Union County Labor Advisory Board: Michael D’Agostino, Cranford, NJ & Neil Boyle, Westfield, NJ** effective 1/1/05 to 12/31/07.
- 47-2005** CHAIRMAN PROCTOR, appointing the following to the **Mental Health Advisory Board: Carol Russ, Westfield, NJ, Monica P. Topel McGovern, Westfield, NJ. Virginia Nelson, Elizabeth, NJ & Scharlene Snowden, Linden, NJ** effective 1/1/05 to 12/31/07.
- 48-2005** CHAIRMAN PROCTOR, appointing the following to the **Transportation Advisory Board: James Pelletiere, Hillside, NJ & Sean Faughnan, Elizabeth, NJ, Michael Murray, Westfield, NJ, Mauro Checchio, Scotch Plains, NJ & Henry Wiley, Union, NJ** effective 1/1/05 to 12/31/07.
- 49-2005** CHAIRMAN PROCTOR, appointing the following to the **Union County Utilities Authority: John G. Kulish, Hillside, NJ, Sharda Badri, Elizabeth, NJ as regular members and as an alternate George Jorn, Cranford, NJ** effective 2/1/05 to 2/10/10.
- 50-2005** CHAIRMAN PROCTOR, appointing **Andrew Baran, Scotch Plains, NJ** as the representative to the **Greenbrook Flood Control Commission** effective 1/1/05 to 12/31/05 in an amount not to exceed **\$1,500**.

Meeting 1/13/05

- 51-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to do all things necessary to enter an agreement and accept funding from the **New Jersey Department of Human Services, Division of Youth and Family Services**, for the 2005 Human Services Advisory Council (HSAC) to provide operating support to the Human Services Advisory Council and the Commission on Missing & Abused Children for the contract period of January 1, 2005 to December 31, 2005, in the amount of **\$65,646**, with a County match of **\$15,900**, for a total amount of **\$81,546**.
- 52-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Unitronix Data Systems, Raritan, New Jersey**, to provide services and maintenance of the Division of Social Services’ GUMP Software Program for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$55,217.48**.
- 53-2005** **FREEHOLDER ESTRADA** authorizing the County Manager to enter into an agreement with **Unitronix Data Systems, Raritan, New Jersey**, to provide fifteen (15) ABACUS Web Licenses as an extension to the General Assistance (GA) “Abacus Plus” Program at the Division of Social Services in an amount of **\$19,500**.
- 54-2005** **FREEHOLDER ESTRADA** authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **E’Port Health Center**, for one (1) part-time Division of Social Services’ employee to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.

- 55-2005** **FREEHOLDER ESTRADA** authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Muhlenberg Regional Medical Center**, for one (1) part-time Division of Social Services' employee to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 56-2005** **FREEHOLDER ESTRADA** authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Plainfield Health Center**, for two (2) full-time Division of Social Services' employees to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 57-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Rahway Hospital**, for one (1) part-time Division of Social Services' employee to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 58-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Overlook Hospital**, for one (1) part-time Division of Social Services' employee to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 59-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Trinitas Medical Center**, for three (3) full-time Division of Social Services' employees to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 60-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Union Hospital**, for one (1) part-time Division of Social Services' employee to process Medicaid and TANF applications for the contract period of January 1, 2005 – December 31, 2005.
- 61-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County of Union with general law services related to legal negotiations for work done in conjunction with and for the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$50,000**.
- 62-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **ARD Appraisal Company, Clark, New Jersey**, for the purpose of providing appraisal services related to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$30,000**.
- 63-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Appraisal Associates, Inc., Cranford, New Jersey**, for the purpose of providing general appraisal services to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$30,000**.
- 64-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for the purpose of providing general engineering and consulting services to the Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$30,000**.
- 65-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to encumber and allocate funds from the Union County Open Space, Recreation & Historic Preservation Trust Fund for repairs of the **Walter E. Ulrich Memorial Pool Bathhouse** in an amount of **\$35,000**.

- 66-2005** **FREEHOLDER KOWALSKI**, approving **Change Order No. 1, (final)** to contract with **Suburban Building Company, Basking Ridge, New Jersey**, for the construction of an addition to the Oak Ridge Golf Course Maintenance Garage, Clark, New Jersey, **reducing** the contract amount by **\$15,610**, for a new total contract amount of **\$217,790**.
- 67-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Michael Aromando, DVM, Chester, New Jersey**, to provide routine and emergency veterinary services to the horses at the Watchung Stables for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$9,500**.
- 68-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a professional engineering service contract with **Consolidated Construction Management Services Corporation, (CCMS) Colts Neck, New Jersey**, for the purpose of designing a Closed Circuit Television/Video Distribution Security System for various facilities within the Union County Park System in an amount not to exceed **\$92,000**.
- 69-2005** **FREEHOLDER KOWALSKI**, approving **Change Order No. 4 (final)** with **Marsellis Warner Corporation, Montclair, New Jersey**, for the Phil Rizzuto Park Construction in an amount of **\$31,943.43**, for a new total contract amount of **\$1,919,728.66**.
- 70-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Planners Diversified, Summit, New Jersey**, to provide the 2005 annual updated Comprehensive Economic Development Strategy for Union County for the period of January 1, 2005 to December 31, 2005, in an amount not to exceed **\$15,000**.
- 71-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, authorizing the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$7,500**.
- 72-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, authorizing the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$18,000**.
- 73-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)** dated December 16, 2004: **(CH. PROCTOR)**
- Equipment Maintenance Contract through **Specialty Underwriters, LLC, Oak Creek, Wisconsin**, from January 1, 2005 – December 31, 2005, in an amount not to exceed **\$499,818. (No increase)**
 - Public Official Bond for **Joann Schwab** with the **Hartford Fidelity & Bonding Insurance Company, Hartford, Connecticut**, from December 31, 2004 – December 31, 2005, in an amount not to exceed **\$200. (No increase)**
 - **Blanket Employee Crime Bond** with **Hartford Fidelity & Bonding Insurance Company, Rockaway, New Jersey**, from January 1, 2005 – January 1, 2006, in an amount not to exceed **\$7,676. (No increase)**

- Public Official Bond for **Joseph Bowe** with **Hartford Fidelity & Bonding Insurance Company, Rockaway, New Jersey**, from January 1, 2005 – January 1, 2006, in an amount not to exceed **\$740. (No increase)**
- Public Official Bond for **James S. LaCorte** with **Hartford Fidelity & Bonding Insurance Company, Rockaway, New Jersey**, from January 1, 2005 – December 31, 2008, in an amount not to exceed **\$680. (No increase - 3 year policy)**
- Public Official Bond for **Joanne Rajoppi** with **Hartford Fidelity & Bonding Insurance Company, Rockaway, New Jersey**, from January 1, 2005 – December 31, 2008, in an amount not to exceed **\$680. (No increase – 3 year policy)**
- Public Official Bond for **Frank Padosniak, Jr.** with **Hartford Fidelity & Bonding Insurance Company, Rockaway, New Jersey**, from January 1, 2005 – January 1, 2006, in an amount not to exceed **\$350. (No increase)**

74-2005

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.**

- IDJ Construction & Electric Inc., West New York, New Jersey**, to provide fire alarm system for Union County Courthouse Tower Building, Department of Engineering & Public Works, in an amount of **\$330,000**. (This amount includes a **\$25,000** bid contingency)
- Kyle Conti Construction, LLC, Hillsborough, New Jersey**, to replace Cooper Road Bridge (Sc25) over the Robinsons Branch of the Rahway River in the Township of Scotch Plains, Department of Engineering & Public Works, in an amount of **\$655,555**. (This amount includes **\$100,000** bid contingency to be used if and when directed by the County of Union)
- Beyer Brothers Corp, Fairview, New Jersey**, 2005 GMC Crew Cab Pickup Truck W/8-1/2 Ft. Plow and Lift Gate, Department of Engineering & Public Works, in an amount of **\$36,800**.
- American Bus & Coach, Trenton, New Jersey**, to provide Four (4) Ford E350 Wheelchair Lift Vans for the Department of Human Services, Division of Paratransit, in an amount of **\$40,789 ea**, for a total amount of **\$163,156**.
- Metro Flag Company, Dover, New Jersey**, to provide Flags for Veteran’s Graves, Department of Administrative Services, Office of Citizen Services, in an amount not to exceed **\$51,264**. (American Flags – Memorial Day of 2005 and 2006 – approximately 28,800 flags)

75-2005

CHAIRMAN PROCTOR, authorizing the County Manager to award the proposed professional services contracts obtained which are **exempt** from **bidding under N.J.S.A. 40A 11-5 (1) (A) (I)**, the following bidders will subsequently be allowed to participate in an online public bid for “Gasoline” on January 15, 2005:

- **National Fuel Oil
Newark, New Jersey**
- **Petroleum Traders Corp.**

Fort Wayne, IN

- **Rachies/Michele's Oil Co., Inc.**
Clifton, New Jersey

- 76-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to retain the services of **Arbitrators** through the **New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators, or Certificate Panel of Grievance Arbitration** in connection with collective negotiations and employment litigation and to pay them the appropriate compensation for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$20,000**.
- 77-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to retain the services of certified **Medical Doctors** and certified psychologist in connection with **Fit for Duty Examinations** as necessary in connection with employee litigation and to pay them the appropriate compensation for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$15,000**.
- 78-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract with **Matrix Environmental & Geotechnical Services, East Hanover, New Jersey**, for the purpose of quarterly groundwater monitoring of the Division of Public Works Underground Storage Tank site, Scotch Plains, New Jersey, as required by the NJDEP for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$23,700**.
- 79-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract with **Matrix Environmental & Geotechnical Services, East Hanover, New Jersey**, for the purpose of quarterly groundwater monitoring of the Cherry Street Garage Underground Storage Tank site, Elizabeth, New Jersey, as required by the NJDEP for the contract period of December 1, 2004 to November 30, 2005, in an amount not to exceed **\$22,380**.
- 80-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract with **Matrix Environmental & Geotechnical Services, East Hanover, New Jersey**, for the purpose of conducting a groundwater investigation at the Echo Lake Boat House, Mountainside, New Jersey, in an amount not to exceed **\$2,710**.
- 81-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 722-2004**, for the professional engineering service contract with **Matrix Environmental & Geotechnical Services, East Hanover, New Jersey**, for the purpose of performing underground storage tank decommissioning and environmental investigation and remediation at the Houdaille Quarry, Springfield, New Jersey, in an additional amount not to exceed **\$1,508**, for a new total contract amount not to exceed of **\$30,048.50**.
- 82-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract with **Dewberry-Goodkind Inc., Bloomfield, New Jersey**, for design services for the replacement of the Monroe Street Bridge (Ra24) over the Rahway River, Rahway, New Jersey, in an amount **not to exceed \$319,200**.

- 83-2005** CHAIRMAN PROCTOR, authorizing Change Order No. 1, (final) to contract with **Fai Gon Electric Inc., Piscataway, New Jersey**, for the purpose of constructing Traffic Signal Improvements at Four Intersections along Kenilworth Boulevard, Kenilworth, New Jersey, reducing the original contract amount by \$10,230.89, for a **new total contract amount of \$781,693.36**.
- 84-2005** CHAIRMAN PROCTOR, amending **Resolution No. 256-2004**, a professional mechanical engineering service contract with PMK Group, Cranford, New Jersey, to extend the time of the contract for a period of 12 months from January 1, 2005 through December 31, 2005. **{No additional funds required}**
- 85-2005** CHAIRMAN PROCTOR, authorizing the County Manager to award a contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, for the purpose of preparing a Space Analysis Program for the Union County Vehicle Storage Building in an amount **not to exceed \$100,000**.
- 86-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1053-2004, increasing the County Match from \$2,840 to \$6,098, from the New Jersey Division of Criminal Justice, FY03 Local Law Enforcement Block Grant Program**, in order to completely fund the salary of the legal assistant assigned to this program for the contract period of October 3, 2004 – October 2, 2005, in **an amount of \$31,660**.
- 87-2005** CHAIRMAN PROCTOR, granting the Union County Prosecutor's Office permission to purchase vehicles for use in confidential and undercover investigations. A request for a waiver of public bid has been granted by the Office of the Attorney General in an amount **not to exceed \$345,000**.
- 88-2005** CHAIRMAN PROCTOR, authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as well as deductible costs of Prosecutors liability insurance and other specialists which are essential to the defense of the County of Union in an amount **not to exceed \$60,000**.
- 89-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into agreements for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies and for the maintenance of law libraries within the County of Union, in an amount **not to exceed \$229,405**.
- 90-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Donald Smith, Esq., Elizabeth, New Jersey**, for the legal for professional legal services to provide representation Union County mental health patients in their commitment hearings for the contract period of January 1, 2005 – December 31, 2005, in an amount **not to exceed \$40,000**.
- 91-2005** CHAIRMAN PROCTOR, amending **Resolution No. 737-2004**, increasing the appropriation with **Robert Varady, Esq., of LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Weresow v. County of Union, et al.** in an additional amount of \$5,000, for a new total contract amount **not to exceed \$25,000**.
- 92-2005** CHAIRMAN PROCTOR, amending **Resolution No. 2199-2003**, increasing the appropriation with **Robert Renaud, Esq., of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Nazario v. County of Union, et al.** in an additional amount of \$5,000, for a new total contract amount **not to exceed \$10,000**.

- 93-2005** CHAIRMAN PROCTOR, amending **Resolution No. 2192-2003**, to increase the appropriation with **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Brunson v. County of Union, et al.** in an additional amount of \$5,000, for a new total contract amount **not to exceed \$15,000.**
- 94-2005** CHAIRMAN PROCTOR, amending **Resolution No. 740-2004**, increasing the appropriation with **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in on-call matters in an additional amount of \$10,000, for a new total contract amount **not to exceed \$80,000.**
- 95-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1109-2004**, increasing the appropriation with **Garrubbo, Romankow, & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Ewanus v. County of Union, et al.** in an additional amount of \$10,000, for a new total contract amount **not to exceed \$40,000.**
- 96-2005** CHAIRMAN PROCTOR, amending **Resolution No. 829-2004**, increasing the appropriation with **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Francis Roberts v. County of Union, et al.** in an additional amount of \$5,000, for a new total contract amount **not to exceed \$10,000.**
- 97-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Allen & Partners, Inc., Plainfield, New Jersey**, to plan, produce and promote the **Sixth Annual Rhythm and Blues by the Brook Musicfest** on June 11, 2005, at Cedar Brook Park, Plainfield, New Jersey, in an amount of \$93,700.
- 98-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to plan, produce and promote the **2005 Musicfest at Echo Lake Park, Cranford, New Jersey**, Saturday, September 17, 2005, in an amount of \$99,300.
- 99-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to plan, produce and manage the **2005 Kids Kingdom Traveling Jubilee Tour** on June 11, July 10, August 7, and September 17, 2005, in an amount of \$76,940.
- 100-2005** CHAIRMAN PROCTOR, designating **Nicole Tedeschi, Clerk of the Board of Freeholders, as Project Manager** to Oversee the Fulfillment of the New Jersey Public Archives and Records Infrastructure **Support (PARIS) Grant Program.**
- 101-2005** FREEHOLDER ESTRADA, congratulating **Benedictine Academy, Elizabeth, New Jersey**, on celebrating their 90th Anniversary on January 31, 2005.
- 102-2005** FREEHOLDER ESTRADA, congratulating **David Morrison**, General Manager, upon his retirement from **ATC VanCom**, the contracted agency that provides the County of Union with drivers, schedulers and intake workers who arrange the curb-to-curb transportation for the elderly, disabled and financially disadvantaged residents of the County.
- 103-2005** FREEHOLDERS HOLMES AND MAPP, extending deepest condolences to the family of former **Congresswoman Shirley Chisholm**, in this, their time of sorrow.
- 104-2005** FREEHOLDER KOWALSKI, honoring the following employees of the **Activities Therapy Staffing Department, Runnells Specialized Hospital:**
- **Patricia B. Scott, ADC, Director - Union**
 - **Jaimee Hanstein, MHA, Assistant Director - Berkeley Heights**

- **Vincenzia Beaty, Senior Recreation Therapist - Cliffwood**
- **Kara Schuhmacher, Recreation Therapist - Union**
- **Susan Forsberg, MA, Recreation Therapist - Mendham**
- **Carmelita Manning, Recreation Therapist - Linden**
- **Amanda Wall, CTRS, Recreation Therapist - Roselle Park**
- **Jessica Wolen, CTRS, Recreation Therapist - Somerville**
- **Amy Merriman, Recreation Therapist - Cranford**
- **Edythe Toussaint, MT-BC, Music Therapist - Flanders**
- **Kathleen Curialle, Recreation Therapist - Westfield**
- **Cecilia Brown, Recreation Therapy Aide – Plainfield**
- **Ana Gonzalez, Recreation Therapy Aide - Elizabeth**
- **Albert Hendricks, Recreation Therapy Aide - Plainfield**
- **Alice Jackson, Recreation Therapy Aide - Plainfield**
- **Bridgette Jordan, Recreation Therapy Aide - Scotch Plains**
- **Nadirah Keith, Recreation Therapy Aide - Union**
- **Julie O'Connell, Principal/Clerk - Typist - North Plainfield**

105-2005 **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Douglas Michael Krueger, Union, New Jersey**, in this, their time of sorrow.

106-2005 **FREEHOLDER SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Dolores Arias, Elizabeth, New Jersey**, in this, their time of sorrow.

107-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, acknowledging January 17, 2005 as **Reverend Martin Luther King Jr., Day** in Union County. This is in memory of **Martin Luther King Jr.**, and in recognition of his outstanding contributions to the welfare of all mankind.

Meeting 1/27/05

108-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Cranford, New Jersey**, to provide the general engineering services for the purpose of providing the County of Union with survey services to future acquisitions to the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$30,000**.

109-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs, to apply for private and public funding grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.

110-2005 **FREEHOLDER KOWALSKI**, designating **the Division of Cultural & Heritage Affairs as the Official County Cultural and Heritage Agency**.

111-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to hire, engage and compensate the providers of such goods and services on a case-by-case basis for services not to exceed **\$5,000 each**.

112-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to engage the services of **Goose Control Technology of New Jersey, Metuchen, New Jersey**, for the purpose of managing the Canada goose population which inhabit the Union County Park System in an amount not to exceed **\$115,500**.

- 113-2005** **FREEHOLDER KOWALSKI**, to enable the Department of Parks and Recreation to engage the services of certain non-professional individuals and make purchase of livestock as circumstances dictate, per single performance, act, class or instance in an amount no to exceed **\$5,000 each**.
- 114-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Union County Utilities Authority (UCUA)** to enable the Department of Parks and Recreation to dispose of refuse at their site for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$50,000**.
- 115-2005** **FREEHOLDER KOWALSKI**, establishing a “POLICY” enabling the County Manager to provide up to fifty per cent (50%) of the cost of deer management programs conducted by municipalities on county-owned property in a total amount not to exceed **\$15,000**.
- 116-2005** **FREEHOLDER KOWALSKI**, to certify to the New Jersey Department of Health, Division of Mental Health Services, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2005. These certifications allow Runnells to participate in the state’s 90% reimbursement program for mental health services to indigent persons for the calendar year 2005.
- 117-2005** **FREEHOLDER KOWALSKI**, granting Runnells Specialized Hospital permission to write off the outstanding balance in the amount of **\$109.50**, as it has been determined that this balance is uncollectable.
- 118-2005** **FREEHOLDER KOWALSKI**, granting Runnells Specialized Hospital permission to write off the outstanding balance in the amount of **\$328.50**, as it has been determined that this balance is uncollectable.
- 119-2005** **FREEHOLDER KOWALSKI**, granting Runnells Specialized Hospital permission to write off the outstanding balance in the amount **\$840**, as it has been determined that this balance is uncollectable.
- 120-2005** **FREEHOLDER KOWALSKI**, granting Runnells Specialized Hospital permission to write off the outstanding balance in the amount **\$4,073**, as it has been determined that this balance is uncollectable.
- 121-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **McKesson Medical/Surgical Products, Golden Valley, MN**, to provide comprehensive medical/surgical product procurement and inventory management control for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount of **\$517,500**.
- 122-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **KCI, San Antonio, Texas**, for the rental of the “**Vacuum Assisted Closure System**” and required supplies for wound therapy patients at Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$70,000**.
- 123-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Hill Rom, Bates, Indiana**, for the rental of therapeutic beds for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$55,000**.

- 124-2005** **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 related products for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$20,000**.
- 125-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Air Products & Chemicals, Inc., Pittsburgh, PA**, for the purchase of liquid oxygen for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$12,000**.
- 126-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Sammons Preston Rehab Products, Bolingbrook, IL**, for the purchase of occupational and physical therapy supplies for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$20,500**.
- 127-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1048-2004**, to the contract with **Greenleaf Landscape Systems, Red Bank, New Jersey**, for lawn and landscape maintenance for Runnells Specialized Hospital, to reflect the correct account number for the contract period of January 1, 2005 – December 31, 2005.
- 128-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Direct Supply, Milwaukee, WI**, for the purchase of hospital/medical supplies and equipment for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$61,000**.
- 129-2005** **VOID**
- 130-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Donna Templeton, Nurse Practitioner, Center for Acupuncture & Holistic Health, Inc, Chatham, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$106,080**.
- 131-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Michele Parker, DPM/Podiatrist, Hillside, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital, for the contract period of March 1, 2005 – February 28, 2006. **{This is a Fee For Service Contract}**
- 132-2005** **FREEHOLDER MAPP**, appointing **Ina White, Springfield, New Jersey**, to serve on the **Union County Senior Citizen and Disabled Residency Transportation Advisory Board** effective January 1, 2005 – December 31, 2007.
- 133-2005** **FREEHOLDER SCANLON**, authorizing the County Manager to donate the sum of **\$4,000**, to the **St. Patrick's Day Parade Committee** for the year 2005.
- 134-2005** **FREEHOLDER SCANLON**, sets forth a "POLICY" that prior to completion of a project partially or completely funded with funds from the County of Union which will likely be dedicated by a commemorative plaque that the department head of the department responsible for the project or public work shall proposed in sufficient time to the standing committee on policy the composition and content of a proposed commemorative plaque for their consideration and approval.

- 135-2005** **FREEHOLDER SULLIVAN**, adopting the **2005 Temporary Capital Budget**.
- 136-2005** **FREEHOLDER SULLIVAN**, appointing **Councilman Victor DeFilippo, Garwood, New Jersey and Thomas Mezzo (Alternate) Garwood, New Jersey**, to serve on the **Union County Transportation Advisory Board** effective January 1, 2005 – December 31, 2005.
- 137-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Capital Budget in an amount of **\$3,100,000**, for a program entitled “**Union County Rail Freight Project**” for a total amount of **\$98,743,553** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 138-2005** **FREEHOLDER WARD**, appointing **Councilman Victor DeFilippo, Garwood, New Jersey**, (Delegate), effective January 1, 2005 – December 31, 2005, re-appointing **John B. Nicholas, Summit, New Jersey** (Delegate) and **David Santoriello, Summit, New Jersey**, (Alternate) to serve on the **Union County Air Traffic Noise Advisory Board** effective **January 1, 2005 – December 31, 2006**.
- 139-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Kean University’s Graduate Certificate in Public Administration Program** for the period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$18,000**.
- 140-2005** **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. Department of Engineering & Public Works, Trinity Construction, Inc., Jackson, New Jersey, Repairs to the, Walter E. Ulrich Memorial Pool Bathhouse in an amount not to exceed \$120,000.
 - b. Division of Building Services and the Division on Aging, Waste Management of New Jersey, Baltimore, MD, to provide Solid Waste Disposal Service for various locations throughout the County (2nd Year Option) in an amount not to exceed \$76,856.28.
 - c. Division of Building Services, Positive Attitude Industries, Marlboro, New Jersey, to provide Janitorial Chemicals for use in various county buildings for a period of 24 months in amount not to exceed \$282,924.75.
 - d. Division of Police, Morse Watchmans, Oxford, CT, to purchase an Electronic Key Management System in an amount of \$38,505.
 - e. Division on Aging, Nutrition Kitchen, Delivery Concepts East, Hamstead, NC, to purchase four (4) Van Ovens in an amount not to exceed \$20,368.
 - f. Division on Aging, Nutrition Kitchen, Todd Devin Food Equipment, Yardley, PA, to purchase one (1) Steam Cooker & one (1) Steam Kettle in an amount of \$18,357.

g. Office of the Sheriff, Focus Camera, Inc., Brooklyn, NY, to purchase Photographic Equipment & Supplies in an amount of \$4,720.50.

- 141-2005** **CHAIRMAN PROCTOR**, authorizing an amendment to the **Union County 2002 Annual Transportation Plan (ATP)** as follows: delete the Intersection of Chestnut Street and Colfax Avenue, Roselle Park; delete the intersection of Mountain Avenue and Glenside Avenue, New Providence; delete the intersection of Terrill Road and North Avenue, Plainfield and Fanwood.
- 142-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 785-2003**, (Amendment No. 1) to the contract with **Dewberry-Goodkind, Inc., Bloomfield, New Jersey**, for Construction Administration Services for the replacement of South Street Bridge over the Salt Brook, New Providence, reducing the contract amount by \$12,654.97, for a new contract amount of **\$165,395.68**.
- 143-2005** **CHAIRMAN PROCTOR**, authorizing Change Order No. 1, (Final) to the contract with **Foggia Supreme Electric, Inc., East Hanover, New Jersey**, for Traffic Signal and Intersection Improvements, Roselle, New Jersey, reducing the contract amount by \$29,894.12, for a new contract amount of **\$786,716.53**.
- 144-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1246-2001**, (Amendment No. 1, Final) a professional service contract with **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of providing Operation and Maintenance (O&M) Manuals and Emergency Action Plans (EAP's) for Union County Dams in an additional amount of \$9,000, for a new contract amount of **\$64,000**.
- 145-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to endorse the Department of Engineering and Public Works participation in the Union County Magnet High School Internship Training Program which will provide a collaborative learning experience for qualified students in both a school and workplace setting. {At no cost to the County of Union}
- 146-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2005. The 2005 allotment of \$4,014,000 will be applied to the 2005 Resurfacing Project which is budgeted in the 2004 Capital Budget and 2005 Grant Force Accounts in the following manner: **\$3,000,000 for 2005 Resurfacing; two Grant Force Accounts – \$929,040 for Traffic Signs and Markings and \$84,960 for Traffic Control Standards**.
- 147-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional service contract to the PMK Group, Cranford, New Jersey, for the purpose of providing professional engineering and consulting services to assist Union County in the preparation of a request for bid for the supply and delivery of natural gas to the City Gate for various Union County locations, as well as to Union County Co-Operative Pricing System Member Facilities for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed \$12,500.
- 148-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **ARAMARK Correctional Services, Inc., Oakbrook Terrace, Illinois**, to provide Off-Site Inmate Commissary Services and Inmate Trust Fund Accounting System pursuant to N.J.S.A. 40A:11-4.1 et seq. for the contract period of January 1, 2005 – December 31, 2007.

- 149-2005** **CHAIRMAN PROCTOR**, authorizing and directing the County Manager to apply to the State of NJ, Department of Environmental Protection for the **County Environmental Health Act (CEHA) Grant**, which will be used to fund the County's Hazardous Materials, Water, Solid Waste, Air and Noise program in the amount of **\$245,000** with a mandatory **\$100,000** in-kind matching funds.
- 150-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 646-2004**, to change the funding source for the payment of the **S.A.L.T.** rent to **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, from an operating account to the Community Prosecutor Enhancement Grant Account for the contract period of January 1, 2005 – June 30, 2005, in the amount of **\$1,760 per month**, with no additional county funds to be expended.
- 151-2005** **CHAIRMAN PROCTOR**, declaring a certain vehicle (2000 Chevrolet Impala) utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36.
- 152-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to execute Certificate of Title and such documents as may be necessary to transfer the surplus vehicle to the City of Elizabeth Police Department.
- 153-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1105-2004**, increasing the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Weresow v. County of Union, et al.** in an additional amount of 25,000, for a new total contract amount not to exceed **\$72,500**.
- 154-2005** **CHAIRMAN PROCTOR**, amending Resolution No. 1103-2004, increasing the appropriation to Ruderman & Glickman, Springfield, New Jersey, special counsel in the matter entitled **Weresow v. County of Union, et al.** in an additional amount of \$25,000, for a new total contract amount not to exceed \$152,000.
- 155-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1253-2004**, increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Blanchard v. County of Union, et al.** in an additional amount of \$10,000, for a new total contract amount not to exceed **\$25,000**.
- 156-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 896-2004**,
I ncreasing the appropriation to **Thomas C. Jardim, Esq., Morristown, New Jersey**, special counsel in the matter entitled **Nazario v. County of Union, et al.** in an additional amount of \$5,000, for a new total contract amount not to exceed.
- 157-2005** **CHAIRMAN PROCTOR**, authorizing the sale of two lots, each approximately one (1) acre , containing approximately three hundred feet of frontage on Horseshoe Road, presently owned by the County of Union in Block 3303, known as Lots 1.02 and 1.03, in the Township of Berkeley Heights and establishing a minimum bid price for each parcel.
- 158-2005** **CHAIRMAN PROCTOR**, appointing **Elia Pelios, Esq, Somerville, New Jersey**, as special counsel to represent Union County Corrections **Officer M. Patella** in the matter entitled **Orlando Nazario v. County of Union, et al.** in an amount not to exceed **\$5,000**.

- 159-2005** CHAIRMAN PROCTOR, appointing **Alan Roth, Esq, Springfield, New Jersey**, as special counsel to represent **Daniel Warchol** in the matter entitled **Weinstock, Ficacci & Testa v. UC Division of Environmental Health and Emergency Management, et als.** in an amount not to exceed **\$5,000.**
- 160-2005** CHAIRMAN PROCTOR, appointing **Batista & Batista, Hillside, New Jersey**, as special counsel to represent **William Kane** in the matter entitled **Weinstock, Ficacci & Testa v. UC Division of Environmental Health and Emergency Management, et als.** in an amount not to exceed **\$5,000.**
- 161-2005** CHAIRMAN PROCTOR, appointing **Alan Roth, Esq, Springfield, New Jersey**, as special counsel in connection with personnel matters for the County of Union, in an amount **not to exceed \$75,000.**
- 162-2005** CHAIRMAN PROCTOR, amending **Resolution No. 5-2005**, to reflect **the Clerk of the Board** holding change funds in the amount of **\$50.00** for OPRA payments, the total amount for change funds for the year 2005 is now **\$3,435.**
- 163-2005** CHAIRMAN PROCTOR, authorizing the Office of the County Clerk, to process expenditures for the 2005 Courthouse Centennial Exhibition against the Union County Initiative Account in an amount not to exceed \$15,000.
- 164-2005** CHAIRMAN PROCTOR, allowing the County to apply for the New Jersey PARIS Grant, to implement an imaging and archiving system County-wide as well as make improvements to existing storage and imaging systems in the amount of \$1.5 million.
- 165-2005** FREEHOLDERS **ESTRADA AND MAPP**, acknowledging the efforts and work of several members of the community who attended and participated in the Youth Service Bureau's annual youth conference sponsored by the New Jersey Training School on November 16, 2004.
- 166-2005** FREEHOLDER **ESTRADA**, congratulating **Ms. Heather Hays**, as she leaves the position of President/Executive Director of the Children's Museum of Central New Jersey, the emerging, non-profit, hands-on interactive children's museum which she founded.
- 167-2005** FREEHOLDER **ESTRADA**, extending deepest condolences to the family of **Bernard A. Heeney Jr.**, (Westfield Municipal Clerk) in this, their time of sorrow.
- 168-2005** FREEHOLDER **HOLMES**, congratulating **Charles Reeseg**, of Boy Scout Troop 40, Rahway, New Jersey, on attaining his **Eagle Scout Award.**
- 169-2005** FREEHOLDER **SCANLON**, congratulating **Marie Varley**, who is being honored by the **Cryan Association** at their **45th Anniversary Dance** on Sunday, January 29, 2005.
- 170-2005** FREEHOLDER **SCANLON**, congratulating **Jim Cosgrove**, who is being honored by the **Cryan Association** at their **45th Anniversary Dance** on Sunday, January 29, 2005.
- 171-2005** VICE CHAIRMAN **MIRABELLA**, congratulating **Gregory L. Ryan, Jr.** Boy Scout Troop 77, Westfield, New Jersey, on attaining his **Eagle Scout Award.**
- 172-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD, extending deepest condolences to the family of **Joan Olympia Ascione**, in this, their time of sorrow.

Meeting 2/10/2005

- 173-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement(s) to encumber and allocate funds from the Union County Open Space, Recreation & Historic Preservation Trust Fund for the **Kids Recreation Trust Grant Program** in an amount not to exceed **\$992,600**.
- 174-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into agreement(s) with municipalities for reimbursement in accordance with the Freeholder Initiative “**Greening Union County**” Matching Grant Program, to be allocated from funds encumbered from the Union County Open Space, Recreation & Historic Preservation Trust Fund in an amount not to exceed **\$300,000**.
- 175-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to apply for, and if awarded, to accept funding from the **New Jersey Office of Green Acres Land Acquisition and Park Development** grant program for the following projects: Esposito Farm Park in Clark for a combination of passive and active park recreation in an amount of **\$2,000,000** and the Skating Center at Warinanco Park, Roselle, New Jersey, for update and repair work in an amount of **\$1,500,000**.
- 176-2005** **FREEHOLDER ESTRADA**, authorizing the County Manger to engage the services of **T&M Associates, Middletown, New Jersey**, for the purpose of providing technical support and development of Local Government Assistance Applications to the State of New Jersey, Land Acquisition and Park Development, Green Acres Program for two projects: Esposito Farm Park in Clark, New Jersey and the Skating Center at Warinanco Park, Roselle, New Jersey, in an amount not to exceed **\$14,500**.
- 177-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 650-2003**, extending the contract with **Children’s Museum of Central of New Jersey, Westfield, New Jersey**, for eighteen (18) months, commencing January 1, 2005 – May 31, 2006. **(No additional funds)**
- 178-2005** **FREEHOLDER HOLMES**, appointing **James Aiello, Westfield, New Jersey, (Delegate)**, and **John Salerno, Westfield, New Jersey, (Alternate)** to the Union County Solid Waste Advisory Board effective January 1, 2005 – December 31, 2005.
- 179-2005** **FREEHOLDER HOLMES**, authorizing the County Manager to sponsor the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, which is being held on May 1, 2005 in the City of Elizabeth, New Jersey, in the amount of **\$4,000**.
- 180-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League activities in the amount of **\$2,000**.
- 181-2005** **FREEHOLDER KOWALSKI**, authorizing the **Model Railroad Club, Inc., Union, New Jersey**, to name their building “**A. Paul Mallery Model Railroad Center.**”
- 182-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 380-2004**, to the contract with **Preservation Possibilities, Inc., Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Park System in an additional amount of **\$2,500**, for a new total contract amount of **\$6,500**.
- 183-2005** **FREEHOLDER KOWALSKI**, retaining the services of **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, New Jersey**, as consultants to complete and file all 2004 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500**.

- 184-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, (through N.J.H.A. Group Purchasing) Bloomfield, New Jersey**, to purchase hospital housekeeping chemicals for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount not to exceed **\$38,000**.
- 185-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Bunzl Philadelphia, Philadelphia, PA, through N.J.H.A. Group Purchasing** to purchase hospital housekeeping supplies for Runnells Specialized Hospital for the contract period of February 1, 2005 – January 31, 2006, in an amount not to exceed **\$20,000**.
- 186-2005** **FREEHOLDER KOWALSKI**, authorizing County Manager to sign any and all documents for the payment of the annual dues for membership with the **New Jersey Hospital Association (NJHA)** in an amount of **\$15,382**, and the **American Hospital Association (AHA)** in an amount of **\$3,680**, for Runnells Specialized Hospital for the period of January 1, 2005 – December 31, 2005, for a total amount not to exceed **\$19,062**.
- 187-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew the annual membership dues with the **Healthcare Association of New Jersey, (HCANJ) Hamilton, New Jersey**, for the period of January 1, 2005 – December 31, 2005, in an amount of **\$13,837.95**.
- 188-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 463A-1996, (Policy)** which allowed for compensatory time as reimbursement for authorized overtime for the County departments, to now include Runnells Specialized Hospital Maintenance Department staff.
- 189-2005** **VOID**
- 190-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **U.S. Postal Service, (Neopost Postage On Call) Philadelphia, PA**, to purchase postage for the Neopost Postage On Call computerized meter resetting system for Runnells Specialized Hospital for the contract period of February 1, 2005 – February 28, 2006, in an amount not to exceed **\$12,000**.
- 191-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Planner’s Diversified, Summit, New Jersey**, to provide consultant services to assist with the development of the 2005-2010 Five Year Consolidated Plan for Union County in the amount of **\$48,500**.
- 192-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 6-2005**, to include **Synergy Bank** as an eligible depository for the County.
- 193-2005** **FREEHOLDER SULLIVAN**, transferring **2004** appropriations pursuant to **N.J.S.A. 40A:4-59**.
- 194-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$48,646**, as a result of notification received from the New Jersey Department of Human Services for grant entitled: **“Human Services Planning/Missing Children Program.”** In addition appropriating the sum of **\$11,900**, from the matching funds for grant account and entitled: **“Match-Human Services Planning/Missing Children Program.”**
- 195-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$469,932**, as a result of notification received from the NJ Department of Youth and Family Services for a program entitled: **“Social Services to the Homeless.”**

- 196-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$75,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**
- 197-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$456,369**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Personal Attendant Demonstration Program.”**
- 198-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$691,601**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“County Comprehensive Alcoholism and Drug Abuse Grant.”** In addition appropriating the sum of **\$150,000**, from the matching funds for grant account and entitled: **“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”**
- 199-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$432,910**, as a result of notification received from the NJ Governor’s Council on Alcoholism and Drug Abuse for a program entitled: **“Alliance to Prevent Alcoholism and Drug Abuse.”**
- 200-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$260,478**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Respite Care Program.”**
- 201-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$7,500**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Handicapped Person’s Program.”** In addition appropriating the sum of **\$1,500**, from the matching funds for grant account and entitled: **“Match-Handicapped Person’s Program.”**
- 202-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$344,726**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Community Care for the Elderly – Title XX.”** In addition appropriating the sum of **\$115,485**, from the matching funds for grant account and entitled: **“Match-Community Care for the Elderly.”**
- 203-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$2,728,241**, as a result of notification received from the NJ Department of Aging for a program entitled: **“Older Americans Act – Title III.”** In addition appropriating the sums of **\$13,044** and **\$29,234**, from the matching funds for grant account and entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively.
- 204-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$102,260**, as a result of notification received from the NJ Department of Human Services for a program entitled: **“Paratransit Elderly – Title XX.”** In addition appropriating the sum of **\$23,455.00**, from the matching funds for grant account and entitled: **“Match-Paratransit Elderly – Title XX.”**
- 205-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$1,015,336**, as a result of notification received from NJ Transit for a program entitled: **“Senior Citizen Transportation Program.”**

- 206-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$375,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Transportation for the Elderly – Title XIX.”**
- 207-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$75,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: **“Home Health Care – Title XX.”**
- 208-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$136,910**, as a result of notification received from the NJ Council on the Arts for a program entitled: **“Council on the Arts Program.”** In addition, appropriating the sum of **\$29,580**, from the matching funds for grant account and entitled: **“Match-Council on the Arts.”**
- 209-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$30,000**, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”**
- 210-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$11,196**, as a result of notification received from the Division on Women for a program entitled: **“Violence Against Women.”** In addition, appropriating the sum of **\$3,815**, from the matching funds for grant account and entitled: **“Match-Violence Against Women.”**
- 211-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$338,000**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Victim Witness Advocacy Program.”**
- 212-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$178,000**, as a result of notification received from the NJ Office of Insurance Fraud for a program entitled: **“Insurance Fraud Program.”**
- 213-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$232,000**, as a result of notification received from the NJ Division of Solid and Hazardous Waste for a program entitled: **“Solid Waste Services Fund Program.”**
- 214-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the NJ Department of Senior Services for a program entitled: **“State Health Insurance Program (SHIP).”**
- 215-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$4,500**, as a result of notification received from the NJ Division of Health and Senior Services for a program entitled: **“Mental Health Program.”**
- 216-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$181,272**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Youth Services – Courts.”**
- 217-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$598,014**, as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**

- 218-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$325,021**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Community Partnership Grant.”**
- 219-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$12,201**, as a result of notification received from the NJ Department of Health and Human Services for a program entitled: **“Right to Know.”**
- 220-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$231,014**, as a result of notification received from the City of Newark for a program entitled: **“HOPWA.”**
- 221-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$376,000**, as a result of notification received from the Department of Human Services for a program entitled: **“Community Care for Persons Elderly & Disabled.”**
- 222-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$266,854**, as a result of notification received from the US Department of Labor for program entitled: **“WIA – Workforce.”**
- 223-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$52,170**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Juvenile Accountability Block Program.”** In addition appropriating the sum of **\$5,800**, from the matching funds for grant account and entitled: **“Match -Juvenile Accountability Block Grant.”**
- 224-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$67,500**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“State Facilities Education Act Program.”**
- 225-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$434,000**, as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“State Incentive Program.”**
- 226-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$71,428**, as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Community Justice Program.** “In addition appropriating the sum of **\$23,809**, from the matching funds for grant account and entitled: **“Match-Community Justice Program.”**
- 227-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$50,896**, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Body Armor Replacement Program.”**
- 228-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$9,500,000**, as a result of notification received from US Department of Transportation for a program entitled: **“Elizabeth Ferry Project.”**
- 229-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 616-2004, Homeland Security Program**, to allow flexibility in purchasing to include the federal list in addition to the currently authorized state vendor list.
- 230-2005** **FREEHOLDER WARD**, appointing **Anita Szary, Roselle Park, New Jersey, Jacob Magiera, Roselle Park, New Jersey, Alex Balaban (Alternate), Roselle Park, New Jersey, Dennis Hardie, Scotch Plains, New Jersey and Ira Bernstein, Scotch Plains, New Jersey (Alternate)** to the Union County Air Traffic Noise Advisory Board effective January 1, 2005 – December 31, 2006.

- 231-2005** **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 of Motor Vehicles, **National Fuel Oil Inc., Newark, New Jersey**, to deliver gasoline to various locations, for 24 months, in an amount not to exceed **\$1,485,000.**
 - b. Department of Operations & Facilities, **Preventive Maintenance Roofing Inc., Neptune, New Jersey**, to provide roofing maintenance/repair services for County buildings, for 24 months, in an amount not to exceed **\$180,000.**
- 232-2005** **CHAIRMAN PROCTOR**, authorizing **Change Order No. 1, (final) to the contract with H&G Contractors, Ridgewood, New Jersey**, for the replacement of the Jefferson Avenue Bridge, Rahway, New Jersey. This Change Order will *reduce* the contract amount by **\$48,765.09**, for a new contract amount of **\$869,545.61.**
- 233-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **PMK Group, Cranford, New Jersey**, for the purpose of continuing NJDEP mandated groundwater and storm sewer monitoring and sampling at the Veneri Complex, 300 North Avenue, Westfield, New Jersey, in amount not to exceed **\$22,320.**
- 234-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **T&M Associates, Middletown, New Jersey**, for the purpose of providing design services for the installation of new traffic signal systems at New Brunswick Avenue and East Inman Avenue, Rahway, New Jersey and North Avenue at Crossway Place, Westfield, New Jersey in an amount not to exceed **\$79,765.**
- 235-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering services contract with **Greenman-Pedersen, Inc., (GPI) Lebanon, New Jersey**, for the purpose of providing professional engineering services for the Bridge Management System, Phase II, in an amount not to exceed **\$300,000.**
- 236-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for the Sheriff's Office for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000.**
- 237-2005** **CHAIRMAN PROCTOR**, amending **Resolution 1187-2004**, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$15,000.**
- 238-2005** **CHAIRMAN PROCTOR**, amending **Resolution 909-2004**, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **The Borough of Kenilworth v. County of Union, et als.** in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$20,000.**
- 239-2005** **CHAIRMAN PROCTOR**, approving form of Interlocal Agreements and authorizing the County Manager and the Union County Sheriff to enter Interlocal Agreements with municipalities for the **Sheriff's Local Assistance Program (S.L.A.P.).**

- 240-2005 **FREEHOLDERS ESTRADA AND WARD**, congratulating **Joseph Adair, Elizabeth, New Jersey**, who was recently called upon to pastor the Second Macedonia Baptist Church.
- 241-2005 **FREEHOLDER HOLMES**, proclaiming the month of February 2005 as “**Black History Month.**”
- 242-2005 **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Florence Thomas, Plainfield, New Jersey**, in this, their time of sorrow.
- 243-2005 **FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**, commending and congratulating **Wayne Avery, Elizabeth, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 244-2005 **FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**, commending and congratulating **Bob Brescher, Toms River, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 245-2005 **FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN**, commending and congratulating **Frank Catale, Elizabeth, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 246-2005 **FREEHOLDER MAPP**, proclaiming March 6, 2005 as “**National Lymphedema Awareness Day**” in Union County.
- 247-2005 **FREEHOLDER MAPP**, congratulating **Anthony Davis, Plainfield, New Jersey**, for his athletic career in Union County and The University of Wisconsin. He is being honored at the Union County Baseball League’s Hot Stove Dinner.
- 248-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer William Oplinger, Rahway Police Department**, on receiving a Letter of Commendation for his outstanding acts of bravery in the line of duty on June 17, 2004.
- 249-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer Dawn Rodger, Rahway Police Department**, on receiving the “Live Saving Award” for her outstanding acts of bravery in the line of duty on September 16, 2004.
- 250-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer Nicholas Robles and Lt. Richard Tomshaw, Rahway Police Department**, on receiving the “Life Saving Award” for their outstanding acts of bravery in the line of duty on November 7, 2004.
- 251-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Captain John Rodger, Police Officer Herbert Glass, Rahway Police Department**, on receiving the “D” Award for their outstanding acts of bravery in the line of duty on December 12, 2003.
- 252-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Sgt. Frank D’Errico, Rahway Police Department**, on receiving the “D” Award, for their outstanding acts of bravery in the line of duty.
- 253-2005 **CHAIRMAN PROCTOR AND FREEHOLDER HOLMES**, congratulating **Capt. Paul Wohltman, Lt. David Jackson, Sgt. Dominick Sforza, Sgt. Raymond Baksys, Cpl. Thomas Brougham, Police Gary Kostura, Police Officer Charles Sabba, Det. Jon Miller, Det. John Wagenhoffer, Det. William White, Det. Roy Gerberville,**

Police Officer Dawn Rodger, Police Officer Tara Hannan, and Cpl. Anthony Apice, Rahway Police Department, on receiving the “D” Award for their outstanding acts of bravery in the line of duty on July 5, 2004.

254-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES, congratulating **Det/Sgt., Robert Conroy, Det. James Crowell and Det. Richard Stefanick, Rahway Police Department,** on receiving the “D” Award for their outstanding acts of bravery in the line of duty on July 10, 2004.

255-2005 CHAIRMAN PROCTOR AND FREEHOLDER HOLMES, congratulating **Police Officer Jon Tilton, Rahway Police Department,** on receiving the “Letter of Commendation” for his outstanding acts of bravery in the line of duty.

256-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, proclaiming the week of February 13 - 19, 2005 as “**National Career and Technical Education Week**” in Union County.

257-2005 FREEHOLDER SCANLON AND THE ENTIRE BOARD, extending deepest condolences to the family of **John F. Cryan, Union, New Jersey,** in this, their time of sorrow.

Meeting 2/24/2005

258-2005 FREEHOLDER ESTRADA, endorsing the **CY 2005-2007 Union County Comprehensive Alcoholism & Drug Abuse Alliance Plan. {Funding: n/a}**

259-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **Bernice Manshel, BLM Consulting, West Orange, New Jersey,** to provide consultation and training support services to the Division of Youth Services/Youth Services Commission (YSC) for the contract period of March 14, 2005 – June 17, 2005, in an amount not to exceed **\$9,000.**

260-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **Anthony DiFabio, Psy.D, Fanwood, New Jersey,** to provide case review, consultation and training support services to staff within the Division of Youth Services to improve delivery of crisis intervention, monitoring and case management functions for the contract period of March 1, 2005 – December 31, 2005, in an amount not to exceed **\$18,500.**

261-2005 FREEHOLDER HOLMES, appointing **Diane E. Kelly, Elizabeth, New Jersey, Phyllis Monguso, Union, New Jersey, and Celia Ringer, Roselle, New Jersey,** to the Union County Division on Aging Advisory Board commencing January 1, 2005 – December 31, 2007.

262-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Special Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$14,000,** with a required hard cash match of **\$6,750,** from the County of Union and the balance of the required match from **\$7,000** in registration fees from 150 attendees and corporate donations in the amount of **\$2,000** for a total program cost of **\$29,750** for the purpose of providing a conference called “Visual Arts and the Mind.”

263-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all applications and agreements for Arts Grants to local organizations which are funded through the Union County Arts Grant Program which is fully funded by a state grant from the **New Jersey State Council on the Arts in an amount of \$112,395.**

Afternoon Music Inc, Summit, NJ, \$1,700
 Bridgeway, Elizabeth, NJ, \$3,700
 Calvary Chorale, Summit, NJ, \$1,200
 Celebration Singers, Cranford, NJ, \$2,550
 Central Jersey Alumnae Chapter of Delta Sigma Theta,
 Plainfield, NJ, \$2,000
 Children's Specialized Hospital, Fanwood, NJ, \$2,300
 Chinese American Cultural Assoc. (CAME), Westfield, NJ,
 \$1,700
 Choral Art Society of NJ, Rahway, NJ, \$2,400
 City of Plainfield Senior Citizens Center, Plainfield, NJ, \$2,900
 Classical New Jersey, Plainfield, NJ, \$2,300
 Community Access Unlimited, Elizabeth, NJ, \$2,500
 Community Players, Westfield, NJ, \$3,450
 Concord Singers, Summit, NJ, \$2,400
 Connection for Women & Families, Summit, NJ, \$1,800
 Cranford Housing Board, Cranford, NJ, \$1,300
 Cranford Public Schools/NJIO, Cranford, NJ, \$3,470
 Crescent Concerts, Plainfield, NJ, \$3,000
 Elizabeth Public Library, Elizabeth, NJ, \$3,600
 Elizabethport Presbyterian Center, Elizabeth, NJ, \$2,650
 First Congregational Church of Westfield, Westfield, NJ, \$1,900
 Friends of Jazz, Plainfield, NJ, \$3,000
 Friends of Springfield Library, Springfield, NJ, \$1,800
 Garden State Cultural Association, Fanwood, NJ, \$1,800
 Holy Trinity Interparochial School, Westfield, NJ, \$1,800
 Housing Authority of Elizabeth, Elizabeth, NJ, \$3,000
 Kenilworth Public Library, Kenilworth, NJ, \$800
 Linden Public Library, Linden, NJ, \$1,700
 New Jersey Workshop for the Arts, Westfield, NJ, \$2,700
 New Providence Memorial Library, New Providence, NJ, \$800
 Plainfield Public Library, Plainfield, NJ, \$2,800
 Plainfield Symphony Orchestra, Plainfield, NJ, \$4,000
 Rahway Valley Jerseyaires, Cranford, NJ, \$2,600
 Raritan Valley Chapter, The Links, Springfield, NJ, \$1,800
 Restore Ministries, Union, NJ, \$3,000
 Roselle Public Library, Roselle, NJ, \$1,500
 Springfield Library, Donald Palmer Museum, Springfield, NJ, \$1,600
 Suburban Community Music Center, Murray Hill, NJ, \$2,750
 Summit Chorale, Summit, NJ, \$3,200
 Summit Housing Authority, Summit, NJ, \$1,825
 Summit Symphony Orchestra, Summit, NJ, \$1,400
 Temple Emanu-El of Westfield/I Have a Dream of Plainfield, Union, NJ,
 \$3,000
 Union County Education Services Comm., Westfield, NJ, \$3,300
 United Church of Christ Congregational, Plainfield, NJ, \$1,650
 United Way of Greater Union County, Elizabeth, NJ, \$3,300
 Urban League of Union County, Elizabeth, NJ, \$1,500
 Women's Resource Center, Summit, NJ, \$2,150
 YM-YWHA of Union County, Union, NJ, \$2,350
 YWCA of Eastern Union County, Elizabeth, NJ, \$2,450

264-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 1037-2004**, to increase the hourly rate from **\$45 to \$50**, to provide for reimbursement for two Senior Associate Attending Physicians who provide medical management services for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an additional amount not to exceed **\$15,000**, for an amended contract amount of **\$300,000**.

265-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 128-2005**, to the contract with **Direct Supply, Milwaukee, WI**, in order to purchase "Nursing

Assistant Videos” for training purposes for the contract period of January 1, 2005 – December 31, 2005, in an additional amount of **\$5,700**, for a new contract amount not to exceed **\$66,700**.

- 266-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Photo Science, Exton, Pennsylvania**, to provide high resolution color digital ortho-photography of eighteen municipalities in Union County for the contract period of February 1, 2005 – January 31, 2006, in the amount of **\$95,760**.
- 267-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to administer the Senior Home Improvement Program (Freeholder Chairman Initiative for 2005) for the contract period of March 1, 2005 – February 28, 2008, in an amount not to exceed **\$500,000**.
- 268-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2158-2003**, changing the administrative fee percentage to a flat fee of **\$21,500** per month for **Development Directions, LLC**, for the administration of the Section 8 Housing Assistance Payments Program for the remainder of the agreement period of March 1, 2005 – December 31, 2005.
- 269-2005** **FREEHOLDER SULLIVAN**, an amendment to **2005 Temporary Budget**, pursuant to the provisions of **CH. 96, P.L. 1951. (N.J.S.A. 40A:4-20)**
- 270-2005** **FREEHOLDER SULLIVAN**, amending the **2005 Temporary Capital Budget**.
- 271-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$94,420**, as a result of notification received from the New Jersey Division of Criminal Justice for a grant entitled: **“Project Safe Neighborhood Grant Program.”**
- 272-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$29,225**, as a result of notification received from the NJ Police Training Commission for a program entitled: **“Law Enforcement Officers Training and Equipment Fund.”**
- 273-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$12,651**, as a result of notification received from the New Jersey Division of Aging and Community Services for a program entitled: **“Respite Care Services.”**
- 274-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$245,000**, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA).”**
- 275-2005** **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 of Parks & Recreation, Mitchell Products, LLC, Millville, New Jersey, to provide Top Dressing Material in an amount not to exceed \$52,500 for a period of 24 months.**
 - b. **Division of Social Services, Amaker & Porterfield, Plainfield, New Jersey, to provide door to door non-emergency medical transportation service, in an amount not to exceed \$995,000, for the period of twelve (12) consecutive months with the provision for one (1) 24-month extension.**

- c. **Department of Parks & Recreation, De Angelo Brothers Inc., Hazelton, PA, to provide Lake Management, in an amount not to exceed \$24,750.**
- d. **Division of Emergency Management, Radiac Research Corporation, Brooklyn, New York, to provide Household Hazardous Waste Collection, optional 1 year extension, in an amount not to exceed \$132,525.**

276-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the Citizens Insurance Review Committee (CIRC) dated February 9, 2005:

- **Contractor's Equipment Policy – Inland Marine with The Hartford Insurance Company, Rockaway, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$61,008. (No increase)**
- **Blanket Property Policy Schedule with The Hartford Insurance Company, Rockaway, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$344,128. (\$26,561 increase due to additional new locations added to the policy) (The County filed a claim against this policy and we were awarded over \$330,000 for water damage).**
- **Public Official's Bond for George Devanney, County Manager with The Hartford Bond Division, Hartford, Connecticut, for the contract period of March 16, 2005 – March 16, 2006, in an amount not to exceed \$200. (No increase)**
- **Special Glass coverage through U.S. Plate Glass Insurance Company MassPlate, Garden City, New York, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$739. (No increase)**
- **Hospital Director's and Officers Liability Employment Practices for Runnells Specialized Hospital with Chubb Specialty Group, Simsbury, Connecticut, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$22,769.78. (No increase)**
- **Hospital Health Care Facility Professional Liability, Health Care Provider's Professional Liability and Comprehensive General Liability for Runnells Specialized Hospital with Princeton Insurance Company, Princeton, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$290,391.16. (Increase of \$39,660.16)**
- **Umbrella Insurance Policy for Runnells Specialized Hospital with Princeton Insurance Company, Princeton, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$175,126.93. (Increase of \$24,131.93)**
- **Property Policy Boiler & Machinery & Crime for Runnells Specialized Hospital with Chubb Insurance, Florham Park, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$59,030. (\$2,144 Increase – Runnells Hospital has a separate building that is up for Public Sale later this month. Once this building is sold it will be deleted from this policy and the premium will be lower than last year's premium)**

- **Third Party Claims Management of the Self-Insured Liability for the County including Public Officials Liability claims as well as Employment Related claims with Dietz & Hammer Alternative Risk Solutions, Newton, New Jersey, for the contract period of March 1, 2005 – March 31, 2006, in an amount not to exceed \$91,000. (\$34,000 Increase - New company will perform a much higher quality of work than our previous company)**
- **Commercial Auto Fleet Policy with the PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 31, 2006, in an amount not to exceed \$874,664. (No Increase – We insure 627 vehicles)**
- **Claims Management Services for Worker’s Compensation and First Party Auto Property Damage Subrogation claims (T.P.A. Services) with PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in amount not to exceed \$259,500. (No Increase)**
- **Excess Worker’s Compensation Policy including Terrorism with PMA Insurance Group, Mt. Laurel, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$460,356. (The rate is the same but the premium has increased because it’s based on this years payroll)**
- **Special Liability Policy with AIG Insurance Company of the State of Pennsylvania c/o Continental Marmorstein & Malone, Paramus, New Jersey, for the contract period of March 1, 2005 – March 1, 2006, in an amount not to exceed \$83,022, this premium is for a 60 day extension only. (No Increase)**

277-2005 **CHAIRMAN PROCTOR**, approving **Change Order No. 2, (final)** to the contract with **3M Company of St. Paul, MN**, for additional material supplies for the Bureau of Traffic Maintenance in the amount of **\$881.61**, for a new contract amount of **\$31,381.61**.

278-2005 **CHAIRMAN PROCTOR**, granting permission to the **City of Linden**, to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from June 13, 2005 through June 27, 2005 to advertise the Divas Women’s Softball Tournament to be held on June 24, 25, 26, 2005.

279-2005 **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, granting permission to Union County Saint Patrick’s Day Parade Committee to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the Union County Saint Patrick’s Day Parade to be held on Saturday, March 12, 2005 in the Township of Union, New Jersey.

280-2005 **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Dewberry Goodkind, Inc., Bloomfield, New Jersey**, for construction administration services for the replacement of South Street Bridge over the Salt Brook in New Providence, New Jersey, reducing the contract amount by **\$12,654.97**, for an amended contract of **\$165,395.68**.

281-2005 **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Schoor DePalma, Manalapan, New Jersey**, for design services for intersection upgrade for four (4) intersections in Roselle, New Jersey, reducing the contract amount by **\$32,500.45**, for an amended contract amount of **\$148,081.55**.

- 282-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for the construction of four (4) intersection upgrades on Kenilworth Boulevard and Salem Road at 5 Points, Union, New Jersey, reducing the contract amount by **\$12,444.67**, for an amended contract amount of **\$54,744.33**.
- 283-2005** **CHAIRMAN PROCTOR**, authorizing an assignment of all current Professional Service Contracts between the County of Union and **JCA Associates, Clark, New Jersey, to T&M Associates, Middletown, New Jersey. {No additional funds are required with this request}**
- 284-2005** **CHAIRMAN PROCTOR**, designating the Union County Department of Engineering & Public Works, Division of Engineering, as the Lead Planning Agency for the Robinson’s Branch of the Rahway River Regional Stormwater Management and Planning Project.
- 285-2005** **CHAIRMAN PROCTOR**, authorizing **Amendment No. 1, (final)** to the contract with **Louis Berger Group, Inc., East Orange, New Jersey**, for construction administration and inspection services for Traffic Signal Improvements at the intersections of South Avenue with Union Avenue, High Street, Walnut Avenue, and Centennial Avenue in the Township of Cranford, reducing the contract amount by **\$19,471.17**, for an amended contract amount of **\$38,084.83**.
- 286-2005** **CHAIRMAN PROCTOR**, granting permission to the **Union County Saint Patrick’s Day Parade Committee** to hang banners as follows: **Township of Clark**, one banner across Central Avenue in front of 152 Central Avenue, Clark, New Jersey; **Township of Cranford**, two banners across Centennial Avenue, Northbound and Southbound between North Avenue and South Avenue, Cranford, New Jersey; **City of Linden**, two banners across Wood Avenue, Eastbound and Westbound at Elizabeth Avenue, Linden, New Jersey; **City of Rahway**, one banner across West Milton Avenue on the Westbound side of the Train Station, Rahway, New Jersey; **Borough of Roselle Park**, one banner across Chestnut Street, Northbound between East Lincoln Avenue and West Lincoln Avenue, Roselle Park, New Jersey; **Township of Union**, one banner across Galloping Hill Road, Westbound between Trent Place and Lehigh Avenue, Union, New Jersey; **Town of Westfield**, two banners across Central Avenue, Northbound and Southbound between North Avenue and South Avenue, Westfield, New Jersey, from February 27, 2005 through March 14, 2005 to advertise the 9th Annual Union County Saint Patrick’s Day Parade to be held on Saturday, March 12, 2005 in the Township of Union.
- 287-2005** **CHAIRMAN PROCTOR**, appointing **David A. Cohen, Berkeley Heights, New Jersey**, to serve on the Union County Vocational Technical School Board of Education commencing January 1, 2005 – December 31, 2009.
- 288-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the “Exception to Bidding” contract under **N.J.S.A. 40A:11-5(i)** which allows for specialized equipment repairs.
- a.** **Division of Motor Vehicles, Hoffmen International, Piscataway, New Jersey, to provide repair of Fiat Hatchi Loader, in an amount not to exceed \$15,000.**
- 289-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the fire alarm maintenance and repair services for Oriscello Correctional Facility for the contract period of April 10, 2005 – April 9, 2006, in an amount not to exceed **\$61,205**.

- 290-2005** CHAIRMAN PROCTOR, amending **Resolution No. 147-2005**, for the purpose of changing the chargeable account number for a professional service contract with **PMK Group, Cranford, New Jersey**, to provide professional engineering and consulting services to assist Union County in the preparation of a Request for Bid for the supply and delivery of natural gas to the City Gate and various Union County locations, as well as the Union County Co-Operative Pricing System Member Facilities for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$12,500**.
- 291-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a **Memorandum of Understanding (MOU)** with the **Urban Area Security Initiative (UASI) Partners**.
- 292-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, in the amount of **\$29,225**, to be used for training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. **{There is no County Match Required}**
- 293-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff's Officer candidates for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$5,000**.
- 294-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 295-20055** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Nia Gill, Esq., of Gill and Cohen, Montclair, New Jersey**, as special counsel to represent Rick Proctor in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 296-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Kathy Hatfield, Esq., of Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent Denise Santiago in the matter entitled **Alyssa D. Scala v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 297-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **David Sica, v. UC, et als**, in the amount of **\$75,000** as recommended by the Department Law, Office of the County Counsel.
- 298-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Lawrence Tosi, Esq., of Warren & Tosi, Little Falls, New Jersey**, as special counsel to represent Frank Guzzo in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 299-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Robert Renaud, Esq., of Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Darryl Hatchett in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 300-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Elnardo Webster, Jr., Esq., of Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster, West Orange, New Jersey**, as special counsel to represent Carl Cunningham in the matter entitled **Estate of**

Edward Sinclair, Jr. v. County of Union, et als, in an amount not to exceed \$5,000.

- 301-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Bruce Bergen, Esq., of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, as special counsel to represent Michael Lapolla in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000.
- 302-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent George Devaney in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000.
- 303-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a an Interlocal Services agreement with the **Union County Improvement Authority** relating to the acquisition of and additional services in connection with an office building for the Office of the Prosecutor.
- 304-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Alexander Booth, Esq., of Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union, the County of Union Juvenile Detention Center a/k/a the George Herlich Detention Center and the Union County Board of Chosen Freeholders in the matter entitled **Estate of Edward Sinclair, Jr. v. County of Union, et als**, in an amount not to exceed \$5,000.
- 305-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Laurie Weresow v. UC, et als**, in the amount of \$390,000 as recommended by the Department of Law, Office of the County Counsel.
- 306-2005** FREEHOLDER ESTRADA, congratulating the Union County members of the Art Educators of New Jersey as they celebrate **Youth Art Month in March 2005**.
- 307-2005** FREEHOLDER ESTRADA, congratulating **Evangeline Bordamonte**, upon the occasion of her retirement after 31 years of dedicated service from the **State of New Jersey, Division of Youth and Family Services, Elizabeth District Office**.
- 308-2005** FREEHOLDER KOWALSKI, recognizing the outstanding job done by **Thomas Skernich, Robert Smith (masons), Peter Ortuso (welder), Department of Operations & Facilities, Division of Building Services**, on recovering the Union County Courthouse time capsule.
- 309-2005** FREEHOLDERS KOWALSKI, ESTRADA AND SULLIVAN, commending and congratulating **Paul Miller**, on his induction into the Union County Baseball Hall of Fame.
- 310-2005** FREEHOLDER SCANLON, congratulating **Peg Cullen**, the 2005 Grand Marshall of the 9th Annual Union County St. Patrick's Day Parade.
- 311-2005** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating the dedicated members of the **2005 St. Patrick's Day Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick's Day Parade.
- 312-2005** VICE CHAIRMAN MIRABELLA, extending deepest condolences to the family of **Alfonso L. Pisano, Roselle Park, New Jersey**, in this, their time of sorrow.

- 313-2005** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Arthur C. Stender, Springfield, New Jersey**, in this, their time of sorrow.
- 314-2005** **CHAIRMAN PROCTOR**, proclaiming the week of March 4 – 20, 2005 as **Living Well Week** in Union County.
- 315-2005** **CHAIRMAN PROCTOR**, congratulating **Vice Chairman Mirabella** upon being chosen by Prevention Links to receive the **Alan Augustine Prevention Award** on April 18, 2005.
- 316-2005** **CHAIRMAN PROCTOR, AND FREEHOLDER SCANLON**, congratulating **Assemblyman Joseph Cryan** upon being chosen by the Center for Hope to receive the **Coloney-Hudson Award**.
- 317-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Joseph Suglia, Linden**, in this, their time of sorrow.

Meeting 3/10/05

- 318-2005** **FREEHOLDER ESTRADA**, re-appointing **Thomas Klem, Elizabeth, New Jersey and Michael Rojek, Clark, New Jersey**, to the Union County Advisory Board on the Disabled for a term commencing January 1, 2005 – December 31, 2007.
- 319-2005** **FREEHOLDER ESTRADA**, urging President Bush to rescind his cuts and preserve full funding of the “**Carl D. Perkins Vocational and Technical Education Act**” and its successor acts in the interest of the students who are served through career and technical education and the economy of the United States.
- 320-2005** **FREEHOLDER ESTRADA**, appointing **Alfredo Gonzalez, Linden, New Jersey**, to the Union County Advisory Board on the Disabled for a term commencing January 1, 2005 – December 31, 2007.
- 321-2005** **FREEHOLDER HOLMES**, appointing **Joseph Costello, Union, New Jersey and Ronald Manzella, Union, New Jersey**, to the Union County Solid Waste Advisory Council for a term commencing January 1, 2005 – December 31, 2005.
- 322-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$2,415**, as it is uncollectible.
- 323-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$3,065.56**, as it is uncollectible.
- 324-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply, (thru NJHA pursuant to N.J.S.A. 30:9-87 & 88) Lake Forest, Illinois**, to provide a comprehensive maintenance, repair and operations product procurement and inventory management system for Runnells Specialized Hospital, for the contract period of March 1, 2005 – February 28, 2006, in an amount not to exceed **\$31,700**.
- 325-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase two (2) Kinetec spectra knee continuous passive motion machines for Runnells Specialized Hospital @ **\$2,350 each** for a total contract amount not to exceed **\$4,700**.

- 326-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Garrubbo, & Capece, Esqs., Westfield, New Jersey**, to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$50,000**.
- 327-2005** **FREEHOLDER SCANLON**, adopting the **Union County “Workspace Policy.”**
- 328-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development to adopt the **Union County Cross Acceptance Report** as required by the Cross Acceptance Manual prepared by the New Jersey State Planning Commission as identified in the **State Planning Rules N.J.A.C. 5:85**.
- 329-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$80,000**.
- 330-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Department of Economic Development to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within Union County for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$80,000**.
- 331-2005** **FREEHOLDER SULLIVAN**, an amendment to the **2005 Temporary Budget** pursuant to the provisions of **CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 332-2005** **FREEHOLDER SULLIVAN**, amending the **2005 Temporary Debt Service Budget**.
- 333-2005** **FREEHOLDER SULLIVAN**, opposing the Bush’s Fiscal Year 2006 budget which will propose the total elimination of the **Community Development Block Grant** within the **Department of Housing and Urban Development**, and propose a much smaller program within the **Department of Commerce** that will focus mainly on economic development.
- 334-2005** **FREEHOLDER WARD**, appointing **Jerome Feder, Westfield, New Jersey** and **Rosemary Millet, Westfield, New Jersey**, to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 2005 – December 31, 2005.
- 335-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 714-2004**, deleting the award of contract to **Professional Servicewear, Inc., Hightstown, New Jersey (BA. #67-2004)** in an amount of **\$3,764.91**.
- 336-2005** **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. Office of the Sheriff, Division of Security, **Katzins Uniforms Inc., Newark, New Jersey**, to purchase uniforms for the Union County Sheriff’s Office, Division of Security for a period of twenty-four (24) consecutive months, in an amount not to exceed **\$55,000**.

- b. Department of Parks & Recreation, **AAbar, Inc., East Orange, New Jersey**, to furnish and deliver infield clay material for ball fields at various locations within Union County for a period of twenty-four (24) consecutive months in an amount not to exceed **\$53,475**.
- c. Division of Public Works, **MID Atlantic Truck Centre, Linden, New Jersey**, to provide one (1) Utility Body Welding Truck in an amount not to exceed **\$84,670**.
- d. Department of Parks & Recreation, Division of Golf Operations, **Reed & Perrine Sales, Inc., Lot #1 & #3, Tennent, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$7,034**.

Department of Parks & Recreation, Division of Golf Operations, **Fertl-Soil Turf Supply, Inc., Lot #2, #5, #7 & #10, Scotch Plains, New Jersey**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$38,384**.

Department of Parks & Recreation, Division of Golf Operations, **LESCO, Lot #4 & #6, Cleveland, Ohio**, to obtain, furnish and deliver various types of fertilizer to the County of Union for usage at the County Golf Courses for a total amount of **\$21,370**.

- e. Division of Building Services, **Pennetta & Sons, Inc., Jersey City, New Jersey**, to perform installation, repair and maintenance of the electronic and electro-mechanical systems within the properties owned or leased by the County in an amount not to exceed **\$125,000**.

- 337-2005** **CHAIRMAN PROCTOR**, allowing for an exception to public bidding as allowed by **N.J.S.A. 40A:11-12a**, state contract purchases.
- 338-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1236-2004**, for the purpose of increasing the ADT Security Services, Inc., charges from **\$3,800 to \$4,199.04** which is included in the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the **Office of Cultural and Heritage Affairs**, for a total contract amount not to exceed **\$22,199.04**.
- 339-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **General Physics Corporation, Tampa, Florida**, for Union County TOPOFF Biological Response Tabletop Exercise to be conducted on Monday, March 21, 2005, in an amount of **\$23,850**.
- 340-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Samco/Time Recorders, Bogota, New Jersey**, to provide maintenance and update service for the Time and Attendance software and hardware equipment in the Union County Jail for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$30,000**.
- 341-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an **Interlocal Health Services Partnership Agreement** with each of the 21 municipalities within the County of Union.
- 342-2005** **CHAIRMAN PROCTOR**, authorizing the **County Clerk** to pay any and all such bills as they become due and owing for the payment of all expenditures related to conducting and preparing an election and to add **GSV Productions**, to record sample election ballots; and **InTab, Inc.**, to make heavy duty plastic seal for provisional ballot bags for the contract period of January 1, 2005 – December 31, 2005, in an amount not to exceed **\$550,000**.

- 343-2005** **CHAIRMAN PROCTOR**, applying for and accepting continuation funding from the **New Jersey Division of Criminal Justice, Statewide Community Justice Grant Program**, to assist in the reduction of crime and enhancement of the quality of life in Plainfield through partnerships with the community, law enforcement, government and service agencies for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$71,428**, with a County Match requirement of **\$23,809**, for a total contract amount of **\$95,237**.
- 344-2005** **CHAIRMAN PROCTOR**, ratifying a contract between the Union County Sheriff's Office and **T&M Associates, Red Bank, New Jersey**, to provide cost analysis for the Sheriff's Firing Training Facility in an amount of **\$9,900**.
- 345-2005** **FREEHOLDER HOLMES**, acknowledging the work of the **National Association for the Advancement of Colored People, (NAACP) Roselle Branch**, and also congratulating and commending the following recipients for their dedicated services to the community at their Annual Freedom Fund Banquet on March 11, 2005:
- **Akira Ali, Achievement Award**
 - **Reverend Milton A. Byrd, Community Service Award**
 - **Reverend Leon E. Randall, Community Service Award**
 - **Oasis for Children, Inc., Humanitarian Award**
 - **Concerned "R" We, Inc., Unsung Hero Award**
 - **Julie Pinho, Unsung Heroine Award**
- 346-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Samantha Rozycki, Union, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Community Service in the field of Youth Advocacy.
- 347-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Angie D. Devanney, Berkeley Heights, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Government in the field of Environmental Advocacy.
- 348-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Ethel Christie Smith, R.N, Springfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Lifetime Achievement.
- 349-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Shirley Boyden Maxwell, Kenilworth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Arts & Humanities.
- 350-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Darielle Walsh, Westfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Volunteerism.
- 351-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Patricia Hall, Plainfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005 Women of Excellence Award" in the category of Business.
- 352-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Diane Litterer, Roselle Park, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2005

Women of Excellence Award” in the category of Education in the field of Drug Prevention.

- 353-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, congratulating **Bertha Little Mathews, Vauxhall, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2005 Women of Excellence Award” in the category of Government.
- 354-2005** **FREEHOLDERS WARD, SCANLON AND KOWALSKI**, congratulating **Elizabeth L. Cox, Director of New Jersey Research & Information Service**, on being honored by the Union County Women’s Political Caucus on Wednesday, March 23, 2005.
- 355-2005** **FREEHOLDERS WARD, SCANLON AND KOWALSKI**, congratulating **Joanne Rajoppi, County Clerk of Union County**, on being honored by the Union County Women’s Political Caucus on Wednesday, March 23, 2005.
- 356-2005** **CHAIRMAN PROCTOR**, proclaiming the week of April 10 – April 16, 2005 as “**Union County Crime Victims’ Rights Week**” in Union County and honoring crime victims and those who serve them during this week and throughout the year.
- 357-2005** **FREEHOLDER KOWALSKI**, congratulating the **Volunteer Guild** of Runnells Specialized Hospital for their outstanding services and contributions of time and talent at Runnells Specialized Hospital.
- 358-2005** **FREEHOLDER SULLIVAN**, an amendment to the **2005 Temporary Budget** in the amount of **\$20,000**, as a result of notification from the New Jersey Department of Emergency Management for a program entitled: “**TOPOFF 3 – POD.**”
- 359-2005** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to sponsor the **YWCA Eastern Union County, Elizabeth, New Jersey**, to benefit Shower for New Beginning, Project Protect Transitional Housing for Victims of Domestic Violence and their children, in the amount of **\$1500**.
- 360-2005** **FREEHOLDER HOLMES**, congratulating **Arnethia Blowe, Belinda Smiley, Hazel Garlic, Olga Frye White, Georgia Jones Orr and Janifer Williams**, on receiving the Outstanding Achievement Award by “**Friends**” on Saturday, March 12, 2005, at the Sheraton Newark Airport Hotel, Newark, New Jersey.
- 361-2005** **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. **Elevator Maintenance Corporation, Kearny, New Jersey**, to provide elevator maintenance and repair of five (5) elevators w/proprietary controls, for twelve (12) months of the contract, for a total contract amount not to exceed **\$141,600**.

Meeting 3/31/05

- 362-2005** **FREEHOLDER ESTRADA**, endorsing the **Priority Populations Plan** as required by **New Jersey Department of Human Services (NJ DHS)** that is designed to enable the County of Union to assess the human service needs of priority populations.
- 363-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to extend the lease agreement with the **YMCA of Eastern Union County, Elizabeth, New Jersey**, for the rental of the first floor of the Andrew K. Ruotolo Jr., Justice Complex, for the provision of child care services for the contract period of

September 1, 2005 – August 31, 2006, in an amount of **\$3,745** per month or **\$44,940** per year.

364-2005 **FREEHOLDER ESTRADA**, appointing the following members to the Union County Human Services Advisory Council (HSAC):

Laurie D. Egeth
Elizabeth, New Jersey
Term: 1/1/05 – 12/31/07

Bertha Little-Mathews
Union, New Jersey
Term: 1/1/05 – 12/31/07

Evelyn H. Shulman
Union, New Jersey
Term: 1/1/05 – 12/31/07

Holly A. Phillips
Cranford, New Jersey
Term: 1/1/05 – 12/31/07

Mary Spillane
Union, New Jersey
Term: 1/1/05 – 12/31/06

365-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **TAB, Mountainside, New Jersey**, to design, install, and computerize both active and archive case files for the Division of Social Services Plainfield, New Jersey, in an amount of **\$254,206.66**.

366-2005 **FREEHOLDER ESTRADA**, amending **Resolution No. 61-2005**, to the contract with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County with general law services related to legal negotiations for work done in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund in an additional amount of **\$75,000**, for a new total contract amount not to exceed **\$125,000**.

367-2005 **VOID**

368-2005 **FREEHOLDER KOWALSKI**, waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at Galloping Hill Golf Course on Thursday, June 9, 2005. (rain date June 10)

369-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to retain the services of **Geese Police, Inc., Howell, New Jersey**, for the purpose of border collie patrolling of the County's three golf courses for a period of eighteen (18) weeks for a total cost of **\$5,850**.

370-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Psychiatry services for the patients/residents of Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to Union County}**

371-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **David Schoenberg, DDS, Glen Rock, New Jersey**, to provide professional dental services for the patients/residents of Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to Union County}**

372-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, CA**, to purchase therapy and nursing supplies for Runnells Specialized Hospital (through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88) for the contract period of March 15, 2005 – March 14, 2006, in an amount of **\$12,000**.

373-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Summit, New Jersey**, to provide

professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of April 1, 2005 – August 31, 2005. **{This is a Fee for Service Agreement/At No Cost to the County}**

- 374-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$985.50**, as it is uncollectible.
- 375-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Berkeley Heights**, to provide public health nursing services pursuant to N.J.S.A. 26:3a2-1 et seq.
- 376-2005** **FREEHOLDER KOWALSKI**, urging Congress to increase Veteran’s benefits in the 2006 Budget.
- 377-2005** **FREEHOLDER SCANLON**, appointing **Robert Bresenhan Jr., Rahway, New Jersey**, to the Union County Motion Picture Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 378-2005** **FREEHOLDER SCANLON**, adopting the Union County **“Policy”** Against Workplace Discrimination and Harassment.
- 379-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional service contract with **CBIZ Valuation Group, LLC, Chicago, IL**, for updates to the Asset Valuation Report for the County of Union at a cost of **\$4,900**.
- 380-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget in the amount of **\$8,500**, as a result of notification received from the New Jersey Department of Community Affairs, Division of Women for a grant entitled: **“Rape Care Program.”**
- 381-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 382-2005** **FREEHOLDER SULLIVAN**, transfer Resolution for the 2004 Appropriations, pursuant to the **N.J.S.A. 40A:4-59**.
- 383-2005** **FREEHOLDER SULLIVAN**, an amendment to the 2005 Temporary Budget as a result of notification received from the City of Newark for a grant entitled: **“Ryan White Title I Emergency Relief Funds”** in the amount of **\$2,657,306**.
- 384-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 385-2005** **FREEHOLDER SULLIVAN**, appointing **Pamela A. Eagan, Roselle Park, New Jersey**, to serve on the Union County Mental Health Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 386-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1183-2004**, deleting the award of a contract to **Tri-Lift New Jersey, Inc., Edison, New Jersey, (BA. #110-2004)** in an amount of **\$36,177**.
- 387-2005** **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. Department of Engineering, **J.H. Reid General Construction, South Plainfield, New Jersey**, to provide improvement to Milton Lake Dam in the City of Rahway, County of Union, for a total amount of **\$882,300**.

- b. Department of Engineering, **Foggia-Supreme Electric, Inc., East Hanover, New Jersey**, to provide intersection improvements at Chestnut Street (CR627) and East West Grant Avenue, Roselle Park. Work to be done, but not limited to: installation of new traffic signal equipment, replacing and upgrading roadway signs and pavement striping, sidewalk, curb ramps with a detectable warning surface, milling and resurfacing within the project limits (curb to curb) portions of the roadway, for a total amount of **\$185,126**.
- c. Bureau of Motor Vehicles, **Polsky's Inc., Woodbury, New Jersey**, to provide uniforms for the Bureau of Motor Vehicles for twenty four (24) months upon the signing of the contract with the provisions for two (2) twelve (12) month extensions, for a total amount of **\$25,500**.

- 388-2005** **CHAIRMAN PROCTOR**, granting permission to the **City of Summit**, to close Broad Street from Summit Avenue to Maple Street, Summit, New Jersey, from 12:00 p.m. to 5:00 p.m. on Sunday, May 1, 2005 for the **“Our House Foundations 5-Mile Run.”**
- 389-2005** **CHAIRMAN PROCTOR**, approving **Change Order No. 2, (final)** to the contract with **Della Pello Paving, Inc., Union, New Jersey**, for the 2003 Milling, Resurfacing, and Handicap Ramp Construction Project in the amount of **\$279,743.23**, for an amended contract of **\$2,938,061.62**.
- 390-2005** **CHAIRMAN PROCTOR**, pursuant to **N.J.S.A. 40A:11-1 et seq**, authorizing the County Manager to execute any and all contracts for the award of bids (lowest responsible bidder) to the following vendor(s):
- a. **Woodruff Energy, Bridgeton, New Jersey**, for the supply of Commercial Natural Gas to service various sites in Union County for a contract period of May 1, 2005 – April 30, 2007, in an amount not to exceed **\$1,700,000**.
- 391-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide Anger Management Training for the incarcerated males and females of the Union County Jail for the contract period of April 1, 2005 – March 31, 2006, in an amount not to exceed **\$30,000**.
- 392-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice**, in an amount of **\$94,420** to be dedicated to the Project Safe Neighborhoods Program, to reduce gun violence by forging partnerships among federal, state, local law enforcement agencies and community.
- 393-2005** **CHAIRMAN PROCTOR**, appointing **Kathy Hatfield, Esq., Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent the UC Prosecutor's Office, Ted Romankow and Al Cernadas in the matter entitled **Mary Jean Butler v. County of Union, et als**, in an amount not to exceed **\$10,000**.
- 394-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 891-2004**, to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, as special counsel in the matter entitled **Fanelli v. County of Union, et als**, for an additional sum of **\$10,000**, for a new total contract amount not to exceed **\$70,000**.
- 395-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 895-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Renna v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$32,500**.

- 396-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1186-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Freitas, III (Federal) v. County of Union, et als**, for an additional sum of **\$5,000**, for a new total contract amount not to exceed **\$15,000**.
- 397-2005** CHAIRMAN PROCTOR, amending **Resolution No. 154-2005**, to increase the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, as special counsel in the matter entitled **Weresow v. County of Union, et als**, for an additional sum of **\$36,000**, for a new total contract amount not to exceed **\$188,000**.
- 398-2005** CHAIRMAN PROCTOR, approving the settlement of an outstanding patient's balance (patient #358580) in the amount of **\$24,605.07** owed to **Runnells Specialized Hospital** in an amount of **\$12,303**.
- 399-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Jason Cruz v. County of Union, et al.**
- 400-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with the **Union County Alliance, Union, New Jersey**, for FY 2005 to continue to implement and execute the priorities of its long range plan and initiatives for Union County in an amount not to exceed **\$120,000**.
- 401-2005** CHAIRMAN PROCTOR, amending **Resolution No. 287-2005**, to correctly reflect the term of appointment of **David A. Cohen, Berkeley Heights, New Jersey**, to the Union County Vocational Technical School Board Education commencing January 1, 2005 to October 31, 2008.
- 402-2005** CHAIRMAN PROCTOR, appointing **Jane Larber, Scotch Plains, New Jersey**, to serve on the Union County Vocational Technical School Board of Education for a term commencing January 1, 2005 – October 31, 2005. (replaces the vacated seat of Gail Iammatteo, Scotch Plains, New Jersey)
- 403-2005** CHAIRMAN PROCTOR, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
1. **Travel Accident Insurance Policy with The Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2005 – April 1, 2006, in an amount not to exceed **\$474. (No increase)**
 2. **Animal Mortality Policy for Horses at Watchung Stables with The Hartford Insurance Company, Omaha, NE**, for the period of March 1, 2005 – March 1, 2006, in an amount not to exceed **\$1,268. (\$168 difference – premium is based on the number of horses we insure)**
 3. **Professional Malpractice Policy for Dr. Raymond Lanza, DO, with Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$15,598.12. (The premium is \$38.70 less than last year)**
 4. **Amendment to the Dental Plan for Police – Group 1296-02, with Delta Dental Plan, Parsippany, New Jersey**. The PBA Local 73 and Union County have negotiated to increase the annual dental benefit from **\$1,000 up to \$2,000**, for the period of January 1, 2005 – January 1, 2006. **(The cost difference is 12% at no cost to the County)**
- 404-2005** **FREEHOLDERS ESTRADA AND MAPP**, congratulating the following who are being honored by **Jack & Jill of America, Greater Union County Chapter, Inc.**, for their many years of community service to the people of Union County:

- **Pastor Tracy Shider, Plainfield, New Jersey**
- **Darlene Crow-McWilliams, Plainfield, New Jersey**
- **Marguerite L. Brown Chambers**
- **Reverend Tracey L. Brown, Plainfield, New Jersey**
- **Karen Callaway Williams**
- **Linda Susan Carter, Plainfield, New Jersey**

- 405-2005** **FREEHOLDER ESTRADA**, proclaiming April 3, 2005 – April 9, 2005 as “**The Week of the Young Child.**”
- 406-2005** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Reverend Ollie C. Johnson, Plainfield, New Jersey**, in this, their time of sorrow.
- 407-2005** **FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell (130) and Ryan Wilson (112) Rahway High School Wrestling Team**, on winning the State Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 408-2005** **FREEHOLDERS HOLMES, MIRABELLA AND CHAIRMAN PROCTOR**, congratulating **Darrion Caldwell, (130) Ryan Wilson (112) and Andre Neblett (heavyweight), Rahway High School Wrestling Team**, on winning the Region 3 Championship at the NJSIAA Tournament in Atlantic City, New Jersey.
- 409-2005** **FREEHOLDER KOWALSKI**, proclaiming the month of March, 2005 as “**National Professional Social Workers Month**” in Union County, this year’s theme is: “**Social Workers, Help Starts Here.**”
- 410-2005** **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, proclaiming the month of March, 2005 as “**Women’s History Month**” in Union County.
- 411-2005** **FREEHOLDER SULLIVAN**, extending best wishes to **Steven Kosinski, Elizabeth, New Jersey**, for his dedicated and outstanding services during his six (6) years as an intern in the Union County Board of Chosen Freeholders Office, as he starts employment with the **ADP Company, Roseland, New Jersey.**
- 412-2005** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Glenn Tillou, South Plainfield, New Jersey**, in this, their time of sorrow.
- 413-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Joe Nagy, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 414-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **George Weiss, Fanwood, New Jersey**, on receiving the 2005 Carol Wood Volunteers of the Year Award from the Fanwood-Scotch Plains Rotary Club.
- 415-2005** **CHAIRMAN PROCTOR**, congratulating **John Cottage**, upon his retirement after 30 years of service as Coordinator of the Department of Emergency Management for Springfield, New Jersey.
- 416-2005** **CHAIRMAN PROCTOR**, naming the new County Police Building in Westfield, “**The Ralph G. Froehlich Public Safety Building.**”

Meeting 4/14/05

- 417-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to award subcontracts pursuant to a Request for Proposal (RFP) procurement process for **2005 Alcohol Grant and Addiction Recovery Program (ARP)**, and funded programs/services would address one or more of the

prevention/intervention/treatment modalities identified in the 2005 – 07 Union County Alcoholism & Drug Abuse and Alliance Plan, for the contract period of May 1, 2005 – December 31, 2005.

- 418-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to the **New Jersey Housing Mortgage Finance Agency, Trenton, New Jersey**, for the participation in the statewide Homeless Management Information System (HMIS) for the contract period of July 1, 2003 – June 30, 2004. This contract makes a payment in the amount of **\$26,448** for Union County’s participation in cost sharing for 2004 Year One start up of the initiative. New Jersey Housing Mortgage Finance Agency was selected by the U.S. Department of Housing & Urban Development as the entity responsible for the implementation of the federally mandated automated homeless tracking system in New Jersey. Each participating county in the state has been awarded federal grant dollars toward this Collaborative.
- 419-2005** **VOID**
- 420-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to accept and enter into contract(s) with the **U.S. Department of Housing and Urban Development (HUD)** in the total amount of **\$3,792,411** for the 2004 McKinney-Vento Act Homeless Assistance competitive grant award. The budget cycle includes 12 projects (8 renewals and 4 new) for various program durations, ranging from one (1) year up to five (5) years. The competitive award will be effective immediately upon execution of the various HUD grant agreements, subsequent to completion of the Technical Submission(s) pending receipt in the first quarter of 2004.
- 421-2005** **FREEHOLDER ESTRADA**, appointing the following to the Human Services Advisory Committee:
- Carolyn Cole**
Elizabeth, New Jersey
Term: 1/1/05 – 12/31/06
- Michael A. Petrucci.**
Cranford, New Jersey
Term: 1/1/05 – 12/31/07
- 422-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 381-2004**, to approve Amendment No. 5 to a Professional Service Contract with **DMR Architects, Maywood, New Jersey**, for additional construction administration services to the Trailside Nature & Science Center in Mountainside in an additional amount not to exceed **\$19,100**, for a new total contract amount not to exceed **\$461,300**.
- 423-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 2105-2003**, for an additional **\$34,700** for the services of **T&M Associates, Middletown, New Jersey**, related to design work at Esposito Park, Clark, NJ, relative to the changed New Jersey Department of Environmental Protection Stormwater Regulations and the addition of a Boundless Playground at the site for the Union County Open Space and Recreation Trust Fund, for a new contract amount of **\$159,450**.
- 424-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the calendar year 2005 in an amount not to exceed **\$4,000**.
- 425-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Professional Engineering Service contract with **T&M Associates, Middletown, New Jersey**, for the purpose of providing Professional Architectural Services for

the renovation of the Ash Brook Golf Course Clubhouse in an amount not to exceed **\$34,500**.

- 426-2005** **FREEHOLDER KOWALSKI**, approving the minutes of **Runnells Specialized Hospital (RSH) Advisory Board of Managers Meeting** October 13, 2004.
- 427-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Judy Schmutter, DDS, Visiting Dental Associates, Glen Rock, New Jersey**, to provide dental services to the patients/residents of Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006. **{This is a Fee for Service Agreement/At No Cost to the County}**
- 428-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 324-2005**, to the contract with **Grainger Industrial Supply, Lake Forest, IL**, to reflect the correct contract account information.
- 429-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Spectrum Medical Leasing, Morton Grove, IL**, a division of IFC Credit Corporation, to lease twenty- two (22) Alaris Thermometers and five (5) Alaris vital check with pulse oximetry devices through NJHA for the contract period of May 1, 2005 – April 30, 2009, in an amount of **\$45,360**.
- 430-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Center for Hope Hospice, Scotch Plains, New Jersey**, for the provision of hospice services to Runnells Specialized Hospital residents/patients **{At no cost to the County}**
- 431-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Gibbons, Del Deo, Dolan, Griffinger & Vecchione, Esqs, Newark, New Jersey**, to provide legal services concerning several regulatory & reimbursement matters to Runnells Specialized Hospital for the contract period of April 15, 2005 – March 31, 2005, in an amount of **\$50,000**.
- 432-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a **FY 2006/2007 General Operating Support Grant Program from the New Jersey Historical Commission** for the contract period of July 1, 2005 through June 30, 2006 in the amount not to exceed **\$125,800**.
- 433-2005** **FREEHOLDER MAPP**, supporting the **Mayors for Peace Campaign** and endorsing the Resolution adopted by the U.S. Conference of Mayors supporting the commencement of negotiations on the elimination of nuclear weapons
- 434-2005** **FREEHOLDER MAPP**, urging President Bush to restore funding for the Army Corps of Engineers **Green Brook Flood Control Project**.
- 435-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Department of Economic Development to execute any and all agreements for Program Year 2004 **New Jersey Department of Labor and Workforce Development Supplemental Workforce Fund for Adult Literacy Program** for Basic Skills/ESL instruction for the contract period of April 1, 2005 through June 30, 2005, in an amount not to exceed **\$100,000**.
- 436-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 680-2004**, to the contract with **Union County College, Cranford, New Jersey** to provide a local Official Trilingual GED Test Center in an additional amount of **\$22,000**, for a new total contract amount not to exceed **\$137,142**.
- 437-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Department of Economic Development to execute an agreement with **Union County College, Cranford, New Jersey** to provide a local Official Trilingual

GED Test Center for the contract period of July 1, 2005 through June 30, 2006 in an amount not to exceed **\$106,612.08**.

- 438-2005** **FREEHOLDER SULLIVAN**, amending the 2005 Temporary Budget in the amount of **\$3,792,411**, as a result of notification received from the US Department of Housing and Urban Development for a program entitled: **"McKinney – Vento Homeless Assistance."**
- 439-2005** **FREEHOLDER SULLIVAN**, amending the 2005 Temporary Budget in the amount of **\$929,040**, as a result of notification received from the New Jersey Department of Transportation for a program entitled: **"Signs and Markings 2005."**
- 440-2005** **FREEHOLDER SULLIVAN**, amending the 2005 Temporary Budget in the amount of **\$84,960**, as a result of notification received from the New Jersey Department of Transportation for a program entitled: **"Traffic Standards 2005."**
- 441-2005** **FREEHOLDER SULLIVAN**, appointing **Linda Foreman, Roselle New Jersey and Bertram Warren, MD, Fanwood, New Jersey**, to the Mental Health Board for a term to commence on January 1, 2005 to June 31, 2007.
- 442-2005** **VICE CHAIRMAN MIRABELLA**, amending **Resolution No. 98-2005**, to contract with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to plan, produce and promote the 2005 Musicfest at Echo Lake Park, Cranford, New Jersey, Saturday, September 17, 2005, in an additional amount of **\$44,000**, for a total contract amount not to exceed **\$144,300**.
- 443-2005** **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. Department of Engineering & Public Works: **LaFarge North American, DBA QPR, Alphrette, GA**, to provide the County of Union and the Union County Cooperative Pricing System with a vendor to furnish and deliver road material to various locations in the amount of **\$3,000**.
 - b. Department of Engineering & Public Works: **Micro Pave Systems, Inc., Cedar Knolls, New Jersey**, to provide the County of Union and the Union County Cooperative Pricing System with a vendor to furnish and deliver road material to various locations in the amount of **\$63** (Contract awarded to solicit price for the entire Co-Op).
 - c. Division of Building Services: **Emco Elevator, Kearny, New Jersey**, to provide services to maintain and repair elevators (21) in various County buildings. The term of the contract shall be for 12 months upon the signing of the contract with provisions for two (2) twelve (12) month extensions, in the amount of **\$357,072**.
 - d. Department of Parks, Recreation & Facilities: Awarding the following contracts for the Department of Parks, Recreation & Facilities, Division of Golf Operations / Horticulture for the purposes of providing grass seed. Multiple vendors were awarded separate lots of specific kinds of seed: **Lesco, Inc., Cleveland, OH**, in the amount of **\$10,879.50**; **Reed & Perrine Sales, Inc., Tennent, New Jersey**, in the amount of **\$5,640**; and **the Terre Co, of New Jersey, Clifton, New Jersey**, in the amount of **\$4,251.50**.
 - e. Department of Economic Development / Division of Information Technologies: **XTEL Communications, Marlton, NJ**, to provide internet services at the Union County Administration Building in the amount of **\$32,393**.

- 444-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 267-2005**, expanding the **Senior Citizen Home Improvement Program** (Chairman Initiative for 2005) to include the **City of Elizabeth and the Township of Union adding \$100,000** in project funds and **\$20,000** for administrative funds for Development Directions, LLC for the contract period March 1, 2005 through February 28, 2008 for a new contract amount not to exceed **\$620,000** (allocated \$500,000 in project funds and \$120,000 in administrative funds).
- 445-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and enter into a Grant Agreement between the County of Union and the **State of New Jersey Department of Environmental Protection (NJDEP)** for the purpose of implementing the Municipal Stormwater General Permit in the amount of **\$10,000**.
- 446-2005** **CHAIRMAN PROCTOR**, supporting the Resolution adopted by the **Linden City Council** on February 15, 2005, designating bus stops at specific locations along various County roadways in the City of Linden.
- 447-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Scotch Plains**, to hang a banner across Park Avenue in the Center of Scotch Plains, New Jersey near the Municipal Building from April 25, 2005 to May 6, 2005 to publicize the National Day of Prayer Observance to be held on Thursday, May 5, 2005 at 7:30 p.m. on the Village Green.
- 448-2005** **CHAIRMAN PROCTOR**, granting permission to the **Borough of Roselle Park**, to close Chestnut Street from Grant Avenue to Webster Avenue, Roselle Park, New Jersey on Monday, May 30, 2005 from 10:00 a.m. to 1:00 p.m. for a “Memorial Day Parade.”
- 449-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Springfield** and the **225th Anniversary Committee of the Battle of Springfield**, to close Mountain Avenue between Echo Plaza and North Trivett Avenue, Springfield, New Jersey, to all but emergency traffic on Sunday, June 26, 2005 from 11:00 a.m. to 2:30 p.m. for a **Parade Commemorating the 225th Anniversary of the Battle of Springfield**; granting permission to the **Township of Springfield and the 225th Anniversary Committee of the Battle of Springfield** to hang two (2) banners, one on Mountain Avenue at North Trivett Avenue, and one on Meisel Avenue at Meisel Park, Springfield, New Jersey, from May 17, 2005 to June 27, 2005 to publicize the “225th Anniversary of the Battle of Springfield Event”.
- 450-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Springfield** and the **Springfield Chamber of Commerce**, to close Mountain Avenue between Caldwell Place and Morris Avenue to all but emergency traffic on Saturday, May 14, 2005 and Saturday, September 17, 2005 between the hours of 8:00 a.m. and 6:00 p.m. for the **Springfield Chamber of Commerce Street Fair**; granting permission to the **Township of Springfield and the Springfield Chamber of Commerce** to hang two (2) banners, one on Mountain Avenue at North Trivett Avenue, and one on Meisel Avenue at Meisel Park, Springfield, New Jersey, from April 25, 2005 to May 16, 2005 and August 29, 2005 to September 19, 2005 to advertise the “**Street Fair.**”
- 451-2005** **CHAIRMAN PROCTOR**, granting permission to the **Town of Westfield**, to close South Avenue, from Central Avenue to the Traffic Circle, Westfield, NJ, from 7:00 a.m. to 1:30 p.m. on Saturday, April 16, 2005 for the “**Second Annual Westfield Classic Criterium Bike Race;**” granting permission to the **Town of Westfield** to hang a banner on South Avenue, at the intersection of Westfield Avenue and Summit Avenue, Westfield, New Jersey, from April 8, 2005 to April 18, 2005 to publicize the “**Second Annual Westfield Classic Criterium Bike Race.**”

- 452-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1241-2004**, removing **Rudy Graddy, Madison, New Jersey** and adding the following **Forensic Technicians: John D. Valdivia, South Amboy, New Jersey, Michael S. Jorda, Jr., Harrison, New Jersey, and Kevin M. Toler, East Orange, New Jersey**, to assist the Medical Examiner during autopsies and external examinations for the contract period of January 1, 2005 – December 31, 2005 in an amount not to exceed **\$60,000**.
- 453-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with the **City of Elizabeth**, for the purpose of outlining the procedure for procuring, housing and deploying specialized firefighter equipment purchased through the Urban Area Security Initiative.
- 454-2005** CHAIRMAN PROCTOR, authorizing the County Manager, through the **New Jersey Department of Law and Public Safety, Office of the Attorney General**, to apply for and to accept grant funding from the FY05 Homeland Security Grant Program to enhance Union County’s ability to prevent, detect, deter, respond to, and recover from threats and acts of terrorism in the amount of federal funding of **\$1,272,710**.
- 455-2005** CHAIRMAN PROCTOR, authorizing the County Manager to execute and enter into a Mutual Aid Agreement between the **County of Union Division of Environmental Health and Emergency Management** and the **Somerset County Office of Emergency Management**. {No County Funding}
- 456-2005** CHAIRMAN PROCTOR, authorizing the County Manager to execute and sign any and all documents in order to effectuate the receipt of overtime traffic reimbursement grant in the amount of **\$4,000** from the Highway Safety Grant with the New Jersey Division of Highway Traffic Safety for a **“Click It or Ticket” Seat Belt Campaign** from May 23 to June 5, 2005.
- 457-2005** CHAIRMAN PROCTOR, authorizing the County Manager to do all things necessary to apply for and accept an **Environmental Protection Agency (EPA) Grant** in the amount of **\$45,264** with a required County (in kind) match in the amount of **\$158,743** for a total of **\$204,007**.
- 458-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1254-2004**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 459-2005** CHAIRMAN PROCTOR, appointing **Mark Ruderman, Esq. of Ruderman and Glickman, Springfield, New Jersey**, to represent the County of Union in the EEOC matter of **Tecia L. Bulle v. County of Union** in an amount not to exceed **\$5,000**.
- 460-2005** CHAIRMAN PROCTOR, approving the **settlement of an outstanding patient’s balance** (patient #364208) in the amount of **\$6,400** owed to Runnells Specialized Hospital for an amount of **\$750**.
- 461-2005** CHAIRMAN PROCTOR, approving a **Settlement Agreement** between the **County of Union and K. Hovnanian**, relative to the property known as “The Reserve.”
- 462-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Media Squared, New Brunswick, New Jersey**, to provide media consulting services for production and marketing of initiative and programs for the contract period of May 1, 2005 – April 30, 2006, in an amount of **\$72,000**.

- 463-2005** **FREEHOLDERS ESTRADA AND HOLMES**, proclaiming the week of April 4 – 10, 2005, as “**National Public Health Week 2005**” in Union County.
- 464-2005** **FREEHOLDER KOWALSKI**, proclaiming the month of April as “**Occupational Therapy Recognition Month**” and in particular honoring the Occupational Therapists at Runnells Specialized Hospital.
- 465-2005** **FREEHOLDER KOWALSKI**, recognizing the outstanding contributions of the “**Volunteers of Runnells Specialized Hospital**” at their annual awards luncheon to be held on May 11, 2005.
- 466-2005** **FREEHOLDER KOWALSKI**, proclaiming the month of April as “**National Poetry Month**” in Union County.
- 467-2005** **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, proclaiming the month of April as “**National Child Abuse Prevention Month**” in Union County.
- 468-2005** **FREEHOLDER SCANLON**, congratulating the following individuals on their **Irish-American Society Student Athlete Awards: Thomas Conneely, Katelyn Sileo, Molly Peters, Matthew Melody, Samantha Maffei, Thomas Duffy, Dana N. Czaplak and Jennifer Lynn Kaminski** and also honoring **Coach Chris Flinn** for his committed services to the community in the area of athletics.
- 469-2005** **FREEHOLDER SCANLON**, extending deepest condolences to the family of **Thomas Plaia, Union, New Jersey**, in this, their time of sorrow.
- 470-2005** **FREEHOLDER WARD**, congratulating **Linden High School** for their outstanding job presenting their cases, both as attorneys and witnesses on winning the “**Mock Trial**,” created by the New Jersey State Bar Association and the Union County Bar Association.
- 471-2005** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Joseph A. LaMonaco, Roselle Park, New Jersey**, in this, their time of sorrow.
- 472-2005** **CHAIRMAN PROCTOR**, proclaiming the week of April 10 – 16, 2005, as “**County Government Week**” in Union County.
- 473-2005** **CHAIRMAN PROCTOR**, congratulating **Union County Sheriff’s Officer Scott Jones**, on his award for Valor from the Two Hundred Club of Essex County.
- 474-2005** **CHAIRMAN PROCTOR**, congratulating **Union County Sheriff’s Sergeant Melissa DeFilippo**, on her acceptance as a member of Session XII of the National Forensic Academy at the University of Tennessee.
- 475-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, thanking **TOPOFF3 Volunteers** for their help and assistance in making the Bioterrorism exercise a tremendous success.
- 476-2005** **FREEHOLDER HOLMES**, appointing **Mayor James J. Kennedy, Rahway, New Jersey**, to the Union County Utilities Authority to fill the unexpired term of James C. Jones (resigned), for a term commencing April 14, 2005 – February 1, 2007.

Meeting 4/28/05

- 477-2005** **FREEHOLDER ESTRADA**, authorizing the submission of a project proposal to NJ Transit for inclusion in **NJ Transit’s Consolidated Job Access and Reverse Commute (JARC) Grant application**, submitted to the Federal Transit Corporation, an operating administration of the US Department of Transportation, for Federal transportation assistance authorized by Section 3037 of the

Transportation Equity Act for the 21st Century (TEA-21), to provide transportation of low-income individuals for employment purposes.

- 478-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with the **Employment & Training Institute, Inc, Ringwood, New Jersey**, to provide technical assistance for the Workforce Investment Act (WIA) program implemented by the Division of Workforce Development Operations, for compliance with the Federal and State mandated WIA Performance Measures, for the contract period of May 1, 2005 – April 30, 2006, in an amount of **\$4,875**.
- 479-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Spohn Ranch, City of Industry, California**, to repave the old tennis courts and to purchase/install new exterior fencing and ten (10) skateboard /in-line skating station structures (Mattano Park) in an amount not to exceed **\$150,000**.
- 480-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Art Selections & Investment, Ltd., Union, New Jersey**, for the purpose of implementing an environmental enhancement to the pool areas in the Rahway and Linden parks in conjunction with and for the Union County Office of Open Space, Recreation & Historic Preservation Trust Fund, in an amount not to exceed **\$18,500**.
- 481-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 173-2005**, authorizing the County Manager to enter into an agreement(s) to encumber and allocate funds from the Union County Open Space, Recreation & Historic Preservation Trust Fund for the **Kids Recreation Trust Grant Program** in an additional amount of **\$900,000**, for a new amount not to exceed **\$1,892,600**.
- 482-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 1062-2003**, authorizing the County Manager to encumber an additional **\$500,000** of the Union County Open Space, Recreation & Historical Preservation Trust Fund to be allocated towards the Board of Chosen Freeholders Grant Initiative “**Preserving Union County**” for a new amount not to exceed **\$1,000,000**.
- 483-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 174-2005**, authorizing the County Manager to enter into agreement(s) with municipalities for reimbursement in accordance with the Freeholder Initiative “**Greening Union County**” Matching Grant Program, to be allocated from funds encumbered from the Union County Open Space, Recreation & Historic Preservation Trust Fund in an amount of **\$50,000**, for a new amount not to exceed **\$350,000**.
- 484-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 284-2004**, to the contract with **PMK Group, Cranford, New Jersey**, for engineering and environmental services and construction documents related to the redesign of Meisel Park in an additional amount of **\$12,975**, for a new total contract amount not to exceed **\$222,975**.
- 485-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 1088-2004**, to the contract with **Joseph A. Mancuso, Piscataway, New Jersey**, to provide technical theater expertise in the form of consulting services related to the renovation and additions of the UC Arts Center, in an additional amount of **\$5,000 (\$75 per hour)** for a new contract amount not to exceed **\$10,000**.
- 486-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept and execute an agreement for a **\$15,000** grant from the **New Jersey Historical Commission**, to archive the “Historical Photographs of the Union County Park System” and to authorize a County Cash Match of **\$6,000** and a County In-Kind Match of **\$6,300** as specified by the grant requirements.

- 487-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a professional services agreement to **PMK Group, Cranford, New Jersey**, to prepare a restoration design, including bid specifications, of a woodland area disturbed by an adjoining property owner in the Watchung Reservation in an amount not to exceed **\$8,400**.
- 488-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2005 – April 30, 2006, in an amount not to exceed **\$2,500**.
- 489-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Cranford**, to co-sponsor a **4th of July fireworks** presentation in Nomahegan Park in an amount not to exceed **\$7,500**.
- 490-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a three (3) year grant from the **New Jersey State Council on the Arts FY06-08 “Local Arts Program (LAP)”** category in the annual amount of **\$32,300** with the following appropriation from the County, no match requirement in the first year; a 1:2 match in the second year; and 1:1 match the third year.
- 491-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant from the **New Jersey State Council on the Arts FY06-08 “Local Arts Staffing Initiative (LASI)”** category in the amount of **\$675,440, \$412,720** from the State of New Jersey, with a County appropriation cash match of **\$65,680**.
- 492-2005** **FREEHOLDER SCANLON**, re-appointing **Fanny Jaramillo, Plainfield, New Jersey** and **Reverend Shirley B. Cathie, Plainfield, New Jersey**, to serve as members of the Union County Commission on the Status of Women for a term commencing January 1, 2005 – December 31, 2007.
- 493-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 771-2004**, to the contract with **Albert L. Chu, t/a ALC Communications, Inc. Randolph, New Jersey**, for the provision of specialized planning, program design, advice and consultation on the matters of international relations, global trade development, and local international business development, to extend the contract period to April 30, 2006.
- 494-2005** **FREEHOLDER SULLIVAN**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2005 County Budget pursuant to **N.J.S. § 40A:4-45.15b**.
- 495-2005** **FREEHOLDER SULLIVAN**, an amendment to the **2005 Temporary Budget** pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)
- 496-2005** **FREEHOLDER SULLIVAN**, introducing the **2005 Operating Capital Budget**.
- 497-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2162-2002**, to the contract with **4Connections, LLC, Elizabeth, New Jersey**, to include the relocation of four additional fiber optic strands to the new Elizabeth firehouse, together with the necessary installation and testing of these fiber strands in an additional amount of **\$21,400**, for a new contract amount of **320,760**.
- 498-2005** **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:** Acme American Repair, Brooklyn, NY, to provide kitchen equipment maintenance and service utilized in the Division on Aging/Nutrition Program for the elderly for twenty-four (24) consecutive months, in an amount not to exceed \$34,300.
- b. **DIVISION OF ENVIRONMENTAL HEALTH & EMERGENCY MANAGEMENT:** **Smiths Detection, Danbury, CT**, a field ft-ir spectrometer with integrated computer capable of analyzing gases and vapors in an amount not to exceed **\$62,500**.
- c. **DIVISION OF PUBLIC WORKS:** **W.E. Timmerman Co., Inc., Whitehouse, New Jersey**, to furnish and deliver one (1) street sweeper in an amount of **\$189,035**.

499-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

Special Excess Liability Policy with **AIG Insurance Company, Pennsylvania, c/o Continental, Marmorstein & Malone, Paramus, New Jersey**, for the period of May 1, 2005 – March 1, 2006, in an amount not to exceed **\$421,550. (No increase)**

500-2005 **CHAIRMAN PROCTOR**, amending **Resolution 441-2004**, approving Amendment No. 2 to a professional service contract with **T&M Associates (formally JCA Associates), Clark, New Jersey**, for the purpose of providing an unanticipated Cultural Investigation and Alternative Analysis for the Replacement of the Division Avenue Bridge, New Providence and Summit, New Jersey, for an additional amount of **\$27,000** for a new contract amount of **\$174,458**.

501-2005 **CHAIRMAN PROCTOR**, authorizing a waiver of bid under the provision of **N.J.S.A.40A:11-5(1) (g)** for the purchase of special equipment for confidential and undercover investigation to be used by the County Police in an amount of **\$78,965**.

502-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to purchase goods and services related to **Homeland Security & Domestic Preparedness** from a pre-approved federal procurement program list. **{Funding: n/a}**

503-2005 **CHAIRMAN PROCTOR**, allowing the Union County Prosecutor's Office permission to purchase equipment for use in confidential and undercover investigations as per the terms of the bid waiver signed by the **Office of the Attorney General, Director of the Division of Criminal Justice** in an amount of **\$30,900**.

504-2005 **CHAIRMAN PROCTOR**, amending **Resolution No. 159-2005**, to include the representation of William Kane and to increase the appropriation to **Allan C. Roth, Esq, Springfield, New Jersey**, special counsel in the matter entitled: **Weinstock, et. als. v. County of Union, et als.** for an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.

505-2005 **CHAIRMAN PROCTOR**, resolution for the 2nd approval of land swaps with Springfield post **Lustbader Ogden** hearing.

506-2005 **CHAIRMAN PROCTOR**, amending the contract with the **PMK Group, Cranford, New Jersey**, to expand the services to include a Phase I Environmental Report on the property to be received from the Township of Springfield.

507-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.

- 508-2005** CHAIRMAN PROCTOR, supporting **Senate Bill S-263, New Jersey State Property Tax Convention**, and imploring the legislature to put the public approval of the convention on the ballot next November.
- 509-2005** FREEHOLDER ESTRADA, declaring the month of May as “**Mental Illness Awareness Month**” in Union County.
- 510-2005** FREEHOLDER ESTRADA, congratulating **Huberto Leal** on his twenty (20th) year anniversary with the Union County Senior Lunch Program as the Site Coordinator at Union Baptist Church.
- 511-2005** FREEHOLDER HOLMES, congratulating the **Correction Officers** that are being recognized for their outstanding services on May 5, 2005.
- 512-2005** FREEHOLDER HOLMES, proclaiming the month of May as “**Older American’s Month**” in Union County. This year’s theme is, “Seniors in Grace, Bringing forth Spiritual Fruit.”
- 513-2005** FREEHOLDER HOLMES, designating the week of April 30 – May 8, 2005 as “**Corrections Week**” in Union County.
- 514-2005** FREEHOLDER HOLMES, designating the week of May 15 – 21, 2005 as “**National Police Week**” in Union County.
- 515-2005** FREEHOLDERS HOLMES AND KOWALSKI, celebrating “**Law Day U.S.A.**” and the Naturalization Ceremony on May 2, 2005 as part of the Union County Court House Centennial Committee Activities.
- 516-2005** FREEHOLDER KOWALSKI, designating May 8 – 13, 2005 as “**Nurses Week**” and May 6, 2005 as “**National Nurses Day**” in Union County.
- 517-2005** FREEHOLDER WARD, congratulating **Anthony George Baker, Boy Scouts of America, Troop 40**, on attaining his Eagle Scout Award.
- 518-2005** FREEHOLDER WARD, designating April, 2005 as “**National Landscape Architecture Month**” in Union County.
- 519-2005** VICE CHAIRMAN MIRABELLA, congratulating and commending the honorees of the “**2005 Unity Achievement Awards**” presented by the Union County Human Relations Commission for their outstanding services and contributions to the residents of Union County.
- 520-2005** VICE CHAIRMAN MIRABELLA, congratulating **Dottie Baniewicz, Cranford Civic Organizations**, on her receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.
- 521-2005** VICE CHAIRMAN MIRABELLA, congratulating **Sister Elaine Maguire, Rainbows Program of Elizabeth**, on her receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.
- 522-2005** VICE CHAIRMAN MIRABELLA, congratulating **Michael Gallupo, Union County Surrogate’s Office Volunteer Coordinator/RSVP/Superior Court Volunteer Program**, on his receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.
- 523-2005** VICE CHAIRMAN MIRABELLA, congratulating **The Junior ROTC Programs of Rahway and Linden**, on their receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders’ Office of Volunteer Services.

- 524-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Walter Pommnitz, Rahway, New Jersey**, on his receipt of the Volunteer Recognition Award by the Union County Board of Chosen Freeholders' Office of Volunteer Services.
- 525-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Katherine Van Haasteren**, on earning the Girl Scouts Gold Award.
- 526-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Jennifer Leslie Bauer**, on earning the Girl Scouts Gold Award.
- 527-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Pamela Zardecki Boright, Westfield, New Jersey**, on her upcoming retirement after 37 years of outstanding and dedicated service in the field of education.
- 528-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Joan Ladines, Clark, New Jersey**, in this, their time of sorrow.
- 529-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Kevin Boyle, Coach**, who was honored by Saint Patrick's High School Alumni Association on Saturday, April 23, 2005 at their 14th Annual Hall of Fame Dinner/Alumni Reunion.
- 530-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Neal McCarthy**, who was honored by Saint Patrick's High School Alumni Association and on Saturday, April 23, 2005 at their 14th Annual Hall of Fame Dinner/Alumni Reunion.
- 531-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Debbie Skrupskis Durand**, who was honored by Saint's Patrick High School Alumni Association on Saturday, April 23, 2005 at their 14th Annual Hall of Fame Dinner/Alumni Reunion.
- 532-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Angel G. Estrada**, who was honored by Saint Patrick's High School Alumni Association on Saturday, April 23, 2005 at their 14th Annual Hall of Fame Dinner/Alumni Reunion.
- 533-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Gerald Imbriacco**, who is being honored by Saint Patrick's High School Alumni Association on Saturday, April 23, 2005 at their 14th Annual Hall of Fame Dinner/Alumni Reunion.
- 534-2005** **CHAIRMAN PROCTOR**, designating May 1 – 7, 2005 as “**Municipal Clerks' Week**” in Union County.
- 535-2005** **CHAIRMAN PROCTOR**, congratulating **Amparo Aguirre**, who is being honored by the Patriots' Path Council, Boy Scouts of America at their Fifth Annual Tribute to Women Luncheon to be held on Friday, April 29, 2005.
- 536-2005** **CHAIRMAN PROCTOR**, congratulating **Ann Marie Kay**, who is being honored by the Patriots' Path Council, Boy Scouts of America at their Fifth Annual Tribute to Women Luncheon to be held on Friday, April 29, 2005.
- 537-2005** **CHAIRMAN PROCTOR**, congratulating **Jo Haggerty Vargo**, who is being honored by the Patriots' Path Council, Boy Scouts of America at their Fifth Annual Tribute to Women Luncheon to be held on Friday, April 29, 2005.

- 538-2005** CHAIRMAN PROCTOR, congratulating **Mary Theresa Purves**, who is being honored by the Patriots' Path Council, Boy Scouts of America at their Fifth Annual Tribute to Women Luncheon to be held on Friday, April 29, 2005.
- 539-2005** CHAIRMAN PROCTOR, congratulating **Vincent A. Belluscio, Jr, Roselle, New Jersey**, on his retirement after 27 years of public service in municipal government.
- 540-2005** CHAIRMAN PROCTOR, congratulating **David Deredita, Arthur L. Johnson, High School**, being honored by UNICO's Thirteenth Annual "Brian Piccolo Award."
- 541-2005** CHAIRMAN PROCTOR, congratulating **Jody Tropeano, Arthur L. Johnson High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 542-2005** CHAIRMAN PROCTOR, congratulating **Vincent J. Russo, David Brearley High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 543-2005** CHAIRMAN PROCTOR, congratulating **Daniel Sullivan, Elizabeth High School, Elizabeth**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 544-2005** CHAIRMAN PROCTOR, congratulating **William Lawler, David Brearley High School, Hillside**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 545-2005** CHAIRMAN PROCTOR, congratulating **Candice Balsamo, Bernardsville High School, Plainfield**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 546-2005** CHAIRMAN PROCTOR, congratulating **Christopher D'Agostino, Seton Hall Prep, Plainfield**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 547-2005** CHAIRMAN PROCTOR, congratulating **Taylor Cianciotta, Scotch Plains/Fanwood High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 548-2005** CHAIRMAN PROCTOR, congratulating **Elizabeth Elko, Scotch Plains/Fanwood High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 549-2005** CHAIRMAN PROCTOR, congratulating **Marc Fabiano, Scotch Plains/Fanwood High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 550-2005** CHAIRMAN PROCTOR, congratulating **Joanna Galante, Union High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 551-2005** CHAIRMAN PROCTOR, congratulating **Stephen Blumett, Union High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 552-2005** CHAIRMAN PROCTOR, congratulating **Anthony Abitante, Governor Livingston High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 553-2005** CHAIRMAN PROCTOR, congratulating **Corey Cattano, New Providence High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."

- 554-2005** **CHAIRMAN PROCTOR**, congratulating **Thomas James DelDuca, Westfield High School**, for being honored by UNICO's 30th Annual "Brian Piccolo Award."
- 555-2005** **CHAIRMAN PROCTOR**, honoring **UNICO** for their philanthropy/civic mindedness in awarding various scholarships.
- 556-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Ard Appraisal Company, Clark, New Jersey**, to prepare an appraisal survey for two properties, 65 Stanley Avenue, Summit, New Jersey and 836 Chestnut Street, Union, New Jersey, for purposes of seeking a diversion from the New Jersey State Department of Environmental Protection Green Acres Program for an eventual sale of the properties in an amount not to exceed **\$4,000**.
- 557-2005** **CHAIRMAN PROCTOR**, extending deepest condolences to the family of **Warren Brody, Roselle, New Jersey**, former Judge of the Appellate Division of the Superior Court of New Jersey, in this, their time of sorrow.

Meeting 5/12/05

- 558-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an Inter-Local Services Agreement with **Mercer County**, to provide case management services to Union and Middlesex County clients who have exceeded the 60 month lifetime limit for the contract period of October 1, 2004 – September 30, 2005, in an amount not to exceed **\$100,254**.
- 559-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Xerox Corp., Morris Plains, New Jersey**, to purchase a Xerox CC65 Digital Copier for use by the Union County Division of Social Services in an amount not to exceed **\$31,320**.
- 560-2005** **FREEHOLDER ESTRADA**, re-appointing **Oscar Ocasio, Elizabeth, New Jersey and Hal Hamilton, Plainfield, New Jersey**, to the Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee for a term commencing January 1, 2005 – December 31, 2005.
- 561-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a month-to-month lease agreement with **Antonio Lingwood, Plainfield, New Jersey**, for approximately 4,688 rentable square feet for use by the Union County Probation Office. Rental rate for the first floor space consisting of 3,125 square feet shall be **\$17.03** per square feet and the rent for the lower level space consisting of 1,563 square feet shall be **\$3.96** per square feet. Lease shall commence on April 1, 2005 through December 31, 2005 (9 months). Payments shall be made in monthly installments of **\$4,950.68**, in an amount not to exceed **\$44,556.12**. Lease shall also include payment for snow removal in an amount not to exceed **\$10,000** for a total amount of **\$54,556.12** per year.
- 562-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 818-2004**, to increase the 2004 rental and utility expenses and restructure the chargeable accounts for Lease Agreement and Utility charges with **Moen Organization, Cranford, New Jersey**.
- 563-2005** **FREEHOLDER KOWALSKI**, to approve the dissolving of an outstanding balance as it is uncollectible in the amount of **\$57,121.04**.
- 564-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Jack & Jill Ice Cream Co., Morristown, New Jersey**, to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$15,000**.

- 565-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Pecters Baking Company, Harrison, New Jersey**, for the purchase of bread and related bakery products for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$42,000**.
- 566-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Calman Hunter, O.D., Cranford, New Jersey**, to provide professional optometry services to the patients/residents of Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006. **{This is a Fee For Service Agreement/At No Cost to Union County}**
- 567-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1133-2004**, to the contract with **Penn Jersey Paper Company, Philadelphia, PA**, to purchase additional housekeeping supplies, paper, plastic and linen for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005, in an additional amount of **\$56,058**, for a new total contract amount of **\$85,058**.
- 568-2005** **FREEHOLDER KOWALSKI**, appointing **Barbara Krause and William Illaria, Cranford, New Jersey**, to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 2005 – December 31, 2006.
- 569-2005** **FREEHOLDERS KOWALSKI AND SCANLON**, supporting the passage of **New Jersey Senate Bill No. 2144 and New Jersey State Assembly Bill No. 3526** “Christopher’s Law” in order to protect the residents of New Jersey from unlicensed drivers.
- 570-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Automated Data Processing, (ADP) Diamondbar, CA**, to provide Unemployment Compensation services in an amount of **\$4,629**.
- 571-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq: (CH. PROCTOR)**
- a. DEPARTMENT OF PARKS, RECREATION, & FACILITIES: awarding the following contracts for the Department of Parks, Recreation & Facilities, Division of Golf Operations/Horticulture, to supply ground maintenance chemicals for twelve (12) consecutive months. For each of the 55 items the bid was awarded to the lowest possible bidder: **The Terre Co., Clifton, NJ, in an amount of \$18,975; Fert L-Soil Turf Supply, Inc., Scotch Plains, NJ, in an amount of \$47,173.11; Verdicon, New Brunswick, NJ, in an amount of \$43,050; Reed & Perrine Sales, Tennent, NJ, in an amount of \$64,298.43; Seeton Turf Warehouse, LLC, Maple Shade, NJ, in an amount of \$17,500; Koonz Sprinkler Supply, Inc., Springfield, NJ, in an amount of \$7,131.20; Lesco, Inc., Cleveland, OH, in an amount of \$20,115.10; Synatek, LP, Sounderton, PA, in an amount of \$31,511.40; for a total bid amount not to exceed \$249,754.24.**
 - b. DIVISION OF PUBLIC WORKS: **Weldon Materials, Inc., Westfield, New Jersey**, to supply and deliver various items of bituminous concrete, additives and membrane materials for the Division of Public Works. The contract is for twelve (12) consecutive months in an amount not to exceed **\$358,677.50**.
 - c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **M&M Construction Company, Union, New Jersey**, for the expansion and renovations of the Union County Clerk’s Office and Record Room in an amount of **\$950,000**.

- 572-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Berkeley Heights**, to close Springfield Avenue from Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge, Berkeley Heights, New Jersey, from Saturday, July 16, 2005, 6:00 p.m. to Sunday, July 17, 2005, 2:00 a.m., for the Mt. Carmel Society's Annual Festival and Fireworks Display.
- 573-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Springfield**, to close Mountain Avenue, Springfield, New Jersey, from the intersection of Shunpike Road to North Trivett Avenue both north bound and south bound between the hours of 10:30 a.m. to 12:30 p.m. and Shunpike Road, Springfield, New Jersey, from the intersection of South Springfield Avenue to the intersection of Mountain Avenue both east bound and west bound between the hours of 11:00 a.m. to 1:00 p.m. to all vehicular traffic except for emergency vehicles, on Monday, May 30, 2005, for the Annual Memorial Day Parade and Ceremony.
- 574-2005** **CHAIRMAN PROCTOR**, concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, Fanwood, New Jersey, on Sunday, June 26, 2005 between the hours of 11:00 a.m. to 5:00 p.m. for a Street Fair.
- 575-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 843-2004**, increasing the **Local Information Network Communications System (LINCS)** grant, in an amount of **\$33,838**, to cover the costs associated with the startup and operation of a Medical Reserves Corps Unit and for the purchase of video conferencing equipment.
- 576-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Highway Traffic Safety**, to fund a County Investigator position to oversee the investigation of traffic fatalities in Union County in an amount of **\$81,174**.
- 577-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 458-2005**, to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled: **Todaro v. County of Union, et als.**, in an additional amount of **\$10,000**, for a new total contract amount not to exceed **\$45,000**.
- 578-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **EEOC (Joseph Freitas) v. County of Union, et als.**, Civil Action No. 03-cv-3963 (DMC), in the amount of **\$150,000**, as recommended by the Department of Law, Office of the County Counsel.
- 579-2005** **FREEHOLDER ESTRADA**, proclaiming May, 2005 as "**Older Americans Month**" with the theme this year being "**Celebrate Long-Term Living**" selected by the Administration on Aging to recognize and honor the valuable contributions of older persons to their communities as they age.
- 580-2005** **FREEHOLDER HOLMES AND VICE CHAIRMAN MIRABELLA**, congratulating **Stephanie Giameo, Roselle Park, New Jersey**, for her achievements in academics and gymnastics.
- 581-2005** **FREEHOLDER KOWALSKI**, congratulating **Ryan Berns, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.
- 582-2005** **FREEHOLDER KOWALSKI**, congratulating **Matt Bierman, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.

- 583-2005** FREEHOLDER KOWALSKI, congratulating **Thomas Hannen III, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.
- 584-2005** FREEHOLDER KOWALSKI, congratulating **Keith Hollerbach, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.
- 585-2005** FREEHOLDER KOWALSKI, congratulating **Eric Linger, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.
- 586-2005** FREEHOLDER KOWALSKI, congratulating **Michael Strom, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining his Eagle Scout Award.
- 587-2005** FREEHOLDER MAPP, extending deepest condolences to the family of **Jonell “J.R.” Rollins, Plainfield, New Jersey**, in this, their time of sorrow.
- 588-2005** FREEHOLDER SULLIVAN, expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 589-2005** FREEHOLDER SULLIVAN, congratulating **Daniel J. Ferry, IV, Elizabeth, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.
- 590-2005** FREEHOLDER SULLIVAN, congratulating **Timothy S. Ronco, Linden, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.
- 591-2005** FREEHOLDER SULLIVAN, congratulating **Ryan C. Scott, Linden, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.
- 592-2005** FREEHOLDER WARD, congratulating **Mrs. Margaretta “Margo” Newkirk, Linden, New Jersey**, on receiving the 2005 Outstanding Senior Citizen of the Year Award in Linden, New Jersey.
- 593-2005** VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating **Pansy G. Mingo, Plainfield, New Jersey**, on the occasion of her retirement after over 20 years of teaching at Maxson Middle School in Plainfield, New Jersey.
- 594-2005** CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Nicole L. Tedeschi, Clerk of the Board**, who is being honored by the New Jersey Association of Counties (NJAC) on receiving the County Service Award at their Presidential Awards Luncheon on Thursday, June 16, 2005.

Meeting 5/26/05

- 595-2005** FREEHOLDER SULLIVAN, adopting the **2005 Union County Budget**.
- 596-2005** FREEHOLDER ESTRADA, authorizing the County Manger to enter into a contract with the **Department of Community Affairs, Division on Women**, and accept Rape Prevention Education (RPE) funds in the amount of **\$39,780**, for the Rape Crisis Center to operate a twenty – four (24) hour sexual assault crisis and informational hotline, and reduce sexual violence by developing and conducting prevention education activities for the period of June 30, 2005 – June 29, 2006.
- 597-2005** FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to execute any and all agreements for the **2005 HEART Grant Program 1st Round** in an amount not to exceed **\$30,745**:

Mario Lombardo, Cranford	\$500.00
Morton Weinstein, Mountainside	\$500.00
Nancy J. Ori, Berkeley Heights	\$1,000.00
Regina Brennan-Furlan, Springfield	\$500.00
Arts Guild of Rahway	\$2,000.00
City of Summit/Outdoor Art Project	\$1,000.00
Clark Historical Society	\$1,000.00
Elizabeth Avenue Partnership, Inc.	\$2,000.00
Free Public Library of Berkeley Heights	\$895.00
Hanson Park Conservancy, Cranford	\$500.00
Kenilworth Public Library	\$2,000.00
Merchants & Drovers Tavern Assoc., Rahway	\$2,000.00
Mother Seton Regional High School, Clark	\$1,000.00
Mystic Vision Players, Inc., Linden	\$2,500.00
Occupational Center of UC, Inc., Roselle	\$2,500.00
Outreach Center for Multiple Sclerosis, Inc., Roselle	\$1,500.00
Playhouse Association, Inc., Summit	\$500.00
Reeves-Reed Arboretum, Summit	\$500.00
Scotch Plains-Fanwood Rotary Frazee House, Inc.	\$850.00
Suburban Chambers of Comm. Foundation, Inc., Summit	\$1,000.00
Summit Music Festival	\$1,500.00
The Newark Museum Association	\$2,000.00
The Theater Project/UC College Foundation, Cranford	\$2,000.00
YM-YWHA of Union County	\$1,000.00

- 598-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to file an application for a **New Jersey Dam Restoration Loan** through the “Dam, Lake, Stream, Flood Control, Water Resources and Wastewater Treatment Project Bond Act of 2003” for the Upper Echo Lake Dredging project in the amount of **\$1,700,000** and for Cedar Brook Lake Dredging project in the amount of **\$750,000** for a total amount of **\$2,450,000**.
- 599-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the amount of **\$10,000** with a local hard cash match in the amount of **\$2,000** from County and other local sources for a total of **\$12,000**.
- 600-2005** **FREEHOLDER KOWALSKI**, authorizing payment in an amount not to exceed **\$5,529** to the **City of Elizabeth, Department of Recreation**, to run a summer playground program at Mattano Park for the period of July 5, 2005 – August 26, 2005.
- 601-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 182-2005**, to the contract with **Kathleen P. Galop, Esq. of Preservation Possibilities, Summit, New Jersey**, to allow for the continued development of the Archival Preservation Plan for the Union County Parks System, in an amount not to exceed **\$11,000**.
- 602-2005** **FREEHOLDER KOWALSKI**, supporting the **State House Commission** application of the **Township of Cranford**, to the **NJDEP Green Acres Program** for Storm Sewer Pipes and outfalls for the Northeast quadrant stormwater management project – Phase 2 and Phase 5.
- 603-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Joann Duffy, RRT, Springfield, New Jersey**, to provide professional respiratory therapy services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount not to exceed **\$12,000**.

- 604-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manger to enter into a contract with **Jacqueline Napper, PsyD, Plainfield, New Jersey**, to provide professional psychology services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006, in an amount of **\$2,400**.
- 605-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies, to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$36,000**.
- 606-2005** **FREEHOLDER SULLIVAN**, approving the **Fiscal Year 2005 Five-Year Consolidated Plan and One-Year Action Plan**, to be submitted to the US Department of Housing & Urban Development.
- 607-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development, to enter into a contract with **Nicholas J. Netta Architects, Springfield, New Jersey**, to provide architectural services for Phase I, for the Meals on Wheels Facility for the contract period of June 1, 2005 – May 31, 2006, in an amount not to exceed **\$10,200**.
- 608-2005** **FREEHOLDER SULLIVAN**, accepting the **Public Archives and Records Infrastructure Support (PARIS) Grant** from the **NJ Department of State, Division of Archives and Records Management and the State Records Committee**, for grant programs to meet the strategic records management, preservation and storage needs of the County of Union totaling **\$1,010,638.59**.
- 609-2005** **FREEHOLDER WARD**, re-appointing the following to serve on the Union County Air Traffic Advisory Board commencing January 1, 2005 – December 31, 2005: **William Entriken, Union, New Jersey, Warren Henderson, Union, New Jersey and Richard Obrock, Scotch Plains, New Jersey (representing Winfield, NJ)**
- 610-2005** **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: **PNC FLM, LLC, DBA/Princeton Nassau Conover FLM, Princeton, New Jersey**, one (1) 2005 Ford F-150 XL Super Cab with Chassis fitted with a Hot Shot II XL Heated and Refrigerated Food Transport Unit, in an amount of **\$36,625**.
 - b. BUREAU OF MOSQUITO CONTROL: **Best Uniform, Westville, New Jersey**, optional 1st year extension, to provide uniforms in an amount of **\$3,000**.
 - c. DIVISION OF PUBLIC WORKS: **The Sherwin-Williams Company, Westfield, New Jersey**, to furnish and deliver traffic paint for the County of Union and the Union County Cooperative Pricing System, for a contract period of twenty-four (24) consecutive months in an amount of **\$76,640**.
 - d. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: **Seely Equipment & Supply Company, Farmingdale, New Jersey**, to furnish and deliver one (1) Brush Bandit Chipper Model 250XP, in an amount of **\$30,600**.

- e. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: Storr Tractor Company, Somerville, New Jersey, to furnish and deliver one (1) Buffalo Turbine Blower Model BT-KB10G2, in an amount of **\$5,975**.
- f. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION AND FACILITIES: Wilfred MacDonald, Inc., Hackensack, New Jersey, to furnish and deliver one (1) Jacobsen Turbo Mower Model HR9016, in an amount of **\$77,497**.
- g. DEPARTMENT OF FINANCE: Iron Mountain, East Brunswick, New Jersey, optional 2nd year extension, for offsite storage, and provision of records management services for various County Departments including storage retrieval, and destruction of County government hard copy records in an amount not to exceed **\$100,000**.
- h. DIVISION OF ENGINEERING: Cobra Construction Co., Inc., North Arlington, New Jersey, first floor renovation & security system upgrade Oriscello Correctional Facility for a total amount of **\$6,325,000**.
- i. DIVISION OF ENGINEERING: Fai-Gon Electric Inc., Piscataway, New Jersey, intersection improvements – Vauxhall Road with Burnet Avenue and Fire Station No. 2, Township of Union, New Jersey in an amount of **\$449,773.53**.
- j. OFFICE OF THE COUNTY CLERK: Alltech Business Solutions, Whippany, New Jersey, furnish, deliver, install and maintain four (4) coin operated copy machines for Union County Clerk’s Office for twenty-four (24) months with the option for a twenty-four (24) extension and shall start when the County/vendor agreement is executed and upon expiration of the previous contract. This agreement is revenue producing and the County shall realize 66% of the gross proceeds.
- k. OFFICE OF THE PROSECUTOR: Absolute Fire Protection Co., Inc., South Plainfield, New Jersey. Mask Communications System is a battery-powered, self-contained communications unit for use with full-face piece respirators (120). It provides hands-free voice amplification for local, short-range communication to be used by the Union County Emergency Response Team (UCERT) in an amount of **\$30,361.20**.

611-2005

CHAIRMAN PROCTOR, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

- 1. Event Cancellation/Weather Insurance including weather watch service for the following events: **Rhythm & Blues by the Brook, Plainfield, New Jersey, June 11, 2005 and MusicFest, Mountainside, New Jersey September 17, 2005**. These events will be insured through **AIG – ASU International Agency, Woburn, MA**, in an amount no to exceed **\$13,233.10**.
- 2. Renewing the **Lawyer’s Professional Liability Policy** for the Prosecutor’s Office with **Lloyd’s of London c/o William Malone, Paramus, New Jersey**, for the period of May 1, 2005 – May 1, 2006, in an amount not to exceed **\$106,736**.
- 3. Renewing the **Risk Control Consulting Agreement** with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, for the period of June 1, 2005 – June 1, 2006, in an amount not to exceed **\$32,400**. (Increase of **\$6,900** due to the fact that Loss prevention services now include work that has been previously handled in part by PMA Insurance)

4. Renewing the **Medical Malpractice/Professional Policy** for Part-Time Runnells Hospital Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2005 – July 1, 2006, in an amount not to exceed **\$53,023.72. (Decrease of \$270.95).**

612-2005 **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, granting permission to the Special Improvement District of Linden (SID) to hang banners across Wood Avenue at the corner of North Wood Avenue and Elizabeth Avenue and across North Wood Avenue and Curtis Street, Linden, New Jersey, from May 27, 2005 to June 6, 2005 and from July 25, 2005 to August 8, 2005 to promote their Annual Sidewalk Sales.

613-2005 **CHAIRMAN PROCTOR**, concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains – Fanwood Chapter of Unico to hang a banner across Park Avenue, Scotch Plains, New Jersey, in the center of town, in front of the monument, from August 1, 2005 to September 6, 2005 to publicize their Annual Labor Day Italian Festival to be held September 2, 2005 through September 5, 2005 in the parking lot of Saint Bartholomew’s Church, Scotch Plains, New Jersey.

614-2005 **CHAIRMAN PROCTOR**, authorizing the **County of Somerset** to obtain Temporary Construction Easements in the City of Plainfield, along Madison Avenue, adjacent to the Duer Street/Madison Avenue Bridge over the Green Brook, for the purpose of constructing a new bridge at this location. (Somerset County is the lead agency for this project).

615-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to accept and sign a **Memorandum of Understanding** between participating Local, State, Federal and Military agencies and the New Jersey Office of the Attorney General to establish policy and procedures for the activation, use and deactivation of an

interoperability communication system, known as the New Jersey Interoperability Communication System (NJICS); the contact person appointed to be in charge of the supervision and accountability of the NJICS in the UASI Region is Christopher J. Scaturo, Deputy Emergency Management Coordinator.

616-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to formerly adopt the **National Incident Management System (NIMS)** as the County’s emergency response system as per Homeland Security Presidential Directives (HSPD) 5 & 8.

617-2005 **CHAIRMAN PROCTOR**, authorizing the Department of Finance through the County Manager to increase the **Urban Areas Security Initiative (UASI)**, to fund the Emergency Management Blackberry Project as per the Attorney General’s Office in an amount of **\$7,500.**

618-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for, accept and expend **\$303,877**, in **Homeland Security/Department of Justice Grant** funding from “**Edward Byrne Memorial Justice Assistance Program,**” to detect, deter, prevent and respond to acts of terrorism.

619-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager through the Union County Prosecutor’s Office to extend the service agreement with **Appriss, Louisville, KY**, to continue the VINE system that operates between the Union County Jail and the Union County Prosecutor’s Office to provide statutorily mandated notification of offender release from custody on an automated basis to crime victims for the contract period of April 1, 2005 – March 31, 2006, in an amount of **\$33,072.**

620-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager through the Union County Prosecutor’s Office to enter into an agreement with the **Department of Homeland Security, U.S. Immigration and Customs Enforcement, Office of**

Investigations, Newark, New Jersey, for the purpose of receiving reimbursable costs incurred while providing resources to joint operations/task forces.

- 621-2005** CHAIRMAN PROCTOR, amending **Resolution No. 831-2004**, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 622-2005** CHAIRMAN PROCTOR, amending **Resolution No. 903-2004**, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 623-2005** CHAIRMAN PROCTOR, amending **Resolution No. 296-2005**, to increase the appropriation to **Schenck, Price, Smith and King, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Scala v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 624-2005** CHAIRMAN PROCTOR, amending **Resolution No. 907-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Chambers v. County of Union, et als.** in an additional amount of **\$5,000**, for a new contract amount not to exceed **\$10,000**.
- 625-2005** CHAIRMAN PROCTOR, amending **Resolution No. 901-2004**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000**, for a new total contract amount not to exceed **\$10,000**.
- 626-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Melly Mell Productions, Inc., Elizabeth, New Jersey**, for sponsorship support of the 2005 Elizabeth Waterfront Festival – May 28 & 29, 2005; and Carnival Elizabeth – September 4 & 5, 2005, in an amount not to exceed **\$10,000**.
- 627-2005** CHAIRMAN PROCTOR, approving a settlement agreement in the matter entitled **Chambers vs. County of Union, et als.** in an amount of **\$17,500** as recommended by the Department of Law, Office of the County Counsel.
- 628-2005** FREEHOLDERS ESTRADA AND SULLIVAN, congratulating **St. Adalbert's Roman Catholic Church, Elizabeth, New Jersey**, who will be celebrating their 100th Anniversary on May 21, 2005.
- 629-2005** FREEHOLDER KOWALSKI, recognizing and honoring **Melissa Quinn and many other employees of Martindale-Hubbell of New Providence**, for their help in improving the ecological balance and aesthetic nature of Union County's Passaic River Park, Berkeley Heights through the Union County Adopt-A-Park Program.
- 630-2005** FREEHOLDER KOWALSKI AND CHAIRMAN PROCTOR, recognizing and honoring **Gail Driscoll and many other employees of Merck and Company**, for their efforts to remove invasive plants (ones that compete aggressively with native vegetation) at the Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area through the Union County Adopt- A- Park Program.
- 631-2005** FREEHOLDER MAPP, congratulating **Pete Jones, Plainfield, New Jersey**, on his retirement as President of Faith, Bricks & Mortar, Plainfield, New Jersey, for his outstanding and dedicated service to the City of Plainfield and the County of Union.

- 632-2005** **FREEHOLDER MAPP**, congratulating **Helen Clark, Plainfield, New Jersey**, on her Relocation Moving Party given by her grateful neighbors in appreciation for her many years of tireless devotion to the City of Plainfield.
- 633-2005** **FREEHOLDER SULLIVAN**, congratulating **James Eddleton, Director, Division of Mental Health Services, Department of Human Services**, upon the occasion of his retirement after 21 years of public service in County government.
- 634-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Jillian Cullen, Roselle Park, New Jersey**, who was named the first place winner and received the Raoul Wallenberg Award for Area 4 Finalists (Union and Hudson Counties) for demonstrating a spirit of courage and compassion and community service.
- 635-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Brian T. Allen, Scotch Plains, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 636-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Thomas Del Guercio, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 637-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Phillip G. Laroche, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 638-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD** congratulating, **Edward A. Wachter, Union, New Jersey, Boy Scouts of America, Troop 69**, on attaining his Eagle Scout Award.
- 639-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, recognizing the month of June as “**National Safety Month**” to encourage injury prevention awareness at the workplace, home, and in our communities.
- 640-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Doris McGuire, Toms River, New Jersey**, in this, their time of sorrow.
- 641-2005** **CHAIRMAN PROCTOR AND VICE CHAIRMAN MIRABELLA**, congratulating the **Fall 2004/Spring 2005** graduates of the Union County Fire Academy.
- 642-2005** **CHAIRMAN PROCTOR AND FREEHOLDER SULLIVAN**, congratulating **Antonio Pinheiro and Carmenza Hurtado and 29 other outstanding honorees** on being honored at the 61st Anniversary Dinner Meeting the Mental Health Association which is being held on Wednesday, June 1, 2005 and celebrating persons of special value.
- 643-2005** **FREEHOLDER SULLIVAN**, rescinding **Resolution No. 494-2005**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2005 County Budget pursuant to **N.J.S. § 40A:4-45.15b.**
- 644-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with the **Union County Arts Center, Rahway, New Jersey**, to support arts and educational programs for the period of January 1, 2005 – December 31, 2005 in an amount not to exceed **\$75,000**.
- 645-2005** **FREEHOLDER SULLIVAN**, approving the amendment to the 2005 Temporary Budget, to reflect under **Director’s Office, Department of Public Safety** operating expense an appropriation of **\$5,000**.

Meeting 6/23/05

- 646-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure fiscal year (FY) 2006 Casino Tax Revenue funding for the Senior Citizen and Disabled Resident Transportation Assistance Program in an amount of **\$1,857,882**.
- 647-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency, Trenton, New Jersey**, to participate in New Jersey Homeless Management Information System (HMIS), a statewide homeless tracking initiative as mandated by the US Department of Housing and Urban Development, the Agency Participation fees are **\$500 per agency** and 17 agencies from Union County will join the HMIS collaborative in 2005 for a total amount of **\$8,500** to commence on January 1, 2005 and will be ongoing in accordance with federal/state mandate.
- 648-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 503-2004** to the contract with **Lingwood Company, Plainfield, New Jersey**, for the property located at 317 East Front Street, Plainfield, New Jersey for the renting of office space for the Division of Social Services for the contract period of April 1, 2005 – June 30, 2005 for a new total contract amount of **\$74,258.31**.
- 649-2005** **FREEHOLDER ESTRADA**, authorizing the disposal of furniture, equipment, and personal property, previously utilized for office/administrative activities in both the “former” Western Center (120 W. 7th Street, Plainfield) of the **Division of Workforce Development Operations and Division of Social Services** (317 E. Front Street, Plainfield), which have been relocated to the new **Park Madison Building** are obsolete and no longer needed for such purpose.
- 650-2005** **FREEHOLDER ESTRADA**, opposing the elimination of the **Urban Enterprise Zone** sales tax exemption on eligible purchases by certified businesses.
- 651-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to convey to the **Township of Berkeley Heights**, through agreement and approval of an interlocal agreement, Block 1901, Lots 1 and 2, Block 1901, Lots 1, 2, 3, 51, 52, 53 54, 55 and 56, 244-276 Snyder Avenue and 11-31 and 26-32 Stanford Drive in the Township of Berkeley Heights upon the County of Union’s acquisition of this real property. The Township of Berkeley Heights will contribute **\$5,000,000** towards the overall purchase of property to the County of Union in return for the conveyance of Block 1901, Lots 1 and 2.
- 652-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 480-2005** to the contract with **Art Selections & Investment, Ltd., Union, New Jersey**, for the purpose of adding a display centerpiece to the environmental enhancement to be installed at the pool areas in the Rahway and Linden parks in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$22,000**.
- 653-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with the **Holbek Group, Turner Falls, Massachusetts**, to fabricate, construct, and install the educational exhibits at Trailside Nature & Science Center to be provided by the Open Space, Recreation & Historic Preservation Trust Fund for the contract period of July 1, 2005 – April 30, 2006, in an amount not to exceed **\$1,000,000**.
- 654-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Glenn Davison, DPM, Union, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006. **{This is a Fee for Service Agreement/At No Cost to the County}**

- 655-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 264-2005** to the contract with the **Associated Attending Physicians**, who provide on-call medical coverage to the medical staff 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.
- 656-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$741.50**, as it is uncollectible.
- 657-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 126-2005** to the contract with **Sammons Preston Rehabilitation Products, Bolingbrook, IL**, for the purchase of occupational and physical therapy supplies for Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$4,000** to purchase nursing supplies for a new total contract amount of **\$24,500**.
- 658-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Standard Textile, Cincinnati, Ohio**, for the purchase of uniforms for Runnells Specialized Hospital for the contract period of June 1, 2005 – May 31, 2006 in an amount of **\$20,004**.
- 659-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Young Hahn, MD, Ringoes, New Jersey**, to provide professional psychiatry services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2005 – June 30, 2006 in an amount of **\$132,600**.
- 660-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Western Pest Services, Parsippany, New Jersey**, to provide pest elimination services at Runnells Specialized Hospital for the contract period of July 8, 2005 – July 7, 2006 in an amount of **\$9,885**.
- 661-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Division of Cultural & Heritage Affairs to execute an agreement with the **Union County Police and Fire Pipes and Drums** for inclusion in the **2005 HEART Grant Program 1st Round** in an amount not to exceed **\$2,500**.
- 662-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 644-2005** to the contract with **Union County Arts Center, Rahway, New Jersey**, to reflect the correct account number only.
- 663-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$25,000** as a result of a settlement with K. Hovnanian Homes for a program entitled: **“Parkland Boundaries Restitution.”**
- 664-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$26,611** as a result of notification received from the New Jersey Solid Waste Administration for a program entitled: **“Clean Communities Program.”**
- 665-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$39,780** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Abuse and Rape Program.”**
- 666-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$796,271** as a result of notification received from the

New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation Program.”**

- 667-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$15,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Archival Visual Preservation Grant.”** In addition, appropriating the sum of **\$6,000** from the matching funds grant account entitled: **“Match-Archival Visual Preservation Fund.”**
- 668-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$199,503** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Community Service Block Grant.”**
- 669-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$4,167,380** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act - WIA.”**
- 670-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$1,010,639** as a result of notification received from the New Jersey Department of State-Division of Archives for a program entitled: **“PARIS Grant.”**
- 671-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$5,000** for a program entitled: **“Merck – Summer Intern Program.”**
- 672-2005** **FREEHOLDER SULLIVAN**, authorizing the Funding Freeholder Initiatives in an amount of **\$29,000**.
- 673-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the budget.
- 674-2005** **FREEHOLDER WARD**, re-appointing **Elizabeth Geminder, Hillside, New Jersey**, effective January 1, 2005 and terminating December 31, 2006; and appointing **Zenon Moriak, Mountainside, New Jersey**, effective immediately and terminating December 31, 2005 to serve as members of the Union County Air Traffic Advisory Board .
- 675-2005** **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 OF ENGINEERING: **Schifano Construction Corp., Middlesex, New Jersey**, 2005 Milling, Resurfacing and Handicap Ramp Construction in an amount of **\$3,441,291.43**.
 - b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Fai-Gon Electric Inc., Piscataway, New Jersey**, to provide lighting of the four (4) east tennis courts Cedar Brook Park in Plainfield, New Jersey, in an amount of **\$65,250**.
 - c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Louis Barbato Landscaping, Inc., Holbrook, New York**, to furnish, deliver and install various trees in an amount of **\$78,675**.
 - d. DIVISION OF FACILITIES MANAGEMENT: **The Liberty Store, Auburn, New York**, to purchase one hundred fifteen (115) Carhartt Jackets in an amount of **\$5,024**.

- e. DIVISION OF FACILITIES MANAGEMENT: York Service Industries, New York, New York, to provide window cleaning services for various locations in an amount of **\$74,160**.
- f. DIVISION OF FACILITIES MANAGEMENT: Spruce Industries, Garwood, New Jersey, to obtain various #2 janitorial supplies for a term of twenty-four (24) consecutive months in an amount not to exceed **\$489,683**.
- g. DIVISION OF FACILITIES MANAGEMENT: AA Electrical Contractors & Design, Inc., Howell, New Jersey, to provide electrical systems, repairs, maintenance and installation services for all County owned or leased properties in an amount not to exceed **\$637,590**.
- h. DIVISION OF FACILITIES MANAGEMENT: Binsky & Snyder Service, LLC, Piscataway, New Jersey, to exercise the 1st year option to extend the existing contract for an additional twelve (12) months of the maintenance and/or repair services for air conditioning and refrigeration units within the buildings owned or leased by the County of Union in an amount of **\$232,000**.
- i. DIVISION OF FACILITIES MANAGEMENT: Best Uniforms, Westville, New Jersey, to exercise the 1st year option to extend the existing contract for various uniforms for an additional twelve (12) months in an amount of **\$40,000**.
- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT: Twin Boro Lumber & Supply Co., Roselle, New Jersey, to provide ceiling material for twenty-four (24) consecutive months in an amount of **\$63,670.50**.
- k. DIVISION OF PUBLIC WORKS: Bruno Truck Sales, Brooklyn, New York, to obtain one (1) 2006 UF 2600 truck in an amount of **\$84,366**.
- l. DIVISION OF PUBLIC WORKS, BUREAU OF ROADS & BRIDGES: Aramark Uniform Services, Burbank, CA, to provide uniforms (optional 1st year extension) in an amount of **\$28,000**.
- m. RUNNELLS SPECIALIZED HOSPITAL: Modern Medical Systems Company, Division of Kingsbury Co., Inc., Farmingdale, New York, to provide preventive maintenance for patient related equipment (optional twelve (12) months extension) in an amount of **\$35,000**.
- n. RUNNELLS SPECIALIZED HOSPITAL: B & G Elevator, Inc., Newton, New Jersey, to furnish elevator maintenance service and/or repair (optional twelve (12) months extension) in an amount of **\$15,000**.
- o. RUNNELLS SPEICALIZED HOSPITAL: Central Jersey Supply Co., Perth Amboy, New Jersey, to purchase plumbing & associated products in an amount of **\$15,370.50**.
- p. PROSECUTOR'S OFFICE: Global Protection, LLC, Marlton, New Jersey, to provide the Union County Emergency Response Team (UCERT) with various Tyvek & Nomex protective clothing and associated products in an amount of **\$29,972.60**.

676-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager through the Department of Engineering & Public Works, to enter into an **Inter-Local Agreement** between the **County of Union** and the **County of Morris** for the

replacement of the Mt. Vernon Avenue Bridge over the Passaic River, City of Summit/Borough of Chatham in an amount of **\$50,102.**

677-2005 **CHAIRMAN PROCTOR**, concurring with the **Borough of New Providence** granting permission to the New Providence Special Events Committee to hang the following banners:

- Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from June 24, 2005 – July 5, 2005 to publicize the “**Independence Day Celebration**” to be held on Sunday, July 3, 2005 at the New Providence High School Athletic Field.
- Springfield Avenue, between South Street and Ridgeview Avenue, New Providence, New Jersey, from July 5, 2005 – August 12, 2005 to publicize the “**Summer Concert Series**” to be held in Centennial Park.

678-2005 **CHAIRMAN PROCTOR**, adopting certain requirements of the County of Union **New Jersey Pollutant Discharge Elimination System Permit**. As a result of the **US Clean Water Act, the National Pollutant Discharge Elimination System, and the NJDEP Municipal Stormwater Regulation Program**, the County of Union has applied for and received both Highway Agency and Public Complex permits. These permits require the County to adopt certain practices and procedures for construction and maintenance of County facilities.

679-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation**, for the purpose of allowing the County of Union to sponsor **Capital Transportation Improvement Projects** funded by the North Jersey Transportation Planning Authority (NJTPA) and included in the **NJTPA Transportation Improvement Plan (TIP)**.

680-2005 **CHAIRMAN PROCTOR**, authorizing an amendment to the **2002 and 2004 Annual Transportation Plans (ATP)** for the purpose of reallocating **County Aid and County Capital Funds from Fiscal Year 2002 and 2004** in order to meet current needs of the County.

681-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of redesigning the Milton Lake Dam Project due to geometry changes required to the original plan (\$6,500); assistance in preparing the **Milton Lake Dam Rehabilitation Loan Application Package** (\$1,500); and to provide record drawings of Seeley Pond Dam (\$6,000) for a total contract amount of **\$14,000.**

682-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Talcott Consulting Services, Inc., Fanwood, New Jersey**, for the purpose of continued professional services to “Monitor the Bridge/Culvert Replacement Rehabilitation Program” for the contract period of August 1, 2005 – July 31, 2006 in an amount not to exceed **\$73,500.**

683-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Louis Berger Group, Inc., Florham Park, New Jersey**, to provide Construction Administration Services for the Morris Avenue Corridor in the City of Summit in an amount not to exceed **\$177,544.12.**

- 684-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** to continue to improve and enhance services to victims of crime in Union County for the period of July 1, 2005 – June 30, 2006 in an amount of \$450,819 with a required In-Kind County match of \$88,697 for a total amount of **\$539,516**.
- 685-2005** CHAIRMAN PROCTOR, amending **Resolution No. 344-2005** to the contract with **T&M Associates, Red Bank, New Jersey**, to increase the appropriation for continuing improvements to the Sheriff's Firing Training Facility in an additional amount of **\$1,100**, for a new total contract amount not to exceed **\$11,000**.
- 686-2005** CHAIRMAN PROCTOR, amending **Resolution No. 906-2004** to increase the appropriation to **Joseph Spagnoli, Esq., Cranford, New Jersey**, special counsel in the matter entitled **Chambers v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 687-2005** CHAIRMAN PROCTOR, amending **Resolution No. 303-2005** entering into an Interlocal Services Agreement with the **Union County Improvement Authority** related to the acquisition of and additional services in connection with an office building for the Office of the County Prosecutor in an additional preliminary funding of **\$90,000** for a total preliminary funding of **\$200,000**.
- 688-2005** CHAIRMAN PROCTOR, authorizing a settlement of pending litigation entitled **Maria Todaro v. County of Union** as recommended by the Department of Law, Office of the County Counsel.
- 689-2005** CHAIRMAN PROCTOR, authorizing the County Manager to award the proposed contract obtained through advertised public bidding by Morris County in accordance with the **Local Public Contracts Law 40A:11-1 et seq:**
- a. **DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Marbro, Inc., Montclair, New Jersey**, replacement of Bi-County Bridge, in an amount of **\$2,597,117**, Union County's share of this project is **\$1,298,558.50**.
- 690-2005** CHAIRMAN PROCTOR, appointing **Frank A. Bolden, Berkeley Heights, New Jersey**, to the Board of Trustees of Union County College commencing immediately and terminating October 31, 2009.
- 691-2005** CHAIRMAN PROCTOR, granting permission to the **Township of Berkeley Heights** to hang a banner across Springfield Avenue in front of 391 Springfield Avenue, Berkeley Heights, New Jersey, from June 24, 2005 to August 18, 2005 to publicize the "Summer Concert Series."
- 692-2005** CHAIRMAN PROCTOR, authorizing the County Manger to enter into an **Interlocal Services Agreement** by and among the **Union County Improvement Authority, Union County College** and the **County of Union**, for the provision of services in connection with the Union County College's expansion project in the City of Elizabeth.
- 693-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Aruspex, LLC, Mountainside, New Jersey**, to serve as the New Jersey Licensed Nursing Home Administrator for Runnells Specialized Hospital and shall be administratively responsible for all aspects of the facility as required by N.J.A.C.9:39-9.2(a) for the contract period of July 1, 2005 – June 30, 2006, in an amount of **\$90,950**.
- 694-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Media Squared, New Brunswick, New Jersey**, to market Union

County's health care programs and initiatives in an amount not to exceed \$174,147.

- 695-2005** **VOID**
- 696-2005** **CHAIRMAN PROCTOR**, appointing **Edward S. Huey, Rahway, New Jersey**, to the Construction Board of Appeals commencing immediately and terminating 5/31/2006.
- 697-2005** **CHAIRMAN PROCTOR**, calling on the **Congress of the United States** to reject plans to privatize social security by cutting Social Security's guaranteed benefits and diverting money out of Social Security into private investment accounts and, further, calling on Congress to commit to repaying to the Social Security Trust funds the monies it has taken and spent for other purposes.
- 698-2005** **CHAIRMAN PROCTOR**, appointing **Tracy Sabol, Summit, New Jersey**, to serve as a member of the Union County Improvement Authority effective June 23, 2005 – February 1, 2007.
- 699-2005** **FREEHOLDER ESTRADA**, welcoming **Mr. Carlos Bringas Claeysen, Mayor of the Municipality of Jesus Maria in Peru, South America**, to Union County.
- 700-2005** **FREEHOLDER HOLMES**, congratulating the **2005 Consumer Bowl Champions** from Linden High School on winning the State-wide Consumer Affairs Education Competition.
- 701-2005** **FREEHOLDER HOLMES**, congratulating **Jessica Hogan, Linden, New Jersey**, on receiving the 2005 NJAC Foundation and Verizon Foundation Partners for Educational Excellence Scholarship. She will be attending Union County College.
- 702-2005** **FREEHOLDER HOLMES**, proclaiming the month of June as "**Black Music Month**" in Union County.
- 703-2005** **FREEHOLDER KOWALSKI**, congratulating **Robert Argen, Cranford, Boy Scouts of America, Troop 75** on attaining his Eagle Scouts Award.
- 704-2005** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Philip George Cotroneo**, in this, their time of sorrow.
- 705-2005** **FREEHOLDER MAPP**, extending deepest condolences to the family of **Reverend Norman Otto Mattson, Plainfield, New Jersey**, in this, their time of sorrow.
- 706-2005** **FREEHOLDER SCANLON**, congratulating **Stephen F. Hehl and Jean Perkins, Union, New Jersey**, who received the Richard J. Galante Sr. Humanitarian Award from the Union Chapter of UNICO National.
- 707-2005** **FREEHOLDER WARD**, recognizing **Lynne Beriont-Virginia** on being named the Teacher of the Year by the UC District Board of Education.
- 708-2005** **VICE CHAIRMAN MIRABELLA AND FREEHOLDER SULLIVAN**, congratulating **Roselle Catholic High School Baseball Team** on winning the 2005 Union County Tournament Baseball Championship.
- 709-2005** **CHAIRMAN PROCTOR**, recognizing and congratulating the extraordinary achievements of various students who were placed in the highest percentages of all participants in the national word analogies competition known as **C-5 WordMasters Champions** from the Township of Union.

- 710-2005** CHAIRMAN PROCTOR, congratulating and thanking the **Villani Bus Company**, for making the TOPOFF3 Bioterrorism exercise a tremendous success.
- 711-2005** CHAIRMAN PROCTOR, congratulating and thanking the **Vogel Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.
- 712-2005** CHAIRMAN PROCTOR, congratulating and thanking the **Morris-Union Jointure Bus Company** for making the TOPOFF3 Bioterrorism exercise a tremendous success.
- 713-2005** CHAIRMAN PROCTOR, congratulating **Robert L. Kramer, Coordinator of the Counter-terrorism Task Force, Union County Prosecutor's Office**, on his retirement after many years of dedicated service.
- 714-2005** FREEHOLDER KOWALSKI, authorizing the County Manager to award a contract to **Sound Equipment Corp., Hawthorne, New York**, to purchase a new nurse call bell system for unit 1W at Runnells Specialized Hospital in an amount of **\$60,300**.
- 715-2005** FREEHOLDER SULLIVAN, authorizing a reimbursement to the **Township of Winfield Police Department** in an amount of **\$2,800**.
- 716-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Marlene Haggerty v. County of Union, et als.** as recommended by the Department of Law, Office of the County Counsel.
- 717-2005** CHAIRMAN PROCTOR, authorizing the County Manager to renew the following insurance policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
1. **Renewing the following Health Benefits from July 1, 2005 through June 30, 2006. The grand total is approximately \$36,592,839.**
 - **Horizon Medical, Traditional, PPO, POS and HMO (Includes COBRA and Retiree contributions – net cost to County \$26,371,466 (11.00% increase from last year)**
 - **Health Net Medical – net cost to County \$4,174,038 (20.99% increase from last year)**
 - **Aetna HMO – net cost to County \$152,903 (17.58% increase from last year)**
 - **Prescription Plan (Self Insured) – Net cost to County \$6,858,052 (12.00% increase from last year)**
 2. **Renewing the Accident & Health Insurance for Watchung Stables with Life Insurance of North America/Cigna Group from July 1, 2005 through June 30, 2006 in an amount not to exceed \$10,560. (No increase)**
 3. **Renewing the Lawrence Caroselli Bond with the Hartford Bond Center from June 28, 2005 through June 28, 2006 in an amount not to exceed \$1,644. (No increase)**
- 718-2005** FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with the **PMK Group, Cranford, New Jersey**, for project design and specification preparation, project monitoring, reporting, and project management with regard to environmental remediation and demolition planning for Esposito Farm Park, Clark, New Jersey in an amount not to exceed **\$43,000**.

- 719-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, for the construction administration and inspection services relative to Esposito Farm Park in an amount not to exceed **\$233,642**.
- 720-2005** **FREEHOLDER SULLIVAN**, authorizes the County Manager to execute any and all agreements for the following Program Year 2005 **Workforce Investment Act (WIA)** Youth Grant Awards recipients for the contract period of July 1, 2005 through June 30, 2006 for a total amount of **\$684,196**:
- **Elizabeth Board of Education \$24,000**
 - **Plainfield Board of Education/SBYSP \$40,000**
 - **Rahway Community Action Organization Inc. \$36,000**
 - **Restore Ministries \$24,600**
 - **Roselle Board of Education \$29,924**
 - **Union County Vocational Technical Schools \$63,000**
 - **Union County Vocational Technical Schools (year round) \$140,000**
 - **Urban League of Union County \$240,000**
 - **Workforce Advantage \$47,600**
 - **Workforce Advantage (year round) \$39,072**
- 721-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 717-2005** to reflect the correct distribution of the allocation of the contract amounts for employee health insurance and prescription plan only.
- 722-2005** **FREEHOLDER SULLIVAN**, honoring and saluting four Union County Sheriff Officers **Gianni Cacioppo, Anthony Gialanella, George Gyure, and Brendan Sullivan**, for their brave and heroic actions taken on March 29, 2005, and extends best wishes for their continued success in all their future endeavors.
- 723-2005** **FREEHOLDER ESTRADA**, supporting the passage of **New Jersey State Legislation A-3531** and the companion **Bill S-485** to increase funds available for addiction services through the Alcohol, Education, Rehabilitation and Enforcement Fund. This legislation proposes the change of the alcohol beverage excise tax (“booze tax”) distribution from a flat rate of \$11 million to a maximum of 50% of the annual collections. The proposed increase would be phased in over several years.
- 724-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **the Department of Community Affairs - Division on Women** and accept **\$9,800** in Rape Care Services Funds. This grant covers an eighteen (18) month period starting July 1, 2005 through December 31, 2006.
- 725-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth**, for the rental of an average of 31 parking spaces for employees of the Eastern Center of the Division of Workforce Development Operations, on a month to month basis for the contract period of July 1, 2005 – June 30, 2006, in amount not to exceed **\$24,180**.
- 726-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 610-2005 (BA #22-2005)** to the contract with **PNC FLM, LLC DBA Princeton Nassau Coover FLM, Princeton, New Jersey**, to reflect the correct account numbers only, the dollar amount remains the same.
- 727-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to award Youth Service Commission 2005 subcontracts pursuant to the Request for Proposal (RFP) procurement process to provide services based on the **Union County YSC Comprehensive Plan and the Juvenile Justice Commission Points of**

Intervention for youths involved with the juvenile justice system for the contract period of January 1, 2005 – December 31, 2005 for a total amount of **\$1,247,729**.

- 728-2005** **FREEHOLDER ESTRADA**, authorizes the County Manager to accept funding from the **New Jersey Department of Environmental Protection** and the **Garden State Preservation Trust** in the amounts of **\$1,000,000** to be used for Park Development and **\$1,200,000** for Property Acquisition in accordance with the Green Acres Program
- 729-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to perform a Property Transfer Feasibility Study for the Clark Wildlife Preserve, Clark, New Jersey in an amount not to exceed **\$23,500**.
- 730-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to execute the Amendment to **Green Acres Project Agreement** dated June 9, 2003 entitled “Union County Open Space and Recreation Plan” for a total amended cost for the cost for approved project of **\$9,300,000**.
- 731-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with **Union County Arts Center, Inc.**, for the purchase of **The Union County Arts Center (\$1,300,000)** and **The Bank Building (\$1.00)** located at 1591 – 1605 Irving Street, Rahway, New Jersey (Block 159, Lots 4 and 5); also for the purchasing of the **Parking Lot (\$1.00)** from the City of Rahway (Block 159, Lot 1) in an amount not to exceed **\$1,300,002**.
- 732-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant from the **New Jersey Theatre Group** for the period of August 1, 2005 – December 31, 2006 in an amount of **\$1,000** with a hard cash match of **\$1,000** and the balance of **\$2,272** from the Division’s operating budget for a total cost of **\$4,272**.
- 733-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to continue to provide speech, language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$72,000**.
- 734-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to continue to provide audiology services for the residents/patients of Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$10,000**.
- 735-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to provide services as the Director of Pulmonary Medicine/Respiratory Care for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$4,000**.
- 736-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Henry Borrelli, DPM, Cranford, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. (**This is a Fee for Service Agreement**)
- 737-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Evan Kelner, DPM, Elizabeth, New Jersey**, to provide professional podiatric services to the patients/residents of Runnells Specialized

Hospital for the contract period of September 1, 2005 – August 31, 2006. (**This is a Fee for Service Agreement**)

- 738-2005** **FREEHOLDER KOWALSKI**, approving the minutes of **Runnells Specialized Hospital (RSH) Advisory Board of Managers Meeting** March 9, 2005.
- 739-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey**, to continue to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$30,000**.
- 740-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Modern Limb & Brace Co., Union, New Jersey**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$15,000**.
- 741-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to continue to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2005 – July 31, 2006 in an amount of **\$25,000**.
- 742-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,500**, as it is uncollectible.
- 743-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1080-2003 (BA #73-2003)** with **All Type Medical Transcription Services** by increasing the contract amount as permitted by law by **20% (\$12,000)** for a new contract amount of **\$72,000** due to the increase in doctors resulting in more lines of medical dictation.
- 744-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Tuscan Dairies, Union, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to purchase milk & dairy products for the contract period of October 1, 2005 – September 30, 2006 in an amount of **\$113,000**.
- 745-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1144-2004**, which amends the list of **Specialty Consultants** who provide services to the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005.
- 746-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1238-2004** authorizing a change in vendor only from **HLP Associates to Morning Star Community Development Corporation, Linden, New Jersey** for a lease agreement for the premises known as the Youth Service Bureau, located at 1130 East Saint Georges Avenue, Linden, New Jersey.
- 747-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with **ASCAP (American Society of Composers, Authors & Publishers)** to cover music played or performed on County owned premises or at County sponsored events during 2005 in an amount of **\$4,089**.
- 748-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to apply for and execute all agreements relating to the FY 2006 Subregional Transportation Planning (STP) Grant from the **North Jersey Transportation Planning Authority (NJTPA)** for

the contract period of July 1, 2005 – June 30, 2006 with a required County cash match of **\$21,031** for a total grant in an amount no to exceed **\$105,155**.

- 749-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development to enter into an agreement with **The Louis Berger Group, Inc., Florham Park, New Jersey**, to perform the New Jersey Department of Community Affairs grant funded study to **“Perform Transit Village Planning Along the Raritan Valley Line”** for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$100,000**.
- 750-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 425-2004** to the contract with **The Louis Berger Group, Inc., Florham Park, New Jersey**, to provide project management and technical assistance for the rehabilitation and reactivation of the Staten Island and Rahway Valley Railroad Lines for an additional six (6) months starting April 1, 2004 to – September 30, 2005 in an amount of **\$74,000**, for a new total contract amount of **\$199,000**.
- 751-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 1158-2004** which allowed for the implementation of a **Cafeteria 125 Plan** also known as a **Flexible Spending Plan**, administered by Horizon Healthcare Insurance Agency with the plan year running 12 consecutive months. The amendment will allow for the extension of the plan year to run an additional 2 ½ months, which is allowed by IRS Notice 2005-42.
- 752-2005** **FREEHOLDER SULLIVAN**, giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the period of July 10, 2005 – October 16, 2005, in an amount of **\$2,000** to be used at various special events sponsored by the County. After October 16, 2005, the Temporary Change will be returned to Finance.
- 753-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the New Jersey Department of Military & Veterans Affairs for a program entitled: **“Veterans Paratransit.”**
- 754-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$1,272,710** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“FY 05 Homeland Security Grant Program.”**
- 755-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$10,000** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Municipal Stormwater Regulation Program.”**
- 756-2005** **FREEHOLDER SULLIVAN**, declaring its official intent to reimburse expenditures for project costs from proceeds of debt obligations.
- 757-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq: (CH. PROCTOR)**
- a. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: **Storr Tractor Company, Somerville, New Jersey**, to furnish and deliver one (1) Toro Reelmaster; two (2) Toro Greenmasters and one (1) Toro Procore in the amount of **\$131,386**.
 - b. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to furnish and deliver one (1) Ryan GA30 Ride-on Aerator in an amount of **\$13,835**.

- c. DIVISION OF FACILITIES MANAGEMENT: B & G Elevator, Inc., Newton, New Jersey, to provide services to maintain and repair elevators (21) in various county buildings for the contract period of twelve (12) months in an amount of **\$305,500**.
- d. RUNNELLS SPECIALIZED HOSPITAL: Woodruff Energy, Bridgeton, New Jersey, to provide Natural Gas for Runnells Specialized Hospital for the contract period of twenty-four (24) months in an amount of **\$350,000**.
- e. DIVISION OF MOTOR VEHICLES: JN Auto Body Inc., Elizabeth, New Jersey, to provide collision repair service for a period of twenty-four (24) consecutive months in an amount not to exceed **\$106,000**.
- f. RUNNELLS SPECIALIZED HOSPITAL: Bayway Lumber, Linden, New Jersey, to supply Lumber and Building Materials in an amount of **\$2,175.35**; and US Lumber Inc., Woodbury Heights, New Jersey, to supply Lumber and Building Materials in an amount of **\$10,106.24** for a total bid amount of **\$12,281.59**.
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT AND DIVISION OF PUBLIC WORKS: (Lot #1 and Lot #2) Bayway Lumber, Linden, New Jersey, to provide various Lumber and Associated Materials for the Department of Parks, Recreation & Facilities, Division of Facilities Management and the Division of Public Works for a period of twenty-four (24) months in an amount not to exceed **\$195,000**.
- h. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Spruce Industries, Inc., Garwood, New Jersey, to provide Janitorial Supplies for a period of twenty-four (24) months in an amount not to exceed **\$38,996.71**.
- i. BUREAU OF MOTOR VEHICLES FOR PARKS, RECREATION & FACILITIES: Seeley Equipment & Supply Company, Farmingdale, New Jersey, to furnish and deliver one (1) Carlton Stump Grinder in an amount of **\$22,638**.
- j. RUNNELLS SPECIALIZED HOSPITAL: 2K's Commercial Kitchen, Jobstown, New Jersey, to provide maintenance and repair of kitchen equipment for a period of twenty-four (24) consecutive months in an amount not to exceed **\$65,880**.
- k. DIVISION OF ENGINEERING: Daidone Electric, Inc., Newark, New Jersey, to provide intersection improvements for the Morris Avenue Corridor in an amount of **\$3,250,000**.
- l. DIVISION OF ENGINEERING: P. Cipollini, Inc., Dover, New Jersey, to provide roof coating for various buildings at Watchung Stables, Watchung Reservation in an amount of **\$134,000**.
- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS, DIVISION OF FACILITIES MANAGEMENT AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: (Items #1, 2, 3 and 5) Bayway Lumber Linden, New Jersey, and (Item #4) The Viva Group, LLC, Berkeley Heights, New Jersey, to furnish and deliver tools and supplies for maintenance repair operations for various entities of the County of Union for a term of twenty-four (24) consecutive months in an amount not to exceed **\$625,000**.

- n. OFFICE OF THE PROSECUTOR: Fisher Scientific Co., LLC, Pittsburgh, PA, laboratory equipment in an amount of **\$25,369**.

- 758-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts under **N.J.S.A. 40A:11-5(dd)**. This is an allowable **exception to bidding**:
- a. BUREAU OF COMMUNICATIONS: M/A-COM Inc., (Formerly Ericsson) Lynchburg, Virginia, to provide maintenance service for proprietary software for Edac Fx Radio System for a period of twelve months (12) in an amount of **\$75,000**.
- 759-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1183-2004 (BA #119)** to the contract with **Rachles/Michele's Oil Co., Inc., Clifton, New Jersey**, to provide lubricants & motor oil for the following: Department of Public Works & Engineering in an additional amount of **\$20,000**; and Bureau of Motor Vehicles in an additional amount of **\$120,000**.
- 760-2005** **CHAIRMAN PROCTOR**, pursuant to N.J.S.A. 40A:11-3 (c) and 18A:18A-3(b), Acting Governor Richard J. Codey has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a **Qualified Purchasing Agent** pursuant to N.J.S.A. 40A:11-9(b), therefore sets a bid threshold of **\$29,000** pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a).
- 761-2005** **CHAIRMAN PROCTOR**, announcing the prequalification of bidders pursuant to the **"Local Unit Technology Pilot Program and Study Act (P.L.2001, c.30) (NJLOWESTBID.COM.LLC)"**. These bidders will subsequently be allowed to participate in an online public bid for **"Rock Salt"** on August 2, 2004: **International Salt Company, LLC, Clarks Summit, PA; Atlantic Salt, Inc., Lowell, MA; and Cargill, Incorporated-Deicing Technology, North Olmsted, OH**.
- 762-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Springfield** to establish temporary parking restrictions on County roads in the Township of Springfield, New Jersey, from 12:01 a.m. on Monday, August 8, 2005 through 11:59 p.m. on Sunday, August 14, 2005 in conjunction with the 2005 PGA National Tournament to be held at Baltusrol Golf Club, Springfield, New Jersey.
- No Parking, Hillside Avenue, Both Sides, Entire Length.
 - No Parking, Shunpike Road, Both Sides, Entire Length.
 - No Parking, South Springfield Avenue, Both Sides, From Mountain Avenue to Hillside Avenue.
 - 1 Hour Parking Only, Mountain Avenue, West Side, From Kipling Avenue to Route 22.
 - 1 Hour Parking Only, Mountain Avenue, East Side, From Route 22 to Edgewood Avenue.
 - 1 Hour Parking Only, Mountain Avenue, Both Sides, From Ashwood Avenue to Henshaw Avenue/Oakland Avenue.
- 763-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Matrix New World Engineering Inc., East Hanover, New Jersey**, for the purpose of providing environmental services associated with Underground Storage Tank (UST) Remediation at the Galloping Hill Service Yard, Kenilworth, New Jersey, **in an amount not to exceed \$33,115**.
- 764-2005** **CHAIRMAN PROCTOR**, authorizing a **four (4) week reduction in an amount of \$9,061.56 to the 2005 annual lease payment of \$117,800 to the County of Union by Nature's Choice Corporation** to compensate for their cease of operations at the Union County Conservation Center, Springfield, New Jersey, as

the facility is being prepared for parking for the 2005 PGA National Tournament for a **new total amount of \$108,738.44.**

765-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract to **French & Parrello Associates, Holmdel, New Jersey**, for the purpose of providing testing, investigative services, and inspection services for various road, bridge, and environmental projects, on an as needed basis for a period of one year beginning August 1, 2005 thru July 31, 2006 **in an amount of \$100,000.**

766-2005 **CHAIRMAN PROCTOR**, granting permission to the **Township of Springfield** to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, during the months of July through September 2005 to advertise the “Annual Springfield Farmers’ Market.”

767-2005 **CHAIRMAN PROCTOR**, granting permission to the **Borough of Kenilworth** to hang the following banners:

- Across the Boulevard at the Boulevard and North 22nd Street, Kenilworth, New Jersey, from August 2, 2005 to August 27, 2005 to publicize the “Firemen’s Carnival” sponsored by the Kenilworth Volunteer Fire Department.
- August 27, 2005 to September 17, 2005 to publicize the “Health Fair” sponsored by the Kenilworth Board of Health.
- September 19, 2005 to October 28, 2005 to publicize the Kenilworth “Octoberfest Street Fair” sponsored by the Pride in Kenilworth Committee.
- October 28, 2005 to November 1, 2005 to publicize “Red Ribbon Week” sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse.
- Closing the Boulevard from 23rd Street to 18th Street on Sunday, October 9, 2005 (rain date Sunday, October 16, 2005) from 8:00 a.m. to 8:00 p.m. for the “Annual Kenilworth Octoberfest Street Fair.”

768-2005 **CHAIRMAN PROCTOR**, concurring with the **City of Elizabeth** granting permission to the **Morris Midtown Business Association (MMBA) Colombian Independence Festival Committee** to close Morris Avenue from Julian Place to Sayre Street, Elizabeth, New Jersey, from 12:00 noon to 8:00 p.m. on Sunday, July 31, 2005, for the “Colombian Independence Festival.”

769-2005 **CHAIRMAN PROCTOR**, amending **Resolution No. 843-2004** increasing the LINC Grant by \$10,000 for use in completing the Assessment Phase of **Mobilization for Action through Planning and Partnerships (MAPP).**

770-2005 **CHAIRMAN PROCTOR**, extending the contract with **New Tech Recycling, Inc., Bridgewater, New Jersey**, for one additional year for the collection, demanufacturing, and recycling/disposal of computer and electronic equipment **in an amount of \$70,000 based on the quoted price of \$.10/lb.**

771-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with the **New Jersey State Toxicology Laboratory, Newark, New Jersey**, to provide laboratory services for the Union County Medical Examiner’s Office. Toxicology tests include alcohol and illicit drugs for the contract period of July 1, 2005 – June 31, 2006 **at \$285 per case in an amount not to exceed \$85,000.**

- 772-2005** CHAIRMAN PROCTOR, authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of **\$300,000** and to secure the receipt of **\$365,000** by the **Union County Food Stamp Nutrition Education Project** from October 1, 2005 – September 30, 2006.
- 773-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **County Business Systems, Inc., Pennington, New Jersey**, for back file imaging land records from 1977 – 1991 in an amount of **\$111,840**.
- 774-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract to **County Business Systems, Inc., Pennington, New Jersey**, for the restoration of map books in the amount of **\$311,065**.
- 775-2005** CHAIRMAN PROCTOR, amending **Resolution No. 237-2005** increasing the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 776-2005** CHAIRMAN PROCTOR, amending **Resolution 832-2004** increasing the appropriation to **Robert Renaud, Esq., Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** in an additional amount of **\$5,000** in a new total contract amount not to exceed **\$10,000**.
- 777-2005** CHAIRMAN PROCTOR, amending **Resolution No. 304-2005** increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 778-2005** CHAIRMAN PROCTOR, amending **Resolution No. 95-2005** increasing the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Ewanus v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$45,000**.
- 779-2005** CHAIRMAN PROCTOR, amending **Resolution No. 155-2005** increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Blanchard Securities v. County of Union, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 780-2005** CHAIRMAN PROCTOR, amending **Resolution No. 900-2004** increasing the appropriation to **Edward Cooper, Esq., Linden, New Jersey**, special counsel in the matter entitled **Baptiste v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 781-2005** CHAIRMAN PROCTOR, amending **Resolution No. 396-2005** increasing the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Freitas v. County of Union, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 782-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1106-2004** increasing the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Nazario v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 783-2005** CHAIRMAN PROCTOR, appointing **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **State v. MacDermant** for a sum of **\$5,000**.

- 784-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 396-2005** to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$50,000**.
- 785-2005** **CHAIRMAN PROCTOR**, approving the settlement of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$16,500** as it is has been settled in consideration of **\$8,000**.
- 786-2005** **CHAIRMAN PROCTOR**, approving the settlement of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$9,750** as it is has been settled in consideration of **\$1,000**.
- 787-2005** **CHAIRMAN PROCTOR**, to apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy** to continue the operation of the Union County Sexual Assault Nurse Examiner Program for the period of October 1, 2005 – September 30, 2006 in an amount of **\$66,800**, with a county cash match of **\$8,226** and an In-Kind match of **\$55,241** are required.
- 788-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Margaret M. Poltorak Keyes, Design Consultant, North Plainfield, New Jersey**, to provide professional exhibit design for the Courthouse Centennial Exhibition in an amount of **\$50** per hour and not to exceed fifteen (15) hours for a total amount of **\$750**.
- 789-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **Lynn Jimenez v. County of Union, et als.** in the amount of **\$50,000** as recommended by the Department of Law, Office of the County Counsel.
- 790-2005** **CHAIRMAN PROCTOR**, approving the settlement of pending litigation entitled **County of Union vs. Dignatorio and Theresa Cerdeira** in the amount of **\$65,000** due to the County of Union as recommended by the Department of Law, Office of the County Counsel.
- 791-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Access Systems, Manlius, New York**, to perform a county-wide records management needs assessment in an amount of **\$220,000** which shall be funded through the PARIS Grant Award from the New Jersey Department of State, Division of Archives and Records Management.
- 792-2005** **CHAIRMAN PROCTOR**, supporting **Kean University's** project to construct a one-lane bridge over the Elizabeth River in a section of the Elizabeth River Parkway which will be used by a shuttle bus to link the University's two campuses.
- 793-2005** **CHAIRMAN PROCTOR**, appointing **Elizabeth Geminder**, to the **Union County Air Traffic Noise Advisory Board**, to serve from January 1, 2005 through December 31, 2006.
- 794-2005** **FREEHOLDER ESTRADA**, congratulating the 183rd Anniversary of the **National Independence of Peru** to the Peruvian Organizations of Union County.
- 795-2005** **FREEHOLDERS ESTRADA AND SULLIVAN**, extending deepest condolences to the family of **Stephen Sampson, Elizabeth, New Jersey**, in this, their time of sorrow.
- 796-2005** **FREEHOLDER HOLMES**, congratulating **Robert Sarnecki, Township of Clark Police Officer** for being named Municipal Police Officer of the Year.

- 797-2005** **FREEHOLDER HOLMES**, congratulating **Sister Annabelle Carter Bartee**, on the occasion of her 95th Birthday.
- 798-2005** **FREEHOLDELR HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Luther Vandross**, in this, their time of sorrow.
- 799-2005** **FREEHOLDERS HOLMES, ESTRADA AND SULLIVAN**, congratulating the following **Township Police Officers** for being named Municipal Police Officer of the Year: **Anthanasios “Tommy” Mikros, City of Elizabeth and Todd M. Kelly, City of Elizabeth.**
- 800-2005** **FREEHOLDERS HOLMES AND MAPP**, congratulating **John Furda, City of Plainfield Police Officer** for being named Municipal Police Officer of the Year.
- 801-2005** **FREEHOLDER MAPP**, congratulating the **Jamaica Organization of New Jersey** and commemorating Jamaica’s 43rd Anniversary as an independent nation.
- 802-2005** **FREEHOLDER SCANLON**, congratulating **Mary Toy, Union, New Jersey**, upon her retirement after 33 years of dedicated service to the public school system.
- 803-2005** **FREEHOLDER SCANLON**, congratulating **Sean Baran, Westfield, New Jersey**, who, while studying abroad, courageously used his emergency medical technician training to aide those wounded in the London bombings.
- 804-2005** **FREEHOLDER SULLIVAN**, congratulating the **Occupational Center of Union County** on being awarded the 2005 Community Development Award of Excellence by the New Jersey Urban Counties Community Development Association.
- 805-2005** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Pasquale (“Pat”)Vertorano**, in this, their time of sorrow.
- 806-2005** **CHAIRMAN PROCTOR**, congratulating **Marianne Espinosa** on her reappointment as a Superior Court Judge.
- 807-2005** **CHAIRMAN PROCTOR**, acknowledging and thanking the following Union County businesses for their generosity in co-sponsoring the County with the 2005 Summer Arts Concert Series at Echo Lake Park: **Pfizer, Bank of America, Union County Education Association, Verizon, Wachovia, Schering Plough Corporation, ConocoPhillips - Bayway Refinery.**
- 808-2005** **CHAIRMAN PROCTOR**, congratulating **Vincent Lehotsky, Rahway, New Jersey**, on his move to Loris, South Carolina.
- 809-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Henrietta “Nettie” S. Froehlich** for the century anniversary of her birth, and to her family in this time of joy.
- 810-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating **Susan Lehotsky, Rahway, New Jersey**, upon the occasion of her retirement from the Business and Community Outreach Coordinator for the County of Union. Susan will be moving out-of-state with her husband Vincent and son Nicholas.
- 811-2005** **FREEHOLDER SULLIVAN**, rescinding **Resolution 715-2005** and authorizing the County Manager to make available by way of a sponsorship payment to the **Winfield Volunteer Fire Department Association** for their 2005 Carnival in the sum of **\$2,800.**

- 812-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to allow **Union County LINC S / GPHP** to enter into an agreement with the **Union County Alliance** for MAPP-related research projects in an amount not to exceed **\$30,000**.
- 813-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Chester Holmes, Jr., son of Freeholder Chester Holmes**, in this, their time of sorrow.
- 814-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the 2005 calendar year in an amount of **\$18,000**.
- 815-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 1148-2004** to the contract with **ATC/Vancom, Inc., Chicago, IL**, to expand the provision of Transportation Services through December 31, 2005 in an additional amount of **\$68,174** for a new contract amount of **\$2,003,067**.
- 816-2005** **FREEHOLDELR ESTRADA**, amending **Resolution No. 366-2005** for an additional contract amount of **\$75,000** with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County of Union with general law services related to legal negotiations for work done in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund for a new contract amount not to exceed **\$200,000**.
- 817-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 610-2005 (BA #22-2005)** to the contract with **Cobra Construction Company, Inc., North Arlington, New Jersey**, by deleting and thereby rescinding the award of a contract to **Cobra Construction Company, Inc.**

Meeting 8/18/05

- 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 Paparozzi, 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**.
- 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**
 - **Tayler Cianciotta, Scotch Plains-Fanwood High School**
 - **Daria Glynos, Brearley High School**
 - **Meghan Wischusen, Roselle Catholic High School**
 - **Jennifer Jimenez, Linden, High School**
 - **Shannon Leary, Roselle Park High School**
 - **Jillian Berkowitz, Cranford High School**
 - **Mary Kate Flannery, Westfield High School**
 - **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**.
- 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**.

Meeting 9/15/05

- 894-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, for the purpose of providing Inpatient/Outpatient and Emergency Room services to UC Jail inmates and Juvenile Detention detainees for the contract period of October 1, 2005 – December 31, 2007 in an amount not to exceed **\$250,000** in 2005.
- 895-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 558-2005** between the **Mercer County Board of Social Services** and the County of Union in order to accept an additional **\$40,871** to provide intensive case management services to TANF families receiving public assistance through the Supplemental Assistance to Individuals and Families (SAIF) program from October 1, 2004 – September 30, 2005 (**this increases the contract amount to \$141,125**).
- 896-2005** **FREEHOLDER ESTRADA**, authorizing the submission of the **2006-2008 Youth Services Commission Comprehensive Plan and Application** to the Juvenile Justice Commission.
- 897-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 1150-2004** between the County of Union and **Immaculate Conception Church, Elizabeth, New Jersey**, to provide an 25 additional parking spaces, for a new contract amount of **\$3,000** per month for the period of September 1, 2005 – December 31, 2005 for a total amount of **\$28,000** for the four months remaining in the contract.
- 898-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Resurfix, Inc., Flanders, New Jersey**, to provide technical

consultation, inspection and preventive maintenance of the two (2) Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$4,900**.

- 899-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and accept funding in the amount of **\$14,000** from the **New Jersey Tree Foundation “Second Cities Initiative” Grant**, with a County in-kind match of **\$14,000** which will allow for the development of a Union County supplement plan to add to the existing Community Forestry Management Plan and enable the County to implement a tree planting project that would generate community support and involvement in urban forestry.
- 900-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a professional architectural engineering service contract with **The Musial Group, Mountainside, New Jersey**, for the purpose of providing services as the County’s Architect of Record for minor renovation projects or space planning projects on an as needed basis for a contract period of September 1, 2005 – September 1, 2007 in an amount not to exceed **\$100,000**.
- 901-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Harish K. Bhatt, MD, Edison, New Jersey**, to provide professional physiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, at No Cost to the County}**
- 902-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Alice C. Tzeng, MD, Associates in Rehabilitation Medicine, Morristown, New Jersey**, to provide professional physiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, At No Cost to the County}**
- 903-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Ostap Tershakovec, DDS, Westfield, New Jersey**, to provide professional dental services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2005 – September 30, 2006. **{This is a Fee for Service Agreement, at No Cost to the County}**
- 904-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Storch Nutritional Medicine Associates/Kenneth Storch, Florham Park, New Jersey**, to serve as the Director of Metabolic Services and Hyperalimentation to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$12,000**.
- 905-2005** **FREEHOLDER KOWALSKI**, requesting to change the **Private Rate for the Sub Acute Unit (1 West Sub Acute)** to a daily rate of **\$375** a day.
- 906-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 428-2005** to the contract with **Grainger Industrial Supply, Lake Forest, IL**, to purchase materials needed to repair equipment for the contract period of March 1, 2005 – February 28, 2006 in an additional amount of **\$1,500** for a new total contact amount of **\$33,200**.
- 907-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 124-2005** to the contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, through NJHA Group Purchasing for the purchase of portable oxygen and related products for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$3,000** for a new total contract amount of **\$23,000**.

- 908-2005** **FREEHOLDER MAPP**, appointing **Gary Grass, Rahway, New Jersey**, to serve on the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2005 – December 31, 2007.
- 909-2005** **FREEHOLDER SCANLON**, appointing **Donna Brothers, Cranford, New Jersey**, to serve on the Union County Commission on the Status of Women for a term commencing January 1, 2005 – December 31, 2006.
- 910-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to make an application and enter into an agreement with the **North Jersey Transportation Planning Authority** for the grant funded study entitled, “**County-Wide Comprehensive Bicycle Master Plan**” for the contract period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$150,000**.
- 911-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to make an application and enter into an agreement with the **North Jersey Transportation Planning Authority** for the grant funded study entitled, “**Union County Freight Access Study between Port Elizabeth and Tremley Point**” for the contract period of July 1, 2005 – June 30, 2006, in an amount not to exceed **\$250,000**.
- 912-2005** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2159-2003**, to the contract with **Development Directions, LLC, Rahway, NJ**, for the administration of the Multi-Jurisdictional Rehabilitation Program (MJHR) and the Union County Lead Environmental Analysis Assistance and Reduction Program (UCLEAAR) for four (4) months from September 1, 2005 – December 31, 2005. **(No Additional Funds)**
- 913-2005** **FREEHOLDER SULLIVAN**, authorizing the expenditure of the **Community Development Block Grant (CDBG) Program, HOME Program, American Dream Down-Payment Initiative (ADDI) and Emergency Shelter Grant (ESG)** funding as designated in the US Department of Housing and Urban Development approved 2005 – 2006 Consolidated Action Plan.
- 914-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$548,103** as a result of notification received from New Jersey Department of Health and Senior Services for a program entitled: “**Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)**.”
- 915-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$25,000** as a result of notification received from the New Jersey Office of Information Technology for a program entitled: “**Union County 9-1-1 Coordinator Grant**.”
- 916-2005** **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 Division of Highway Traffic Safety for a program entitled: “**You Drink, You Drive, You Lose Program**.”
- 917-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$6,500** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: “**NJ Senior Citizen Arts Show**.”
- 918-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$120,000** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: “**Countywide Comprehensive Bicycle Master Plan**.” In addition, appropriating **\$30,000** from the matching funds for grant account entitled: “**Match Countywide Comprehensive Bicycle Master Plan**.”

- 919-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$200,000** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Freight Access Study between Port Elizabeth & Tremley Point.”** In addition, appropriating **\$50,000** from the matching funds for grant account entitled: **“Match-Freight Access Study between Port Elizabeth and Tremley Point.”**
- 920-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$84,124** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Subregional Transportation Planning Program.”** In addition, appropriating **\$21,031** from the matching funds for grant account entitled: **“Match-Subregional Transportation Planning Program.”**
- 921-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$180,000** as a result of notification received from the New Jersey Department of Criminal Justice for a program entitled: **“Gang Suppression Grant.”** In addition, appropriating **\$60,000** from the matching funds for grant account entitled: **“Match-Gang Suppression Grant.”**
- 922-2005** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with the **Union County Alliance** for long range strategic planning for the contract period of July 1, 2005 – June 30, 2006 in the amount of **\$252,500**.
- 923-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$43,986** as a result of notification received from the City of Newark for a program entitled: **“Housing Opportunities for Persons with Aids (HOPWA).”**
- 924-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$1,000** as a result of notification received from the New Jersey Theatre Alliance for a program entitled: **“Theatre Alliance Grant.”** In addition, appropriating **\$1,000** from the matching funds for grant account entitled: **“Match-Theatre Alliance.”**
- 925-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$6,000** as a result of notification received from the New Jersey Division of Mental Health Services for a program entitled: **“Mental Health Services Program.”**
- 926-2005** FREEHOLDER SULLIVAN, modifying the 2005 Union County adopted budget in the amount of **\$18,000** as a result of notification received from the New Jersey Division on Aging for a program entitled: **“Office on Aging – State Grant.”**
- 927-2005** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide consulting services for the development of Union County’s 2004 and 2005 Central Service Cost Allocation Plan in an amount not to exceed **\$92,000**.
- 928-2005** CHAIRMAN PROCTOR, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq: (CH. PROCTOR)**
- a. DEPARTMENT OF HUMAN SERVICES: NPAX, Inc. /AddHealth, Inc., Clifton, New Jersey, to provide a prescription drug discount program which is offered as public service by the Board of Chosen Freeholders for county residents for a contract period of twenty-four (24) consecutive months.

- b. DIVISION OF ENVIRONMENTAL HEALTH AND EMERGENCY MANAGEMENT: ASTI Transportation Systems, Inc., New Castle, Delaware, to provide a camera system for the mobile command post in an amount of **\$28,751.94**.
- c. DIVISION OF PUBLIC WORKS: Mid-Atlantic Truck Centre Inc., Linden, New Jersey, to provide one (1) dump truck international model 7400 SFA in an amount of **\$129,408**.
- d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mike's Feed Farm, Riverdale, New Jersey, to furnish and deliver (100 tons) horse feed for the contract period of twenty-four (24) months in an amount not to exceed **\$45,000**.
- e. RUNNELLS SPECIALIZED HOSPITAL: Preventive Maintenance Roofing, Inc., Neptune, New Jersey, to provide aluminum roof coating and perform roof inspections & maintenance in an amount of **\$38,576.80**.
- f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Aggreko, Linden, New Jersey, to deliver, install and maintain a temporary cooling system for the refrigeration system at the Warinanco Skating Center located in Warinanco Park, Roselle, New Jersey, (rental equipment for a seven month period) in an amount not to exceed **\$85,000**.
- g. RUNNELLS SPECIALIZED HOSPITAL: Positive Attitude, Marlboro, New Jersey, to supply janitorial supplies for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$111,879.60**.
- h. RUNNELLS SPECIALIZED HOSPITAL; DIVISION OF MOTOR VEHICLES; DIVISION OF SOCIAL SERVICES; DIVISION OF CORRECTIONAL SERVICES; DEPARTMENT OF PARKS, RECREATION & FACILITIES AND DIVISION OF BUILDING SERVICES: Maffey's Lock & Safe Company, Inc., Elizabeth, New Jersey, to provide locksmith services and locking hardware for a total contract amount not to exceed **\$283,000**.

929-2005 **CHAIRMAN PROCTOR**, concurring with the **Borough of Fanwood** granting permission to the Fanny Wood Day Committee of Fanwood, New Jersey, to close Martine Avenue from North Avenue to LaGrande Avenue, Fanwood, New Jersey, on Sunday, October 2, 2005 (rain date Sunday, October 9, 2005) from 8:00 am to 6:00 pm for **"Fanny Wood Day 2005."**

930-2005 **CHAIRMAN PROCTOR**, concurring with the **Town of Westfield** and New Jersey Transit granting permission to the Westfield Knights of Columbus to hang a banner from the New Jersey Transit Overpass on East Broad Street between North Avenue and South Avenue, Westfield, New Jersey, from Wednesday, September 21, 2005 to Tuesday, October 4, 2005 to advertise their **"Bike For Life"** annual charitable event to be held on Sunday, October 2, 2005.

931-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, for the redesign of Nomehegan Lake Dam in an amount not to exceed **\$14,000**.

932-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an Inter-local Agreement with the **Township of Cranford** for the purpose of providing funding for the construction of Transportation Infrastructure Improvements along Centennial Avenue, County Route 615, Cranford, New Jersey in an amount of **\$50,000**.

- 933-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden**, amending their Resolution designating Bus Stops along East Elizabeth Avenue, northbound, on the easterly side, a Union County Road, and along East Elizabeth Avenue, southbound, on the westerly side, a Union County Road.
- 934-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden** granting permission to the Linden Chamber of Commerce to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from October 17, 2005 to October 27, 2005 to advertise their “Annual Business to Community Expo” to be held on Wednesday, October 26, 2005.
- 935-2005** **CHAIRMAN PROCTOR**, approving **Change Order No. 8** to the contract with Paley Construction Company, Springfield, New Jersey, for general condition costs incurred due to a one month delay for contract execution in underpinning issues; in addition to three months added time due to untimely steel shop drawing reviews and approvals; structural modifications for additional steel and detailing; temporary building heat due to late start and D.O.T Permit delay for gas utility work; as well as meter set work by utility in the amount of **\$90,445.53** for a new total contract amount of **\$3,399,576.42**.
- 936-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden** granting permission to the Linden Kiwanis Club to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from September 16, 2005 – September 25, 2005 to advertise their “Annual Pancake Breakfast” to be held on September 24, 2005.
- 937-2005** **CHAIRMAN PROCTOR**, concurring with the **City of Linden** granting permission to the authorizing an exception to the purchasing law allowable under NJSA 40A11-5:1dd for the purchase of “propriety computer software and hardware upgrades” for the Countywide Fire Mutual Aide Computer Assisted Dispatch System purchased under the Union County Homeland Security Grant Program in an amount of **\$110,000**.
- 938-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1240-2004** replacing **Dr. Albert Wayne Williams, Montclair, New Jersey** with **Dr. Joann Habermann, New York, New York**, as a forensic pathologist to perform autopsies and/or external examinations during weekends in an amount not to exceed **\$16,000**.
- 939-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with the **Union County Alliance** for the purpose of starting the Union County Medical Reserve Corps., for Union County in an amount of **\$25,000**.
- 940-2005** **CHAIRMAN PROCTOR**, authorizing the County Manger to accept and adopt **the New Jersey Department of Health & Senior Services Grant** to fund the development and coordination of Bioterrorism Preparedness within Union County through the LINC'S for the contract period of August 31, 2005 – August 30, 2006 in an amount of **\$538,113**.
- 941-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 452-2004**, to the contract with Wisolmerski Associates, Inc., Pembroke Pines, FL., to provide computer consulting services for enhancement of the County Clerk’s imaging and recording system for a period of twelve (12) months from April 11, 2005 – April 11, 2006.
- 942-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault in Union County for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$6,600**.

- 943-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a professional service agreement with **United Family & Children Society of Plainfield, Plainfield, New Jersey**, to provide victim support services to child abuse victims in the western part of Union County for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$6,000**.
- 944-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a service agreement with **Complete Care, Scotch Plains, New Jersey**, to provide medical examinations to Alternate Route Candidates of the John H. Stamler Police Academy (maximum of 60) for the contract period of June 1, 2005 – May 31, 2006 in an amount not to exceed **\$15,000**.
- 945-2005** CHAIRMAN PROCTOR, authorizing the County Manager into a service agreement with **Comprehensive Psych Services, Clark, New Jersey**, to provide pre-employment evaluations for County Investigator applicants (maximum of 20) for the contract period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$7,000**.
- 946-2005** CHAIRMAN PROCTOR, amending **Resolution 778-2005** to increase the appropriation to **Garrubbo and Capece, Westfield, New Jersey**, as special counsel in the matter entitled **Ewanus v. County of Union, et als.** in an additional amount of **\$4,013.06** for the final total contract amount not to exceed **\$49,013.06**.
- 947-2005** CHAIRMAN PROCTOR, amending **Resolution 777-2005** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 948-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Orlando Nazario v. UC, et al.** Civil Action No. 03-5245 (WHW).
- 949-2005** CHAIRMAN PROCTOR, appointing **John DeMassi, Esq., Scotch Plains, New Jersey**, as special counsel to represent Sgt. William Ahle, replacing Jorge Batista, Esq., in the matter entitled **Nadir Baptiste v. County of Union, et als.** in an amount not to exceed **\$5,000**.
- 950-2005** CHAIRMAN PROCTOR, appointing **Joseph Spagnoli, Esq., Cranford, New Jersey**, as special counsel to represent Captain Peter Mastrogiacomo, replacing Jorge Batista, Esq., in the matter entitled **Francis Roberts v. County of Union, et als.** in an amount not to exceed **\$5,000**.
- 951-2005** CHAIRMAN PROCTOR, appointing **Joseph Spagnoli, Esq., Cranford, New Jersey**, as special counsel to represent Captain Peter Mastrogiacomo, replacing Jorge Batista, Esq., in the matter entitled **Brian & Anna Murphy v. County of Union, et als.** in an amount not to exceed **\$5,000**.
- 952-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1048-2004 (BA. #107)** to the contract with **Greenleaf Landscape Systems, Red Bank, New Jersey**, to reflect the correct contract amount of **\$51,800** for a period of 24 months.
- 953-2005** CHAIRMAN PROCTOR, amending **Resolution No. 757-2005 (BA. #56)** to the contract with **Bayway Lumber, Linden, New Jersey**, to reflect the correct contract amount of **\$40,000** for a period of 24 months.
- 954-2005** FREEHOLDER ESTRADA, proclaiming **September 26, 2005** as “Family Day: A Day to Eat with Your Children.”

- 955-2005** **FREEHOLDER ESTRADA**, commending **Eduardo del Valle of Kean University** for his experience in architecture and extending best wishes to him as Director of Facility Management and Construction at City University of New York.
- 956-2005** **FREEHOLDER ESTRADA**, congratulating **Joseph Keenan, Library Director of Elizabeth**, upon his retirement from the Free Public Library, Elizabeth, New Jersey.
- 957-2005** **FREEHOLDER ESTRADA**, congratulating **Sandy Erwin, Education Director**, upon her retirement from the United Way of Union County.
- 958-2005** **FREEHOLDER HOLMES**, congratulating **Jim Pfeiffer, Westfield Fire Department** on his brave and courageous rescue of sixteen (16) month old Jonathan Butterfield who was trapped underground at Tamaques Park.
- 959-2005** **FREEHOLDER HOLMES**, congratulating **Ebenezer A.M.E. Church, Rahway, New Jersey**, on their 179th Anniversary.
- 960-2005** **FREEHOLDER KOWALSKI**, congratulating **Bill Smith** on his retirement from Ash Brook Golf Course Pitch and Putt “Golf Lessons for People with Disabilities” program.
- 961-2005** **FREEHOLDER MAPP**, congratulating the **Plainfield Municipal Utilities Authority** as they celebrate their 10th Anniversary.
- 962-2005** **FREEHOLDER SCANLON, AND THE ENTIRE BOARD**, congratulating **Arthur L. Johnson High School, Clark, New Jersey**, on their 50th Anniversary Football Program.
- 963-2005** **FREEHOLDER WARD**, congratulating **Danuta Sieminski, Linden, New Jersey**, for being named the 2005 Marshal of the General Pulaski Memorial Parade.
- 964-2005** **FREEHOLDER WARD**, congratulating **Iwona Chmielewska** who has been crowned the 2005 Miss Polonia of Linden, New Jersey.
- 965-2005** **FREEHOLDER WARD**, congratulating **Ania Januszko** who was crowned the 2005 Miss Jr., Polonia of Linden, New Jersey.
- 966-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Mary K. Murphy**, for her time and service to the County of Union and our best wishes on her new endeavor.
- 967-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Sean P. Carr** on his move to Washington, D.C., and many thanks for all his hard and quality work in the County of Union.
- 968-2005** **VICE CHAIRMAN MIRABELLA**, congratulating **Matthew J. Coppola, Boy Scout Troop 75, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 969-2005** **VICE CHAIRMAN MIRABELLA, CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, welcoming “Rolling Thunder, Inc.,” to Union County on Sunday, September 18, 2005.
- 970-2005** **VICE CHAIRMAN MIRABELLA, CHAIRMAN PROCTOR, AND THE ENTIRE BOARD**, proclaiming September 16, 2005 as “**POW/MIA Remembrance Day**” in Union County.
- 971-2005** **CHAIRMAN PROCTOR**, congratulating **Elida Menendez, Union, New Jersey**, upon her retirement from the Union County Board of Election.

- 972-2005** **CHAIRMAN PROCTOR**, congratulating **Ann C. Lord, Hillside, New Jersey**, upon her retirement from the Union County Clerk of the Board’s Office.
- 973-2005** **CHAIRMAN PROCTOR**, congratulating the following award recipients honored by the **Greater Elizabeth Chamber of Commerce** on their Eighth Annual Dinner on Wednesday, September 14th, 2005:
- **NJ American Water, “President’s Award”**
 - **Michelino’s Pizzeria, “Member to Member Award”**
 - **Hehl & Hehl, Esq., “Member to Chamber Award”**
- 974-2005** **CHAIRMAN PROCTOR**, proclaiming the week of October 16-22, 2005 as “**School Safety Week**” in Union County.
- 975-2005** **CHAIRMAN PROCTOR**, congratulating **Steven Bearden, Summit, New Jersey, Boy Scouts of America, Troop 1, New Providence, New Jersey**, on attaining his Eagle Scout Award.
- 976-2005** **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences the family of **Yvonne Holley, Roselle, New Jersey**, in this, their time of sorrow.

Meeting of September 29, 2005

- 977-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for the purpose of providing the County of Union with oversight services pertaining to the remediation of the Synder Avenue/Stanford Drive property in Berkeley Heights, New Jersey; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$202,222.25**.
- 978-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, for the purpose of providing the County of Union with professional service to design the mechanical associated civil portions of replacing the refrigeration system at the Warinanco Skating Center; in conjunction with and for the Union County Office of Open Space, Recreation Historic Preservation Trust Fund in an amount not to exceed **\$98,600**.
- 979-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an Interlocal Services Agreement with the **City of Summit** for the joint acquisition of an approx. 5.34 acre tract land commonly known as **249 Glenside Avenue, Summit, New Jersey**, for use as open space for recreational purposes.
- 980-2005** **FREEHOLDER ESTRADA**, amending **Resolution No. 892-2005** authorizes the Department of Open Space, Recreation and Historic Preservation Trust Fund to allocate additional funds in the amount of **\$120,425.50** for a new total amount of **\$1,520,425.50** for reconstruction of Meisel Avenue Park in Springfield, New Jersey, for a new total amount not to exceed **\$2,620,425.50**.
- 981-2005** **VOID**
- 982-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to sponsor the **Union County Baseball Association** for its Youth League fall activities in an amount not to exceed **\$5,000**.
- 983-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a licensing agreement with **SESAC, Nashville, TN**, to cover music played or performed on County owned premises or at County sponsored events during 2005 in an amount not to exceed **\$2,371**.

- 984-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Cranford Swimming Club, Inc., Cranford, New Jersey**, for a long term easement to use County Park Drive, Cranford, New Jersey, in order for members, guests and vendors to access the Club property in an amount of **\$1.00**.
- 985-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2005 – October 31, 2006 in an amount of **\$6,000**.
- 986-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Leevon N. Coles, Plainfield, New Jersey**, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2005 – October 31, 2006 in an amount of **\$8,000**.
- 987-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 657-2005** to the contract with **Sammons Preston Rehabilitation Products, Bolingbrook, IL**, to purchase additional physical and occupational therapy supplies for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$2,000** for a new contract amount of **\$26,500**.
- 988-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Steven Peck (Farrier), Long Valley, New Jersey**, to provide routine horseshoeing services to the horses at Watchung Stables for a twenty-four (24) consecutive month period with a two (2) year extension option in an amount not to exceed **\$147,250**.
- 989-2005** **FREEHOLDER SCANLON**, adopting the **Union County Electronic Mail Management Policy**.
- 990-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 991-2005** **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: WHL Enterprises, Inc., T/A Bill Leary A/C & Htg., Metuchen, New Jersey, to furnish thirty (30) replacement incremental heating / air conditioning units in an amount of **\$34,500**.
 - b. OFFICE OF THE PROSECUTOR: Applied Biosystems, Foster City, CA., to provide one (1) DNA Analysis System which is composed of three (3) different instruments used in testing DNA in an amount of **\$156,510.97**.
 - c. UNION COUNTY OFFICE OF OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND: Flanagan's Construction Group, Inc., Hillsborough, New Jersey, for the redesign of Meisel Park, Springfield, New Jersey, in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation in an amount not to exceed **\$2,620,425.50**.
- 992-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:

- Renewing the **Emergency Management Accident Policy** for volunteers with **AIG Insurance Company, Berkeley Heights, New Jersey**, for the contract period of September 14, 2005 – September 14, 2006 in an amount not to exceed **\$1,600. (No increase)**

- 993-2005** **CHAIRMAN PROCTOR**, granting permission to the **City of Linden** to close Wood Avenue from Elm Street to Elizabeth Avenue, Linden, New Jersey, from 6:00 p.m. on Friday, October 7, 2005 to 11:00 p.m. on Sunday, October 9, 2005 for the City of Linden’s **“Annual Fall Festival”** run by the Cultural & Heritage Committee.
- 994-2005** **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 September 30, 2005 to October 10, 2005 to advertise **“Scotch Plains Day”** to be held on Sunday, October 9, 2005.
- 995-2005** **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 October 10, 2005 to October 24, 2005 to advertise the **“New Hope For Recoverers, Inc., Walk-A-Thon”** to be held on Saturday, October 22, 2005.
- 996-2005** **CHAIRMAN PROCTOR**, granting permission to the **City of Summit** in conjunction with the YMCA to close Broad Street from Summit Avenue to Maple Street, Summit, New Jersey, between 12:00 p.m. and 5:00 p.m. on Sunday, October 16, 2005 for a **“5-Mile Run and 1.5-Mile Walk”** sponsored by the YMCA.
- 997-2005** **CHAIRMAN PROCTOR**, supporting the **Township of Springfield’s Ordinance No. 2003-17**, establishing new speed limits along Shunpike Road, from City of Summit Line to Mountain Avenue increase the established speed limit from 25 MPH to 35 MPH and from Mountain Avenue to South Springfield Avenue decrease the established speed limit from 35 MPH to 30 MPH. (Both of these speed limit changes are based on speed studies conducted in accordance with established NJDOT procedures).
- 998-2005** **CHAIRMAN PROCTOR**, authorizing **Change Order No. 1 and (Final)** to the contract with **Sparwick Contracting, Inc., Lafayette, New Jersey**, for the replacement of UC Bridge No. Un45 – Townships of Springfield & Union Superstructure – Milltown Road Bridge over Rahway River, reducing the contract amount by **\$113,492.03** for a new contract amount of **\$1,021,056.97**.
- 999-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **O’Brien & Gere Engineers, Inc., Edison, New Jersey**, for the purpose of providing the 2005 cycle of the mandatory biannual dam safety inspections, in accordance with N.J.A.C. 7:20-1.11 in an amount of **\$19,200**.
- 1000-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Keller & Kirkpatrick Consulting Engineers, Parsippany, New Jersey**, for the purpose of providing construction administration and inspection services for the intersection improvements in Clark & Westfield in an amount not to exceed **\$63,525**. (This project includes the intersection of Westfield Avenue at Raritan Road, Clark, New Jersey, and East Broad Street at Mountain Avenue/Central Avenue/Elm Street, Westfield, New Jersey).
- 1001-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering and land surveying service contract to **Harbor Consultants, Cranford, New Jersey**, to perform on-call services for various small projects within the County of Union in an amount of **\$70,000**. (Included in this is an expanded scope of work required to complete Waterfront Development,

Stream Encroachment, General Permit #10, and Tideland Grant Application Process for East Inman Avenue Bridge in Rahway, New Jersey).

- 1002-2005** CHAIRMAN PROCTOR, authorizing the County Manager to award a professional engineering service contract to **Maser Consulting, P.A., Hamilton, New Jersey**, for the purpose of providing an Intersection Improvement Study for the Intersection of Chestnut Street with West Chestnut Street and Stuyvesant Avenue, Township of Union, in an amount not to exceed **\$54,480**.
- 1003-2005** CHAIRMAN PROCTOR, granting permission to the **Township of Scotch Plains** to close Park Avenue from Front Street to Second Street, Scotch Plains, New Jersey, on Sunday, October 9, 2005 from 9:00 a.m. to 5:00 p.m. for the **“Scotch Plains Day”** ceremony and activities.
- 1004-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for and accept the **Enhanced 9-1-1 Grant Program** offered by the **State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services** in an amount of **\$880,562** for the purpose of purchasing, upgrading, maintaining and operating the technology necessary to provide the most reliable, cost effective, state-of-the-art emergency telephone reporting system in New Jersey.
- 1005-2005** CHAIRMAN PROCTOR, amending **Resolution No. 793-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Brunson v. Dougherty, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$20,000**.
- 1006-2005** CHAIRMAN PROCTOR, amending **Resolution No. 622-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 1007-2005** CHAIRMAN PROCTOR, amending **Resolution No. 872-2005** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 1008-2005** CHAIRMAN PROCTOR, amending **Resolution No. 156-2005** to increase the appropriation to **Thomas C. Jardim, Esq., Morristown, New Jersey**, as special counsel in the matter entitled **Baptiste v. Barber et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 1009-2005** CHAIRMAN PROCTOR, amending **Resolution No. 621-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Roberts v. Union County et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 1010-2005** CHAIRMAN PROCTOR, amending **Resolution No. 836-2004** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Murphy v. Union County et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 1011-2005** CHAIRMAN PROCTOR, amending **Resolution No. 835-2004** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Murphy v. Union County et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 1012-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1107-2004** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, as special counsel in the matter entitled **Fanelli v. Union County et als.** in an additional amount of **\$15,000** for a new total contract amount not to exceed **\$120,000**.

- 1013-2005** CHAIRMAN PROCTOR, amending **Resolution No. 92-2005** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel in the matter entitled **Nazario v. Union County et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 1014-2005** FREEHOLDERS ESTRADA AND SCANLON, congratulating the **Amerigroup Foundation** on their nomination and receipt of the 2005 “Best of the Best” Outstanding Foundation Award by the Boys and Girls Clubs of Union County.
- 1015-2005** FREEHOLDERS ESTRADA AND SCANLON, congratulating the **Union Center National Bank** on their nomination and receipt of the 2005 “Best of the Best” Outstanding Corporation Award by the Boys and Girls Clubs of Union County.
- 1016-2005** FREEHOLDERS ESTRADA AND SCANLON, congratulating **Assemblyman Joseph Cryan** on his nomination and receipt of the 2005 “Best of the Best” Elizabeth and Carl Laggren Award for Outstanding Individual Stewardship by the Boys and Girls Clubs of Union County.
- 1017-2005** FREEHOLDERS ESTRADA AND SCANLON, congratulating **Union County Department of Human Services (UCDHS)** on their nomination and receipt of the 2005 “Best of the Best” Outstanding Community Organization Award by the Boys and Girls Clubs of Union County.
- 1018-2005** FREEHOLDER KOWALSKI, congratulating **Ethel Heim, Cranford, New Jersey**, on her 101st Birthday, which she celebrated on August 15, 2005.
- 1019-2005** FREEHOLDER MAPP, congratulating the **Barbados Charitable Organization of New Jersey** on their 39th Anniversary of independence.
- 1020-2005** FREEHOLDERS MAPP AND HOLMES, extending deepest condolences to the family of **Carmetha Brodie, Plainfield, New Jersey**, in this, their time of sorrow.
- 1021-2005** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating **Ann Baran** for receiving the Dolores Del Raudelumas Spirit of Caring Award.
- 1022-2005** CHAIRMAN PROCTOR, congratulating the following on being deployed to New Orleans, Louisiana to help with the Hurricane Katrina Relief Efforts: **UC CERT Team, Union County Sheriff’s Officers, Union County Police Officers, Union County Prosecutor’s Officers and Police Officers from Berkeley Heights, Clark, Linden, Hillside, Kenilworth, Plainfield, Mountainside, New Providence, Rahway, Scotch Plains, Summit and Westfield.**

MEETING: 10/6/05

- 1023-2005** FREEHOLDER ESTRADA, granting permission to the **Elizabeth Board of Education** to bring its Early Childhood Mobile Van to the Andrew Ruotolo Criminal Justice Building, to conduct vision and hearing screenings, and physical and dental examinations to the children attending Herb’s House.
- 1024-2005** FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Disability Services**, and accept a Real Choice Systems Change Grant for an Assistive Technology Project that promotes independent living and safety for Personal Assistance Services Program (PASP) Consumers for the contract period of September 1, 2005 – March 31, 2006 in an amount of **\$22,789.50**.

- 1025-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **UC Educational Services Commission, Westfield, New Jersey**, to provide and supervise the educational programs at the Juvenile Detention Center and Children’s Shelter, for the contract period of September 1, 2005 – August 31, 2006 in an amount not to exceed **\$360,718**.
- 1026-2005** **FREEHOLDER ESTRADA**, appointing the following to the **Union County Human Services Advisory (HSAC): Kamal Saleh**, (Transportation) January 1, 2005 to December 31, 2007, and **James W. Horne, Jr.** (Volunteer) January 1, 2004 to December 31, 2006 (Replacement for S. Erwin).
- 1027-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1136-2004** to the 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, 2005 – December 31, 2005 in an additional amount of **\$50,000** for a new total contract amount of **\$950,000**.
- 1028-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Pankaja Achar, MD, Elizabeth, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County}**
- 1029-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County}**
- 1030-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **August Salvatore, MD, Clark, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006. **{This is a Fee for Service Agreement at no Cost to the County}**
- 1031-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 265-2005** to the contract with **Direct Supply, Milwaukee, WI**, to add the Dietary Department for the purchase of equipment for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$1,922.02** for a new total contract amount of **\$68,622.02**.
- 1032-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs to hire, engage and compensate the providers of such goods and services as may be needed to provide the **New Jersey State Senior Citizen Art Show**; and that the County Manager approve each on a case-by-case basis for services in an amount not to exceed **\$6,150** during 2005.
- 1033-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 263-2005**, to delete the **Women’s Resource Center** in the amount of **\$2,150**, which is no longer functioning from the list of Arts Grant recipients and to add the **Borough of Fanwood**, thereby authorizing the County Manager to execute any and all applications and agreements for an arts grant with the Borough of Fanwood.
- 1033A-2005** **FREEHOLDER SCANLON**, adopting as **“Policy”** authorizing matching paid leave of absence for volunteers for service for Hurricane Katrina efforts.
- 1034-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$193,027** as a result of notification received from New Jersey Community Affairs for a program entitled: **“Community Service Block Grant.”**

- 1035-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$303,877** as a result of notification received from the US Department of Justice for a program entitled: **“2005 Justice Assistance Grant – JAG Equipment.”**
- 1036-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$65,000** as a result of notification received from D. Cerdeira and Redwood Tree Inc., for a program entitled: **“Parkland Boundaries.”**
- 1037-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$55,000** as a result of notification received from the New Jersey Division of State Police for a program entitled: **“Emergency Management Assistance (EMA) Funding.”**
- 1038-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$22,790** as a result of notification received from the New Jersey Division of Disability Services for a program entitled: **“Disability Grant Assistive Technology Project.”**
- 1039-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$8,496** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Megan’s Law.”** In addition, appropriating **\$944** from the matching funds grant entitled: **“Match-Megan’s Law.”**
- 1039A-2005 FREEHOLDER SULLIVAN**, endorsing the **2006 PHA Annual Plan for Housing Assistance Payment Program** in the County of Union.
- 1040-2005 FREEHOLDER WARD**, appointing the following to the **Union County Air Traffic and Noise Advisory Board** for a term commencing immediately and terminating December 31, 2006: **Jeffrey Robinson, Rahway, New Jersey, (Member) and Joseph Paszek, Rahway, New Jersey, (Alternate).**
- 1041-2005 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: **CBay Systems, Ltd., Annapolis, Maryland**, to provide medical transcription and delivery service for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$80,960.**
 - b. OFFICE OF THE COUNTY CLERK: **County Business Systems, Pennington, New Jersey**, to create (150) new index books as specified from 16mm and 35mm microfilm records for use in the public record room in an amount of **\$31,605.**
 - c. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: **Arrow Steel Window Corporation, East Farmingdale, New York**, to provide window and storefront replacement for the Union County Board of Election Building in an amount of **\$233,400.**
- 1042-2005 CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors for the County of Union SART/SANE Program for the contract period of October 1, 2005 – December 31, 2006 in an amount not to exceed **\$70,740.**

- 1043-2005** CHAIRMAN PROCTOR, applying for and accepting funding from the **State of New Jersey, Division of Criminal Justice, 2004 Local Law Enforcement Block Grant Program**, for the purpose of continuing the enforcement of Megan’s Law in Union County for the contract period of October 3, 2005 – October 2, 2006 in an amount of **\$8,496**, with a County Match requirement of **\$944**, for a total contract amount of **\$9,440**.
- 1044-2005** CHAIRMAN PROCTOR, applying for and accepting funding from the **New Jersey Division of Criminal Justice, Gang Suppression Initiative**, in order to continue law enforcement efforts to prosecute gang-related crime in Union County and educate school-aged children about the dangers of gang participation for the period of September 1, 2005 – August 31, 2006 in an amount of **\$180,000**, with a County Match requirement of **\$60,000**, for a total contract amount of **\$240,000**.
- 1045-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Lazarska v. County of Union, et als.**, in an amount of **\$50,000** as recommended by the Department of Law, Office of the County Counsel.
- 1046-2005** FREEHOLDER KOWALSKI, commending the staff of **Jersey Gardens Outlet Mall**, for their dedicated efforts to promote National Arts and Humanities Month.
- 1047-2005** FREEHOLDER KOWALSKI, designating October 2005 as “**National Arts and Humanities Month**” and further proclaiming October 15th and 16th as “**Visit Four Centuries in a Weekend.**”
- 1048-2005** FREEHOLDER KOWALSKI, acknowledging **Schering-Plough Corporation**, for hosting a reception and for its leadership role in promoting partnerships between the private and public sectors which encourage support for the arts, history and humanities in Union County.
- 1049-2005** FREEHOLDER KOWALSKI, congratulating the **Cranford Historical Society** for its dedication and commitment in the preservation of Cranford’s history through the restoration of the Crane-Phillips House Museum.
- 1050-2005** FREEHOLDER SULLIVAN, declaring the week of October 2 – 8, 2005 as “**Mental Health Awareness Week**” in Union County.
- 1051-2005** VICE CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, acknowledging the **Columbus Day Parade Association of Union County “500th Inc.**, sponsoring the Annual Christopher Columbus Celebration to be held at the Peterstown Community Center, Elizabeth, New Jersey, on Sunday, October 9, 2005 honoring Columbus’s 513th Anniversary of his discovery of America.
- 1052-2005** CHAIRMAN PROCTOR, proclaiming the week of October 23 – 31, 2005 as “**Red Ribbon Week**” in Union County.
- 1053-2005** CHAIRMAN PROCTOR, extending deepest condolences to the family of **Giuseppini Esposito, Elizabeth, New Jersey**, in this, their time of sorrow.

MEETING: 10/27/05

- 1054-2005** FREEHOLDER ESTRADA, authorizing the County Manager to do all that is necessary to comply with State requirements, such as resolution and certification, to accept CY2006 Alcohol Grant funding and to execute the **New Jersey Department of Human Services (NJ DHS), Division of Addiction Services (DAS)** for the contract period of January 1, 2006 – December 31, 2006 with a reimbursable ceiling of **\$955,631** with a County match of **\$135,387**.

1055-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to comply with State requirements to accept CY2006 Municipal Alliance to Prevent Alcoholism & Drug Abuse grant funding and to execute the **State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse (GCADA)** for the contract period of January 1, 2006 – December 31, 2006 with a reimbursable ceiling of **\$617,616.46**.

1056-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to comply with State requirements, such as resolution, to accept FFY2005 Community Services Block Grant (CSBG) funding in the initial amount of **\$399,007**, to be amended as additional award letters are received, and to execute the **State of New Jersey, Department of Community Affairs (NJDCA)** agreement for the contract period of October 1, 2004 – September 30, 2006.

1057-2005 **FREEHOLDER ESTRADA**, authorizing the County Manger to allocate funds to the applicants of the 2005 “**Preserve Union County**” matching grant program in an amount not to exceed **\$500,000.00**; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation; funds have already been encumbered as per Resolution No. 482-2005. Funds to be allocated as follows:

City of Summit: Old Town Hall	\$50,000
Township of Cranford: Cranford Canoe Club	\$75,000
Kean University: James Townley House	\$50,000
YWCA of Central NJ: YWCA of Central NJ Bldg.	\$70,000
1st Presbyterian Church of Elizabeth: “Old First”	\$90,000
Union Township Historical Society: Caldwell Parsonage	\$47,000
Historical Society of Plainfield: Nathaniel Drake House	\$65,000
Cranford Historical Society: Crane Phillips House	\$3,000
Kenilworth Historical Society: Oswald J. Nitschke House	<u>\$50,000</u>
Total Funding	\$500,000

1058-2006 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to provide a Preliminary Environmental Assessment (Phase I) of the property located at 249 Glenside Avenue, Block 4803, Lot 12, Summit, New Jersey, for the purpose of a future acquisition of said property; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$3,500**.

1059-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Harbor Consultants Inc., Cranford, New Jersey**, to provide professional land surveying services of the property known as the Union County Arts Center, Rahway, New Jersey, which includes two tracks of land. Detailed boundary and location surveys will be performed for Block 159, Lots 4 & 5 and upon completion, also provided shall be a Major Subdivision Map/Lot Consolidation Plan; for and in conjunction with the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$6,890**.

1060-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for group ice hockey clinics at Warinanco Skating Center for the 2005-2006 ice skating season in an amount of **\$8,000**.

1061-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Ice Chalet, Union, New Jersey**, to provide a head instructor and private and/or group ice skating lessons at the Warinanco Skating Center for the 2005-2006 ice skating season in an amount not to exceed **\$13,000**.

- 1062-2005 FREEHOLDER KOWALSKI**, amending **Resolution No. 838-2005**, which amends the list of the **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.
- 1063-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff of Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$20,000**.
- 1064-2005 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Rutgers University, School of Nursing, New Brunswick, New Jersey**, to establish a clinical affiliation for graduate nursing education for the contract period of October 15, 2005 – October 14, 2006, to renew automatically. **{At No Cost to the County}**
- 1065-2005 FREEHOLDER KOWALSKI**, amending **Resolution No. 928-2005 (BA. #69-2005)** to the contract with **Preventive Maintenance Roofing, Inc., Neptune, New Jersey**, to provide aluminum roof coating and perform roof inspections & maintenance; to add a contingency for unseen repairs for the contract period of September 29, 2005 – September 28, 2007 in an additional amount of **\$35,000** for a new total contract amount of **\$73,576.80**.
- 1066-2005 FREEHOLDER SCANLON**, adopting the **“HAZMAT Policy”** as approved by the Policy Committee and the Fiscal Committee.
- 1067-2005 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Horizon Healthcare Insurance Agency of Newark, New Jersey**, for the purpose of administering the cafeteria plan adopted by the County of Union (Resolution No. 1158-2004) to reimburse the employee for various unreimbursed medical, prescription and dental expenses as well as dependent care expenses for the period of January 1, 2006 – December 31, 2006 including a grace period extension to March 15, 2007 in an amount not to exceed **\$17,000**.
- 1068-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$80,960** as a result of notification received from New Jersey Division of Highway Traffic Safety for a program entitled: **“Comprehensive Traffic Safety Program.”**
- 1069-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$17,538** as a result of notification received from Mercer County Board of Social Services for additional funding for a program entitled: **“Social Services – Case Management.”**
- 1070-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from New Jersey Department of Human Services for additional funding for a program entitled: **“Intoxicated Drivers Resource Center (IDRC).”**
- 1071-2005 FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$93,309** as a result of notification received from the US Department of Labor and Workforce Development for a program entitled: **“Workforce Development Investment Act (WIA).”**
- 1072-2005 CHAIRMAN PROCTOR**, authorizing the County Manger to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**

- a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Tiffany Electric, Inc., Fairfield, New Jersey, to provide Intersection Improvements to Raritan Road with Westfield Avenue in Clark and East Broad Street with Central Avenue, Mountain Avenue and Elm Street in Westfield. Work items include, but are not limited to, upgrading existing signalized intersections with new traffic signal equipment, replacing and upgrading roadway signs, constructing new sidewalks and curbs, and curbs ramps in an amount of **\$676,009.35**.
- b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: J.A. Alexander Inc., Bloomfield, New Jersey, Cedar Brook Park Lake Restoration Project; this project consists of dewatering the lake, salvaging fish and transferring the salvaged fish to Cedar Brook, mobilizing excavation equipment necessary to dredge Cedar Brook Park Lake, mechanically dredging approximately 4,630 cubic yards of unconsolidated sediment from the lake, dispose of the dredged material, and refill the lake with water in an amount of **\$797,630**.

- 1073-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the Bond for **John Voytac** with **Hartford Insurance Company, Hartford, Connecticut**, for the contract period of October 1, 2005 – October 1, 2006 in an amount not to exceed **\$350. (No increase)**
- 1074-2005** **CHAIRMAN PROCTOR**, granting permission to the **Township of Clark** to hang a banner across Central Avenue in the vicinity of 152 Central Avenue, Clark, New Jersey, from November 1, 2005 – November 29, 2005 for the purpose of welcoming home the troops from the Westfield National Guard Armory (250th Signal Battalion) upon completing their tour of duty in Iraq.
- 1075-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager, to sign any and all necessary documents to effectuate the purchase of a **Police and Fire Water Vessel** to prevent, detect, deter, disrupt, and respond to any fire or acts of criminal activity at Port Newark/Elizabeth container cargo port and petrochemical facility in an amount of **\$541,013**.
- 1076-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager through the **New Jersey Department of Law and Public Safety, Office of the Attorney General**, to apply for and accept grant funding from the FY04 Urban Areas Security Initiative (UASI) Mall, located in Elizabeth, New Jersey, in the federal funding amount of **\$53,100**.
- 1077-2005** **CHAIRMAN PROCTOR**, rescinding **Resolution No. 773-2005** to the contract with **County Business Systems, Inc., Pennington, New Jersey**, for back file imaging land records from 1977 – 1991 in an amount of **\$111,840**.
- 1078-2005** **CHAIRMAN PROCTOR**, rescinding **Resolution No. 774-2005** to the contract with **County Business Systems, Inc., Pennington, New Jersey**, for the restoration of map books in an amount of **\$311,065**.
- 1079-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of insurance fraud investigation in Union County in an amount of **\$301,173. {No County Match Required}**
- 1080-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 300-2005** to increase the appropriation to **Elnardo Webster, Jr., Esq. of Booker, Rabinowitz, Trenk, Lebetkin, Tully, DiPasquale & Webster, PC, West Orange, 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 **\$10,000**.

- 1081-2005** CHAIRMAN PROCTOR, amending Resolution 775-2005 to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 1082-2005** CHAIRMAN PROCTOR, amending Resolution 784-2005 to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$55,000**.
- 1083-2005** CHAIRMAN PROCTOR, amending Resolution 459-2005 to increase the appropriation to **Ruderman & Glickman, Springfield, New Jersey**, special counsel in the matter entitled **Bulle v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 1084-2005** CHAIRMAN PROCTOR, ratifying the transfer of Lots 1.02 and 1.03 of Block 3303 in Berkeley Heights (formally known as 136 Horseshoe Road) to the successful bidder **ER Development Company, Inc.** or its assigns.
- 1085-2005** CHAIRMAN PROCTOR, approving the Agreement between the County of Union and the **Parks Maintenance Union** for the period of January 1, 2005 – December 31, 2007.
- 1086-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Geraldine Johnson, Ebenezer AME Church** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1087-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Patsy Lee, Progressive Baptist Church** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1088-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **David Dillard, Second Baptist Church** on his receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1089-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Richie L. Goodrum, Friendship Baptist Church** on his receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1090-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Dr. Yvonne Wesley, Agape Family Worship** on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1091-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Jalil Muhammad**, on his receipt of the “Community Service Award-Youth” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1092-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Rosalyn Smith** on her receipt of the “Community Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1093-2005** FREEHOLDER HOLMES AND CHAIRMAN PROCTOR, congratulating **Sarah Benjamin** on her receipt of the “Community Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.

- 1094-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Linda Freeman-Chandler** on her receipt of the “Distinguished Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1095-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **G. Oliver Chandler III** on his receipt of the “Distinguished Service Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1096-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Russ Taylor** on his receipt of the “Humanitarian Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1097-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating the **Rahway Savings Institution** on their receipt of the “Humanitarian Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Loretta Huggins** on her receipt of the “Armed Services Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098A-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Yvonne Briggs, Livingwaters New Life Ministers**, on her receipt of the “Quality of Life Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet.
- 1098B-2005 FREEHOLDER HOLMES AND CHAIRMAN PROCTOR**, congratulating **Goldie Greene** on her receipt of the “President’s Award” from the Rahway Branch of the NAACP at their 71st Annual Freedom Fund Banquet
- 1099-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Cacilda Livres** who is being honored with the Girl Scouts Gold Award.
- 1100-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Amanda Esteves** who is being honored with the Girl Scouts Gold Award.
- 1101-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Diana Medeiros** who is being honored with the Girl Scouts Gold Award.
- 1102-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Nicole Coelho** who is being honored with the Girl Scouts Gold Award.
- 1103-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Jennifer Castainca** who is being honored with the Girl Scouts Gold Award.
- 1104-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Kimberly Maio** who is being honored with the Girl Scouts Gold Award.
- 1105-2005 FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating **Susana Coelho** who is being honored with the Girl Scouts Gold Award.
- 1106-2005 FREEHOLDER KOWALSKI**, congratulating **Dottie Baniewicz** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford Annual Awards Reception.
- 1107-2005 FREEHOLDER KOWALSKI**, congratulating **Carol Brinkerhoff** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.

- 1108-2005 FREEHOLDER KOWALSKI**, congratulating **Mark Dingelstedt** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1109-2005 FREEHOLDER KOWALSKI**, congratulating **Jack Duffy** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1110-2005 FREEHOLDER KOWALSKI**, congratulating **Arthur Hynes** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1111-2005 FREEHOLDER KOWALSKI**, congratulating **Maribeth Lisnock** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1112-2005 FREEHOLDER KOWALSKI**, congratulating the **College Women’s Club** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1113-2005 FREEHOLDER KOWALSKI**, congratulating the **Cranford Police Athletic League** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1114-2005 FREEHOLDER KOWALSKI**, congratulating **Project Home** who was honored by the Cranford Chamber of Commerce at its “Pride in Cranford” Annual Awards Reception.
- 1115-2005 FREEHOLDER MAPP**, extending deepest condolences to the family of **Donald Tucker, Newark City Councilman and State Assemblyman**, in this, their time of sorrow.
- 1116-2005 FREEHOLDER SCANLON**, congratulating **Karen Caulfield** on being honored by the “Irish American Society” of Union.
- 1117-2005 FREEHOLDER SCANLON**, congratulating **Eddie Donnelly** on being honored by the “Irish American Society” of Union.
- 1118-2005 FREEHOLDER SCANLON AND THE ENTIRE BOARD**, declaring the month of October as “**National Breast Cancer Awareness Month**” in Union County.
- 1119-2005 VICE CHAIRMAN MIRABELLA**, congratulating **Ann Baran**, on her receipt of the Community Access Unlimited “Humanitarian of the Year Award.”
- 1120-2005 VICE CHAIRMAN MIRABELLA**, congratulating **Daniel Herzog**, on his receipt of the Community Access Unlimited “Geller Award.”
- 1121-2005 VICE CHAIRMAN MIRABELLA**, congratulating **CAU Members** on their receipt of the Community Access Unlimited “Public Leadership Award.”
- 1122-2005 VICE CHAIRMAN MIRABELLA**, commending **Fire and Rescue Battalion Chief Jeff Christ** for his dedication to public safety and his commitment to relaying the message of the Columbine incident: community preparedness for the response of acts of ultra-violence.
- 1123-2005 CHAIRMAN PROCTOR**, commending **David Blanding** for his heroic actions on September 22, 2005 while rescuing an individual from a life-threatening situation.

- 1124-2005** CHAIRMAN PROCTOR, congratulating Daniel Grouss, Boy Scouts of America, Troop 1, New Providence, New Jersey, on attaining his Eagle Scout Award.
- 1125-2005** FREEHOLDER ESTRADA, amending Resolution No. 815-2005, to the contract with ATC/Vancom, Inc., Chicago, Illinois, in order to extend the Paratransit contract for an additional month through January 31, 2006 in an additional amount not to exceed \$175,000 for a new total contract amount of \$2,178,067.
- 1126-2005** FREEHOLDER ESTRADA, authorizing the County Manager to award the following funds for the 2005 Kids Recreation Trust Fund grant program; for and in conjunction with the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund: (Funds have already been encumbered as per Resolution No. 481-2005)

Township of Westfield

Field: \$115,154
 Recreation: \$24,537
Total: \$139,691

Township of Union

Field: \$60,200
 Recreation: \$12,000
Total: \$72,200

Borough of Mountainside

Field: \$98,900
 Recreation: \$12,750
Total: \$111,650

Borough of New Providence

Field: \$43,000
 Recreation: \$3,750
Total: \$46,750

Borough of Garwood

Field: \$38,700.00
 Recreation: \$1,002.50
Total: \$39,702.50

City of Summit

Field: \$150,500
 Recreation: \$13,000
Total: \$163,500

Township of Scotch Plains

Field: \$172,000
Total: \$172,000

City of Rahway

Field: \$21,500
 Recreation: \$12,000
 Scholarship: \$4,920
Total: \$38,420

City of Plainfield

Recreation: \$5,000
 Scholarship: \$7,185
Total: \$12,185

Borough of Roselle Park

Recreation: \$4,750
Scholarship: \$5,400
Total: \$10,150

Township of Berkeley Heights

Recreation: \$4,500
Total: \$4,500

Borough of Winfield

Recreation: \$3,000
Total: \$3,000

City of Elizabeth

Recreation: \$5,000
Total: \$5,000

Township of Hillside

Recreation: \$5,000
Scholarship: \$960
Total: \$5,960

Borough of Roselle

Recreation: \$5,000
Total: \$5,000

City of Linden

Recreation: \$5,000
Total: \$5,000

Borough of Kenilworth

Recreation: \$5,000
Total: \$5,000

Township of Cranford

Field: \$43,000
Total: \$43,000

Union County Educational Services Commission

Recreation: \$15,000
Total: \$15,000

Field Improvements: \$742,954.00
Equipment: \$136,289.50
Scholarship: \$ 18,465.00
Grand Total: \$897,708.50

MEETING OF 11/9/05

1127-2005 **FREEHOLDER ESTRADA**, supporting competition in providing cable service to all residents of New Jersey and urging the New Jersey Legislature to pass legislation to make it easier for companies to compete for business.

1128-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Harbor Consultants Inc., Cranford, New Jersey**, to provide professional land surveying services to the property located at 249 Glenside Avenue, Summit, New Jersey, conforming to the State "ALTA" and NJDEP Green Acres standards as well as lot consideration plan and metes and bounds descriptions of all tracts of lands in an amount not to exceed **\$18,890**.

1129-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, for professional consulting services for the potential acquisition of property located at 244, 260, 276 Snyder Avenue and 11, 19, 24, 26, 31 and 32 Stanford Drive, Berkeley Heights in an amount not to exceed **\$25,000**.

1130-2005 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **PMK Group, Cranford, New Jersey**, to provide engineering services for construction observation and administration for the reconstruction of Meisel Park, Springfield, New Jersey through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$115,500**.

1130A-2005 FREEHOLDER ESTRADA, amending **Resolution 64-2005** to the contract with **PMK Group, Cranford, New Jersey**, for the purpose of providing general engineering and consulting services to the Open Space, Recreation & Historic Preservation Trust Fund in an additional amount not to exceed **\$25,000** for a new contract amount of **\$55,000**.

1131-2005 FREEHOLDER KOWALSKI, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to execute any and all agreements for the **2005 HEART Grant Program 2nd Round** in an amount not to exceed **\$41,755**.

Hubert Reeder, Plainfield	\$500.00
Catholic Charitable of the Archdiocese of Newark/Engel Senior Day Care Center, Cranford	\$800.00
Center for Hope Hospice & Palliative Care, Linden	\$2,000.00
Chinese American Music Ensemble, Westfield	\$1,000.00
Cranford Historical Society	\$1,000.00
Crescent Educational & Cultural Assoc., Inc, Plainfield	\$1,235.00
Elizabethport Presbyterian Center	\$1,270.00
Garden State Cultural Association, Scotch Plains	\$1,000.00
George Washington Elementary School, Hillside	\$2,100.00
Jefferson Park Ministries, Inc., Elizabeth	\$1,000.00
Jersey Central Art Studios, Cranford	\$1,500.00
Kenilworth Historical Society	\$750.00
National Council of Jewish Women, UC Section, Elizabeth	\$500.00
NJ Intergenerational Orchestra, Cranford	\$1,500.00
NJ Symphony Orchestra, Newark (for Rahway)	\$2,000.00
Plainfield Symphony Society, Inc.,	\$2,000.00
Presbyterian Home at Plainfield	\$1,000.00
Queen City Academy Charter School, Plainfield	\$1,500.00
Restore Ministries, Union	\$2,000.00
Shubanjali School of Performing Arts, Scotch Plains	\$1,000.00
Springfield Free Public Library	\$1,000.00
St. Genevieve School, Elizabeth	\$1,000.00
Starlite Chorale, Clark	500.00
Suburban Community Music Center, New Providence	\$2,500.00
Summit Chorale	\$1,600.00
Temple Beth Ahn, Springfield	\$1,000.00
Trinitas Health Foundation, Elizabeth	\$1,000.00
UC Educational Services Commission, Westfield	\$2,500.00
Union Public Library	\$500.00
Union Township Historical Society	\$500.00
Westfield Symphony Orchestra	\$2,000.00
Women in Conversation, Inc., Plainfield	\$2,000.00

1132-2005 FREEHOLDER KOWALSKI, waiving the fees for 250 participants within the ages of 7-14 in **The Golf Channel's 9th Annual Drive, Chip & Putt Junior Skills Golf Competition** at Galloping Hill Golf Course on June 7, 2006 in an amount of **\$2,314**.

- 1133-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 805-2004, (BA. No. 86)** to the contract with **Best Uniform, Westville, New Jersey**, to reflect Change Order #1 in the amount of **\$33,261.18** to the contract amount that was not included in the original bid award.
- 1134-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of December 1, 2005 – November 30, 2006 in an amount of **\$901,524**.
- 1135-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Partners Healthcare, Cranford, New Jersey**, to continue to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2005 – November 30, 2006 in an amount of **\$40,500**.
- 1136-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 1134-2004** to the contract with **Penn Jersey Paper Company, Philadelphia, PA**, to continue to provide disposable paper products and kitchen small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$7,000** for a new total contract amount of **\$78,375**.
- 1137-2005** **FREEHOLDER KOWALSKI**, approving the dissolving of an outstanding patient balance owed to Runnells Specialized Hospital in an amount of **\$11,700**, as it is uncollectible.
- 1138-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 805-2004 (BA. No. 83)** to the contract with **Institutional Systems Services (ISS), Waldwick, New Jersey**, to reflect a deduction of **\$4,950** and include a new grant account number in the amount of **\$4,950** for the installation of an alarm system on a refrigerator/freezer containing vaccines in the Immunization Clinic for the contract period of October 5, 2004 – October 4, 2006.
- 1139-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with between Runnells Specialized Hospital and the **University of Medicine and Dentistry of New Jersey, (UMDNJ) School of Medicine** to provide field experience for students enrolled in the School of Medicine for a rotation in geriatric services for the contract period of November 9, 2005 – November 8, 2006 at no cost to the County of Union.
- 1140-2005** **FREEHOLDER MAPP**, appointing **Thomas Klem, Elizabeth, New Jersey**, to the Senior Citizen and Disabled Resident Transportation Advisory Board effective immediately and terminating December 31, 2007.
- 1141-2005** **FREEHOLDER SULLIVAN**, approving the **Union County Comprehensive Economic Development Strategy – 2005 Progress Report Update**, September 21, 2005.
- 1142-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$117,990** as a result of notification received from the New Jersey Division of Law and Public Safety for a program entitled: **“Multi-Jurisdictional Narcotics Task Force Program.”** In addition, appropriating the sum of **\$117,990** from the matching funds grant and entitled: **“Match-Multi-Jurisdictional Narcotics Task Force Program.”**

- 1143-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$14,053** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Older Americans Act – Title III.”**
- 1144-2005** **FREEHOLDER SULLIVAN**, pursuant to the authority of **N.J.S.A. 40A:4-58**, approving transfers of 2005 appropriations.
- 1145-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$100,000** as a result of notification received from the Department of Policy and Planning for a program entitled: **“Union County Alliance Grant.”**
- 1146-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Courter, Kobert, & Cohen, PC, Hackettstown, New Jersey**, to coordinate agreements with various states and other governmental agencies for the advancement of major infrastructure projects sponsored by the County of Union for the period of November 1, 2005 – October 31, 2006 in an amount not to exceed **\$72,000**.
- 1147-2005** **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 OF ENVIRONMENTAL HEALTH AND EMERGENCY MANAGEMENT: Plaza Ford/Motors Fleet, Red Bank, New Jersey, to purchase one (1) 2006 Ford Supercab DRW F-350 Truck in an amount of **\$35,125**.
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to provide one (1) 18 cubic yard 2006 International 7400 Refuse Packer in an amount of **\$120,985**.
 - c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to purchase one (1) 2006 International 7400 SFA Dump Truck with a crane and snow plow in an amount of **\$159,400**.
 - d. OFFICE OF THE PROSECUTOR: Universal Uniform Sales Co., Newark, New Jersey, to purchase various customized uniforms for various Police equipment in an amount of **\$31,086**.
 - e. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Hertrich Fleet Services Inc., Milford, DE, to purchase one (1) 2006 Chevrolet Cargo Express Van Rear Wheel Drive Regular Base 1SA in an amount of **\$17,920**.
 - f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Wilfred MacDonald, Inc., S. Hackensack, New Jersey, to purchase two (2) new Jacobsen Model HR-9016 Turbo Mowers in an amount of **\$154,994**.
 - g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Storr Tractor Company, Somerville, New Jersey, to purchase one (1) Toro Groundmaster 4100D 10.5’ wide area rotary mower in an amount of **\$54,420**.

- h. DIVISION OF PURCHASING; RUNNELLS SPECIALIZED HOSPITAL; AND DIVISION OF SOCIAL SERVICES: **Supply Saver Corporation, Neptune, New Jersey**, to purchase various printer cartridges, laser and inkjet for a contract period of twenty-four (24) consecutive months for a total contract amount not to exceed **\$280,000**.
- i. RUNNELLS SPECIALIZED HOSPITAL: **Ringwood Software, Inc., Salem, NH**, to purchase one (1) policy and procedure software system document in support of an initiative to enhance regulatory compliance, patient care and overall operating efficiency in an amount of **\$48,859**.
- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Paragon Contracting, Inc., Clifton, New Jersey**, to perform asbestos abatement activities at two (2) residential facilities, one in Summit, and Springfield in an amount not to exceed **\$14,000**.

1148-2005 **CHAIRMAN PROCTOR**, amending **Resolution No. 231-2005 (BA# UCCP3-2005)** to the contract with **National Fuel Oil Inc., Newark, New Jersey**, to reflect the amount of **\$100,000** to be moved from the 2006 allotment into the 2005 in order to provide enough money for gasoline to cover purchases through December, 2005.

1149-2005 **CHAIRMAN PROCTOR**, amending **Resolution No. 1065-2005 (BA. #69)** to the contract with **Preventive Maintenance Roofing Inc., Neptune, New Jersey**, to provide aluminum roof coating & roof inspections and maintenance in an additional amount of **\$10,000** for a new contract amount not to exceed **\$83,576.80**.

1150-2005 **CHAIRMAN PROCTOR**, granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, in the Center of Scotch Plains, New Jersey, near the Municipal Building, from November 10, 2005 – December 5, 2005 to publicize a Holiday Celebration to be held on December 4, 2005 from 2:00 p.m. to 5:00 p.m. at Scotch Plains Towne Center.

1151-2005 **CHAIRMAN PROCTOR**, granting permission to the **Borough of Roselle Park** to close East Lincoln Avenue from Sherman Avenue to Chestnut Street, and Chestnut Street from East Lincoln Avenue to Charles Street, Roselle Park, New Jersey, on Saturday, December 3, 2005 (rain date Sunday, December 4, 2005) from 12:00 p.m. to 4:00 p.m. for an annual Holiday Parade and related activities.

1152-2005 **CHAIRMAN PROCTOR**, granting permission to the **Borough of Roselle** to hang banners on West First Avenue at Aldene Road, East First Avenue at Prospect Street, Raritan Road at the Roselle Shopping Center, and Chestnut Street at Second Avenue, from November 15, 2005 – February 15, 2005 to publicize Urban Enterprise Zone 3% Sales Tax.

1153-2005 **CHAIRMAN PROCTOR**, approving **Change Order No. 1 (final)** to the contract with **Foggia Supreme, East Hanover, New Jersey**, for as-built items due to field conditions, design modifications and additional items to the intersection improvement of Chestnut Street and Grant Avenue, Roselle Park, New Jersey, in an additional amount of **\$1,152.75** for a new total contract amount of **\$188,278.75**.

1154-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a lease agreement with **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, for the use of four (4) offices (S.A.L.T. Project) for the contract period of July 1, 2005 – December 31, 2005 at no cost to the County of Union.

1155-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into an agreement with **Overlook Hospital, Summit, New Jersey**, to provide a room with a shower for the operation of the SART/SANE Program in Union County,

thereby providing a victim centered approach to the treatment of sexual assault victims for the contract period of September 20, 2005 – September 19, 2006 at no cost to the County of Union.

- 1156-2005** CHAIRMAN PROCTOR, amending **Resolution 504-2005** to increase the appropriation to **Allan C. Roth, Esq., 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 **\$15,000**.
- 1157-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for funds through the **New Jersey Department of State, Division of Archives Records Management Public Archives and Records Infrastructure Support Grants Program (PARIS Grant Program)** for the purpose of improving archiving and records management in Union County in an amount not to exceed **\$1,200,000**.
- 1158-2005** CHAIRMAN PROCTOR, authorizing the County Manager to apply for funds through the **New Jersey Department of State, Division of Archives Records Management Public Archives and Records Infrastructure Support Shared Services Grants Program (PARIS Grant Program)** for the purposes of providing a shared service to municipalities in the area of records management in an amount not to exceed **\$2,000,000**.
- 1159-2005** CHAIRMAN PROCTOR, amending **Resolution No. 263-2004** to increase the salary ranges equivalent to the CPI of 3.8% retroactive to January 1, 2005.
- 1160-2005** CHAIRMAN PROCTOR, adopting the **2005 and 2006 Exclusionary Wage** increases, the 2005 salary increases shall be retro-active to January 1, 2005 and the 2006 increases shall be effective January 1, 2006 shall be based upon the employee's performance evaluation score pursuant to Resolution No. 2129-2002 and not to exceed an average of 3.75% in the aggregate.
- 1161-2005** CHAIRMAN PROCTOR, amending **Resolution No. 803A-2001** adopting the Benefits package for Non-Contractual Employees.
- 1162-2005** CHAIRMAN PROCTOR, amending **Resolution No. 1290-2000** adopting the **Voluntary Health Benefit Buyout Program** for Non-Contractual Employees to increase the Buyout Program from **\$2,500 to \$5,000**.
- 1163-2005** CHAIRMAN PROCTOR, appointing **Robert Renaud, Esq., Cranford, New Jersey**, as special counsel to represent Undersheriff Malcolm, replacing Robert Mega, Esq., in the matter entitled **Virginia Fanelli v. County of Union, et als.** in an amount not to exceed **\$20,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 1164-2005** FREEHOLDER MAPP, proclaiming November 19, 2005 as **“National Adoption Day”** in Union County.
- 1165-2005** FREEHOLDER MAPP, extending deepest condolences to the family of **Reverend Nellie F. Suratt, Assistant Pastor, Mt. Zion A.M.E. Church, Piscataway, New Jersey**, in this, their time of sorrow.
- 1166-2005** FREEHOLDER SCANLON, congratulating **Chris Taylor, Union**, and a senior at Roselle Catholic High School who recently placed first in the 2005 Young environmentalist of the Year Awards program.
- 1167-2005** FREEHOLDER SCANLON, congratulating **Ryan Ruhl, of Boy Scouts of America, Troop 63, Union, New Jersey**, on attaining his Eagle Scout Award.

1168-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, recognizing the following **Union County Law Enforcement Officers** who volunteered in the relief efforts in the Gulf of Mexico areas hardest hit by **Hurricane Katrina**:

1st Deployment Union County Law Enforcement – New Jersey

Joseph Vitelli, Captain, UC Prosecutor's Office
Martin Mogensen, Lieutenant, UC Police Department
Donald Tempalsky, Lieutenant, Linden Police Department
George Marmarou, Sergeant, UC Sheriff's Office
Daniel Fay, Detective, UC Prosecutor's Office
Brendan Sullivan, Sheriff's, UC Sheriff's Office
Erik Finne, Sheriff's, UC Sheriff's Office
Robert Bartkus, Patrolman, Westfield Police Department
Matthew Cove, Patrolman, Hillside Police Department
Sean Young, Patrolman, Hillside Police Department
Clint Sporman, Patrolman, Kean University Police Department

2nd Deployment Union County Law Enforcement – New Jersey

William Hannon, Lieutenant, Kenilworth Police Department
Donald Amberg, Patrolman, Mountainside Police Department
Tindaro Caminiti, Detective, Plainfield Police Department
Jonathan Tilton, Patrolman, Rahway Police Department
Art Bruschetti, Patrolman, Scotch Plains Police Department
Oliver Kalebota, Detective, Union County Prosecutor's Office
James Weinberg, Detective, Union County Prosecutor's Office

3rd Deployment Union County Law Enforcement – New Jersey

Ernest Schmidt, Patrolman, Berkeley Heights Police Department
Daniel Sims, Patrolman, Kenilworth Police Department
Douglas Fortuna, Detective, Linden Police Department
Jerry Plum, Patrolman, Plainfield Police Department
Thomas Sarnecki, Patrolman, Scotch Plains Police Department
Richard Proctor, Patrolman, Summit Police Department
Dennis Burke, Sergeant, UC Sheriff's Office
Richard Cederquist, Lieutenant, UC Sheriff's Office

December 1, 2005 (Special)

- 1169-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a Memorandum of Understanding (MOU) with **Green Meadow's Children's Farm Company, Great Meadows, New Jersey**, for the purpose of leasing the property commonly known as "**Sevell's Ponderosa Farm,**" **Scotch Plains, New Jersey**, in conjunction with and for the Union County Office of the Open Space, Recreation and Historic Preservation Trust Fund. This is a revenue generating agreement yielding **\$50,000** annually in rent.
- 1170-2005** **CHAIRMAN PROCTOR**, authorizing the inclusion of domestic partners as eligible dependents in the health benefit plans provided to Union County employees. (Assembly Bill No. 3743)

DECEMBER 8, 2005

- 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**.
- 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.
- 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**.
- 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**.
- 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**.
- 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.

- 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**.
- 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 Feltville, Watchung Reservation in the amount of **\$25,949**.
- 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**.
- 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 Feltville, Watchung Reservation in the amount of **\$640,250.52**.
- 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' Passaic River in Berkeley Heights, with a **cash match of \$2,000** and an **in-kind match of \$6,000**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.

- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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.**

- 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.**
- 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.**
- 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.**
- 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.**
- 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)**
- 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.**
- 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.**
- 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.**
- 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.
- 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**.

- 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**.
- 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."**
- 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."**
- 1211-2005** **FREEHOLDER SULLIVAN**, authorizing the cancellation of various **Grant Receivables** and **Grant Appropriations** for prior year balances.
- 1212-2005** **FREEHOLDER SULLIVAN**, pursuant to the authority of **N.J.S.A. 40A:4-58**, transfer resolutions of 2005 appropriations are hereby approved.
- 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."**
- 1214-2005** **FREEHOLDER SULLIVAN**, adopting the **2004 Union County's Annual Audit Report**.
- 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 3rd year option to extend the existing contract for Waste Disposal in an amount of **\$13,570.20**.
 - b. RUNNELLS SPECIALIZED HOSPITAL: **Waste Management, Elizabeth, New Jersey**, to exercise the 3rd 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 1st 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**.

1216-2005 **CHAIRMAN PROCTOR**, granting permission to the **Borough of Kenilworth**, to close the Boulevard from 24th Street to 22nd 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.

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)

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.

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.

- 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**.
- 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.
- 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.
- 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.
- (PULLED)**
1224-2005 CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **T&M Associates, Red Bank, New Jersey**, to upgrade and improve the Union County Firing Range in an amount not to exceed **\$32,000**.
- (PULLED)**
1225-2005 CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Copius Consultants, Inc., Seaford, New York**, representing site evaluation and inspection to and consulting fees to ensure EPA standards are adhered to in the amount of **\$8,575**.
- 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**.
- 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**.
- 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**.
- 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**.

- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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**.
- 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.
- 1239-2005** FREEHOLDERS ESTRADA AND SULLIVAN, extending deepest condolences to the family of **Ron Goldman, Cranford, New Jersey**, in this, their time of sorrow.
- 1240-2005** VOID
- 1241-2005** FREEHOLDER HOLMES, congratulating **Stop & Shop Supermarket of Elizabeth, New Jersey**, for their contribution to the community this holiday season.
- 1242-2005** FREEHOLDER MAPP, extending deepest condolences to the family of **Mark C. Dunn, Plainfield, New Jersey**, in this, their time of sorrow.
- 1243-2005** VICE CHAIRMAN MIRABELLA, proclaiming December 7th as **“National Pearl Harbor Remembrance Day.”**
- 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.

- 1245-2005 FREEHOLDER KOWALSKI**, congratulating **Freeholder Chester Holmes**, on receiving the New Jersey Association of Counties' President's Award.
- 1246-2005 VICE CHAIRMAN MIRABELLA**, congratulating **Peter Ambush** who has put all of the artwork together for the Courthouse celebration this year.

DECEMBER 15, 2005

PULLED ON 12/08/2005

- 1224-2005 CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **T&M Associates, Red Bank, New Jersey**, to upgrade and improve the Union County Firing Range in an amount not to exceed **\$32,000**.

PULLED ON 12/08/2005

- 1225-2005 CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Copius Consultants, Inc., Seaford, New York**, representing site evaluation and inspection to and consulting fees to ensure EPA standards are adhered to in the amount of **\$8,575**.

- 1247-2005 FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, authorizing the County Manager to enter into an agreement with **Groundwork Elizabeth, Elizabeth, New Jersey**, a non-profit corporation, to assist in the design and creation, including acquisition of easements, of the Elizabeth River Trail Project, a permanent viable pedestrian/bicycle path along the banks of the Elizabeth River, Elizabeth, New Jersey; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$500,000**.

- 1248-2005 FREEHOLDER ESTRADA**, renewing the agreements with various counties for the purpose of reducing the juvenile population in the **George W. Herlich Detention Center**, for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$1,400,000**.

- 1249-2005 FREEHOLDER ESTRADA**, amending **Resolution No. 1125-2005**, extending the Paratransit contract period with **ATC/Vancom, Chicago, Illinois**, to expand the provision of transportation services through January 31, 2006 for an additional amount of **\$12,500** for a new contract total award of **\$2,190,567**.

- 1250-2005 FREEHOLDER ESTRADA**, endorsing the **UC CY'06 Plan Update and Progress Report for the Calendar Year 2005-2007 Union County Comprehensive Alcoholism & Drug Abuse Alliance Plan**, for compliance with NJ Div of Addiction Services (NJ-DAS). **{Funding: N/A}**

- 1251-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit Corp., Newark, New Jersey**, to supply bus passes to residents currently on public assistance (NJ Transit's Work Pass Program) for the contract period of January 1, 2006 – December 31, 2007 in an amount of **\$750,000**.

- 1252-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **E'Port Health Center** for one (1) full time Division of Social Services employee to process Medicaid and TANF applications for the contract period of January 1, 2006 – December 31, 2006. **{State Funding: 100%}**

- 1253-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Overlook Hospital, Summit, New Jersey**, for one (1) part time Division of Social Services employee to process Medicaid and TANF applications for the contract period of January 1, 2006 – 12/31/06. **{State Funding:100%}**

- 1254-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Plainfield Health Center, Plainfield, New Jersey**, for one (1) full time Division of Social Services employee to process Medicaid and TANF applications for the contract period of January 1, 2006 – December 31, 2006. **{State Funding: 100%}**
- 1255-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Rahway Hospital, Rahway, New Jersey**, for one (1) part time Division of Social Services employee to process Medicaid and TANF applications for the period of January 1, 2006 – December 31, 2006. **{State Funding:100%}**
- 1256-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Trinitas Medical Center, Elizabeth, New Jersey**, for three (3) full time Division of Social Services employees to process Medicaid and TANF applications for the period of January 1, 2006 – December 31, 2006. **{State Funding: 100%}**
- 1257-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the Medicaid Out-Stationing agreement with **Union Hospital, Union, New Jersey**, for one (1) part time Division of Social Services employee to process Medicaid and TANF applications for the period of January 1, 2006 – December 31, 2006. **{State Funding: 100%}**
- 1258-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreements with various community-based organizations, to provide temporary shelter night stays/crisis intervention services for recipients of **Social Services' TANF, GA and/or Emergency Assistance** programs for the contract period of January 1, 2006 – December 31, 2006.
- 1259-2005 FREEHOLDER ESTRADA**, awarding **Youth Service Commission 2006** subcontracts, pursuant to an RFP procurement process to provide services to address issues of juvenile delinquency based on the UC YSC 2006-2008 Comprehensive Plan & the Juvenile Justice Commission Points of Continuum for youth involved with the juvenile justice system for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$1,172,252**.
- 1260-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreement with **US Health Works of New Jersey, Elizabeth, New Jersey**, to provide pre-admission physicals for Court-ordered youth referred to the UC Children's Shelter for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed, **\$14,000**.
- 1261-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreement with **Somerset Home for Temporarily Displaced Children, Bridgewater, New Jersey**, to provide 24 hour emergency temporary shelter, pending space availability, for Court-ordered youth when overcrowded conditions exist at the UC Children's Shelter for the contract period of January 1, 2006 – December 31, in an amount not to exceed **\$10,000**.
- 1262-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluations for staff candidates at the Children's Shelter and Juvenile Detention Center for the contract period of January 1, 2006 – December 31, 2006 in the amount not to exceed **\$8,750**.
- 1263-2005 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Connex Transit, Inc., Silver Spring, Maryland**, for the provision of transportation services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System for the contract

period of February 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,081,871.**

- 1264-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, (through N.J.H.A. Group Purchasing) to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$87,780.**
- 1265-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, New Jersey**, (through N.J.H.A. Group Purchasing) to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$845,580.**
- 1266-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Aculabs Inc., Edison, New Jersey**, to continue to provide laboratory services to the resident/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$100,000.**
- 1267-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **IBM Corp., Raleigh, North Carolina**, for the maintenance and repair of the Risk 6000 Server at Runnells Specialized Hospital for the contract period of January 1, 2006 – June 30, 2007 in an amount of **\$12,347.40.**
- 1268-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the maintenance and repair of the fire alarm and fire sprinkler at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$45,727.**
- 1269-2005** **FREEHOLDER KOWALSKI**, amending **Resolution No. 121-2005** to the contract with **McKesson Medical/Surgical Products, Golden Valley, Minnesota**, (through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88) to provide comprehensive medical/surgical product procurement and inventory management control for Runnells Specialized Hospital, for the contract period of January 1, 2005 – December 31, 2005 in an additional amount of **\$18,000** for a new total contract amount of **\$535,500.**
- 1270-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Neha Bhansali, MD, Hospitalist Associates, Inc., Overlook Hospital, Summit, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of December 16, 2005 – August 31, 2006. **{This is a fee for Service Agreement at No Cost to Union County}**
- 1271-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Neil Estrella, MD, Hospitalist Associates, Inc., Overlook Hospital, Summit, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of December 16, 2005 – August 31, 2006. **{This is a fee for Service Agreement at No Cost to Union County}**
- 1272-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Yogesh Ranpariya, MD, Hospitalist Associates, Inc., Overlook Hospital, Summit, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of December 16, 2005 – August 31, 2006. **{This is a fee for Service Agreement at No Cost to Union County}**

- 1273-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract for the **Associate Attending/Psychiatry Practitioners** to provide weekend, holiday, emergency coverage for the Cornerstone Units at Runnells Specialized Hospital for the contract period of February 1, 2006 – December 31, 2006 for a total contract amount not to exceed **\$34,800**.
- 1274-2005** **FREEHOLDER KOWALSKI**, to certify to the **Division of Mental Health Services** that there have been no changes to the plan previously submitted by Runnells for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2006; these certifications allow Runnells to participate in the state's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2006.
- 1275-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Classic Hair Care, L.L.C., Marlton, New Jersey**, to continue to provide professional hair care services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006. **{No County Funds}**
- 1276-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, for the design, construction administration, construction management and environmental testing and assessment for the Union County Vehicle Storage Building, Westfield, New Jersey, in an amount **\$1,514,045**.
- 1277-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement for the premises known as the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, Lots numbered 17 (Employee Parking Lot 2) and 6 (Jury Parking) for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$437,160**.
- 1278-2005** **FREEHOLDER KOWALSKI**, authorizing payment, as per the lease agreement for the premises known as the **Union County Mechanics Garage, Print Services, and Storage Facility, Elizabeth, New Jersey**, for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$410,000**.
- 1279-2005** **FREEHOLDER KOWALSKI**, authorizing the payment, as per the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the office of **Cultural and Heritage Affairs** in an amount not to exceed **\$22,199.04**.
- 1280-2005** **FREEHOLDER KOWALSKI**, authorizing a lease payment on a month to month basis for the premises known as **Morning Star Community Development, Linden, New Jersey**, for use by the office of Youth Service Bureau, Linden, New Jersey in an amount not to exceed **\$66,000**.
- 1281-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with **Antonio Lingwood, Plainfield, New Jersey**, for the premises known as the **UC Probation Satellite Offices, Plainfield, New Jersey**, for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$69,408.16**.
- 1282-2005** **FREEHOLDER KOWALSKI**, authorizing payment, as per the lease agreement for the premises known as **Albender Building, Union County Probation Department, Elizabeth, New Jersey**, for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$1,860,000**.
- 1283-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an extraordinary unspecifiable service contract with **Xerox Corporation, Princeton, New Jersey**, for professional document management and daily operation of the

UC Print Shop for contract period of October 1, 2005 – September 31, 2007 in an amount not to exceed **\$257,352**.

- 1284-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with the **City of Elizabeth** for the premises known as **Mahon Playfield, Elizabeth, New Jersey**, for 30 parking spaces, for the contract period of January 1, 2006 – December 31, 2007 in an amount not to exceed **\$31,200**.
- 1285-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to sign any and all documents and enter into an agreement with **General Electric Company**, for authorization to enter County-owned parkland in **Lenape Park, Springfield, New Jersey**, for the purpose of taking environmental samples and installing and maintaining monitoring wells, as required by the New Jersey Department of Environmental Protection.
- 1286-2005** **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$11,100** as a result of notification received from the NJ Transit for a program entitled: **“NJ Transit – Distribution of Transit Information.”**
- 1287-2005** **FREEHOLDER SULLIVAN**, pursuant to **N.J.S.A. 40A:4-6** canceling 2005 appropriations.
- 1288-2005** **FREEHOLDER SULLIVAN**, canceling resolutions from reserve for **Accounts Payable**, monies not needed for certain liabilities, which would be canceled to fund balance at this time.
- 1289-2005** **FREEHOLDER SULLIVAN**, transfer resolution according to **40A:4-58**.
- 1290-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Positions Control** of the Budget.
- 1291-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community Development to enter into an Agreement with **The Louis Berger Group, Inc., Florham Park, New Jersey**, to provide project management and technical assistance for the rehabilitation and reactivation of the Staten Island and Rahway Valley Railroad Lines for the contract period of January 1, 2006 – June 30, 2007 in an amount not to exceed **\$400,000**.
- 1292-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning & Community expansion to enter into an agreement with **Schoor DePalma, Inc., Manalapan, New Jersey**, for Phase B of the North Avenue Corridor Improvement Project for the contract period of January 1, 2006 – October 31, 2007 in an amount not to exceed **\$6,500,000**.
- 1293-2005** **FREEHOLDER SULLIVAN**, extending the contract with **Development Directions, LLC, Rahway, New Jersey**, for the administration of the US Department of Housing and Urban Development (HUD) Section 8 Housing Assistance Payments (HAP) Program for one (1) month from December 31, 2005 – January 31, 2006.
- 1294-2005** **CHAIRMAN PROCTOR**, authorizing **Change Order No. 1 (final)** to the contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for as-built quantities for the Intersection Improvements, Roselle Park and Union. This Change order will decrease the original contract amount by **\$219.50**, for a new total contract amount of **\$848,543.25**.
- 1295-2005** **CHAIRMAN PROCTOR**, authorizing **Change Order No. 1 (final)** to the contract with **Schifano Construction Corporation, Middlesex, New Jersey**, for as-built quantities for the 2004 Milling, Resurfacing, & Handicap Ramp

Construction Project, in an additional amount of **\$163,196.14** for a new total contract amount of **\$3,302,349.01**.

1296-2005 **CHAIRMAN PROCTOR**, approving **Amendment No. 1 (final)** to a professional service contract with **Imperial Construction Group, Inc., Elizabeth, New Jersey**, for additional Construction Management Services for the new Union County Engineering Building, Scotch Plains, New Jersey, in an additional amount of **\$50,000** for a new total contract amount of **\$250,000**.

1297-2005 **CHAIRMAN PROCTOR**, adopting the salary raises for **Constitutional Officers** in the amount of **3.75%** effective retroactive January 1, 2005 and in an additional **3.75%** effective January 1, 2006.

1298-2005 **CHAIRMAN PROCTOR**, approving **Amendment No. 2** to the contract with **Hatch Mott MacDonald, Millburn, New Jersey**, for the purpose of providing additional construction administration and inspection services for Channel Improvements and the Replacement of the Vauxhall Road Bridge over the Rahway River in Union, Millburn, and Maplewood, in an additional amount of **\$40,097** for a new total contract amount of **\$739,079**.

1299-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for the purpose of decommissioning an existing underground Oil-Water Separator (OWS) and associated Underground Storage Tank (UST) at the Union County Public Works Facility, Scotch Plains, New Jersey, in the amount of **\$39,562.50**.

1300-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to execute a Joint Funding Agreement with the **U.S. Department of the Interior, U.S. Geological Survey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin during the period beginning October 1, 2005 – September 30, 2006 in the amount of **\$11,360**.

1301-2005 **CHAIRMAN PROCTOR**, authorizing grant applications under the **North Jersey Transportation Authority Local Safety Program** in the amount of **\$668,500**. The following projects are as follows:

- **Traffic Safety Improvements, Intersection of Mountain Avenue and Glenside Road, New Providence, New Jersey in an amount of \$48,500.**
- **Traffic Safety Improvements and Hardware Upgrades to the Park Avenue Corridor, Plainfield, New Jersey:**
 - **Park Avenue at 7th Street – \$185,000**
 - **Park Avenue at 8th Street – \$185,000**
 - **Park Avenue at 9th Street – \$250,000**

1302-2005 **CHAIRMAN PROCTOR**, authorizing **Amendment No. 2 (final)** to a professional service contract with **The Musial Group, Mountainside, New Jersey**, for the purpose of providing additional work for the design bidding and construction administration of the New Engineering Building in an additional amount of **\$90,000** for a new contract amount of **\$306,350.00**.

1303-2005 **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: J.C. Ehrlich Co., Inc., Avenel, New Jersey**, to exercise the 1st year option to extend the existing contract for an additional twelve (12) months for Exterminating Service in an amount of **\$2,080**.

- b. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Hertrich Fleet Services, Inc., Milford, Delaware, to provide and deliver one (1) Chevrolet Extended Cab 3500 Pickup in an amount of **\$27,557**.
- c. DIVISION OF BUILDING SERVICES: Pest-A-Side Exterminating Co., Inc., Bridgeton, New Jersey, to exercise the 1st year option to extend the existing contract for an additional twelve (12) months for Exterminating Services in an amount of **\$15,000**.
- d. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Hertrich Fleet Services, Inc., Milford, Delaware, to provide and deliver one (1) Chevrolet 2500HD Pickup Base Model 4x4 – 2006 in an amount of **\$27,561**.
- e. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Beyer Bros. Corp., Fairview, New Jersey, to provide one (1) Chevrolet 2006 – 2005hd Pickup Base Model 4x4 with Snowplow in an amount of **\$31,710**.
- f. DIVISION OF MOTOR VEHICLES AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: Cammps Hardware & Lawn Products Inc., Belle Mead, New Jersey, to furnish and deliver two (2) John Deere 5320 Utility Tractor and John Deere 542SL Loader in an amount of **\$40,224**.

1304-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to appropriate the **Union County Board of Elections**, to acquire certain services and goods to prepare for the year 2006 elections for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$350,000**.

1305-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Mideo Systems, Inc., Huntington Beach, California**, to purchase one (1) MP4 Digital Conversion Package for the Union County Prosecutor’s Office Lab in an amount of **\$20,431.56**.

1306-2005 **CHAIRMAN PROCTOR**, pursuant to N.J.S.A. 40:41A-39 and Chapter 231, Public Laws of 1975, the Union County Board of Chosen Freeholders shall hold its **Annual Re-Organizational Meeting on Sunday, January 8, 2006, at 1:00 pm** in the Courtroom of Assignment Judge, the Honorable Walter R. Barisonak, at the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey.

1307-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Multi-Care, Clark, New Jersey**, to provide pre-employment physicals and other related medical services for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$60,000**.

1308-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing program for employees categorized in the Commercial Driver’s License Program (CDL) for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$12,500**.

1309-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **St. Barnabas EAP, Toms River, New Jersey**, to provide a comprehensive employee assistance program to County employees and their families for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$55,440**.

- 1310-2005** CHAIRMAN PROCTOR, authorizing the County Manager to retain the services of Arbitrators, through the **New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration** in connection with collective negotiations and employment litigation to pay the appropriate compensation for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$20,000**.
- 1311-2005** CHAIRMAN PROCTOR, authorizing the County Manger to enter into a contract with **PDS, Blue Bell, Pennsylvania**, to provide system maintenance and support to the automated personnel system for the contract period of January 26, 2006 – January 25, 2007 in an amount not to exceed **\$43,371.48**.
- 1312-2005** CHAIRMAN PROCTOR, amending **Resolution No. 23-2005** to the contract with **Ruderman & Glickman, Esqs., Springfield, New Jersey**, to provide Special Counsel Services for Personnel Affairs in an additional amount of **\$20,000** for a new total contract amount not to exceed **\$120,000**.
- 1313-2005** CHAIRMAN PROCTOR, authorizing an agreement between the County of Union and **Public Service Electric & Gas Company, New Brunswick, New Jersey**, for the purpose of power pole relocation and removal at the Public Works Complex, Scotch Plains, New Jersey, in an amount of **\$8,862.59**.
- 1314-2005** CHAIRMAN PROCTOR, authorizing the County Manager to do all things necessary to apply for a **NJDEP Solid Waste Services Tax Grant** to partially fund one position, fund four (4) Household Hazardous Waste Programs, four (4) Electronic Recycling Events, motor oil, motor oil filter and battery recycling at municipal depots as well as associated advertising for the programs in the amount of **\$349,978**.
- 1315-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an Inter-Local Agreement with the **Westfield Regional Health Department** (which includes Fanwood, Garwood, Mountainside, New Providence, Roselle Park, Springfield and Westfield) to authorize municipal health officials to conduct CEHA noise-related functions. {Funding: N/A}
- 1316-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter contract with **Regional Medical Examiner's Office, Newark, New Jersey**, to provide an autopsy room for decomposed bodies for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$5,000**.
- 1317-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, to serve as the County morgue or performance of autopsies and external examinations at their facilities in the Pathology Department, Level C, autopsy room for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$70,000**.
- 1318-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Hillside, New Jersey**, to serve as livery for pickup, transport and storage of deceased persons from place of death to the morgue for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$70,000**.
- 1319-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Junaid Shaikh, MD, Montville, New Jersey and Margaret Prial, MD, New York, New York**, to cover as per diem pathologists for weekends, holidays, sick, vacation time for the medical examiner and to perform autopsies and external examinations for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$60,000**.

- 1320-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Kevin Toler, East Orange, New Jersey, John Valdavia, South Amboy, New Jersey, Michael Jorda, Harrison, New Jersey, and John Hicks, Plainfield, New Jersey**, for the purpose of forensic technician to assist the Medical Examiner during autopsies and external examinations at **University of Medicine and Dentistry of New Jersey, (UMDNJ)** for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$60,000**.
- 1321-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Anne M. Caccamo, Randolph, New Jersey, and Lorraine E. Thomas, Lolo's Transcription Service, Newark, New Jersey**, for medical transcription of autopsy, external examinations and histology reports for Dr. Fonseca, and Dr. Shaikh for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$9,000**.
- 1322-2005** CHAIRMAN PROCTOR, adopting the **Union Parks Foremen's Association** agreement.
- 1323-2005** CHAIRMAN PROCTOR, amending **Resolution 395-2005** to increase the appropriation to **Garrubbo, Capece, D'Arcangelo, Millman & Smith, Westfield, New Jersey**, special counsel in the matter entitled **Renna v. UC, et als.** in an additional amount of **\$5,000** for the final total contract amount not to exceed **\$37,500**.
- 1324-2005** CHAIRMAN PROCTOR, approving the settlement of pending litigation entitled **Anna Pantoja vs. County of Union, et al.**
- 1325-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington, Washington, DC**, to develop a comprehensive strategy and assist Union County in the development of proposals in pursuing funding opportunities at the federal level for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$150,000**.
- 1326-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the **2006 Rhythm & Blues by the Brook**, Saturday, June 10, 2006 in an amount not to exceed **\$95,800**.
- 1327-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the **2006 MusicFest at Echo Lake Park**, Saturday, September 16, 2006 in an amount not to exceed **\$152,000**.
- 1328-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and manage the **2006 Kids Kingdom Traveling Jubilee Tour** June 10, July 9, August 13 and September 16, 2006 in an amount not to exceed **\$81,240**.
- 1329-2005** CHAIRMAN PROCTOR, authorizing the County Manager to sign any and all documents necessary to enter into a **Memorandum of Agreement** with **Union Council Number 8**.
- 1330-2005** CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated November 21, 2005**:
- Exclusionary, Park Maintenance and Park Foremen Employees: **Eye Care Plan with VSP Well Vision Signature Enhanced Plan B, Columbus, Ohio**, effective January 1, 2006 – December 31, 2006 in an amount not to

exceed **\$7.73** per employee per month. (Based on 894 eligible employees; Pending ratified contract 795 Council 8 employees; for a total amount not to exceed **\$156,671.64**.)

1331-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- Insurance Design Administrator effective January 1, 2006 – December 31, 2006 – Third Party Administrator has been designated for those employees who have had their physician choice disrupted by the change between the PPO and Direct Access network in an amount not to exceed **\$62,740**.

1332-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated December 12, 2005: Delta Care Groups Parsippany, New Jersey, from January 1, 2006 thru December 31, 2006:**

- a. Group No. 3238-9001 (246), 9002 (247) Flagship Health Systems, Inc. renewal rates are as follows: A 5% increase from last year. One Party **\$17.32**; Two Party **\$32.91**; and Three Party **\$51.96**.
- b. Group No. 1296-04 Corrections – A 12.22% increase from last year (**\$2,000 cap per year**). **\$122.56**.
- c. Group No. 1296-03 Sheriff's Officers – A 12.22% increase from last year (**\$1,000 cap per year**). **\$89.79**.
- d. Group No. 1296-02 Police Officers – A 12.22% increase from last year (**2,000 caps per year**). **\$100.57**.
- e. Renewing the International HealthCare Services, Inc. – A 12.32% increase from last year: Single **\$19.96**; Two Party **\$39.92**; and Family **\$67.27**.
- f. New Group due to negotiated changes in dental coverage Exclusionary, Park Foremen, and Park Maintenance employees: (**\$2,000 cap per year**). A 12% increase for each sub-group: 3238-0005 **\$18.46**; 3238-0006 **\$37.12** and **\$126.55**; 3238-6003 **\$28.69** and **\$97.85**.
- g. Old Groups to be maintained for dental coverage no cost increase from year 2005: (**\$1,000 cap per year**). 3238-001 **\$16.48**; 3238-003 **\$33.14** and **\$112.99**; 3238-6001 **\$25.62** and **\$87.37**.

1333-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated December 12, 2005:**

- International HealthCare Services Inc., Uniondale, New York: from January 1, 2006 – December 31, 2006 for Groups GJ-2102-50 and GJ-2081 with the following rates: A 12.32% increase from last year: Single **\$19.96**; Two Party **\$39.92**; and Family **\$67.27**.

1334-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated December 12, 2005: Specialty Underwriters, LLC, Oak Creek, Wisconsin:**

- Equipment Maintenance Policy from January 1, 2006 – December 31, 2006 in an amount not to exceed **\$470,555** included in the premium is

\$36,000 for consumables. This year's premium is \$29,263 less than last year.

1335-2005 CHAIRMAN PROCTOR, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated November 21, 2005: Bonds with the Hartford Insurance Company, Hartford, Connecticut:**

- **JoAnn Schwab** from January 1, 2006 – December 31, 2006 in an amount not to exceed **\$200**.
- **Frank W. Padusniak, Jr.** from January 1, 2006 – January 1, 2007 in an amount not to exceed **\$350**.
- **Joseph Bowe** from January 1, 2006 – January 1, 2007 in an amount not to exceed **\$740**.
- **Public Employees** from January 1, 2006- January 1, 2007 in an amount not to exceed **\$7,676**.

1336-2005 CHAIRMAN PROCTOR, amending **Resolution No. 16-2005**, to the contract with **Garrubbo, Capece, D’Arcangelo, Millman & Smith, P.C.**, special counsel for personnel matters in an additional amount of **\$55,888.32** for a new total contract amount not to exceed **\$155,888.32**.

1337-2005 CHAIRMAN PROCTOR, amending **Resolution No. 717-2005** to replace the following insurance policies as recommended by the **Citizen Insurance Review Committee (CIRC) dated December 12, 2005:**

- **Health Benefits** effective January 1, 2006 – June 30, 2006: (**Horizon HMO and POS plans should be eliminated**) **Direct Access** should replace **Horizon PPO, Newark, New Jersey**, with current co-pays maintained a 9.2% savings from PPO. (**\$179,000 projected savings is based on a 6 month period for Exclusionary, Parks Maintenance and Park Foremen**) Single **\$369.96**; 2 Adults **\$985**; Family **\$1,016.02** and Parent & Child **\$968.86**.

1338-2005 CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Samco/Time Recorders, Inc., Bogota, New Jersey**, to provide maintenance for the software and hardware equipment in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$20,000**.

1339-2005 CHAIRMAN PROCTOR, adjusting the salary of **Nicole L. Tedeschi, Clerk of the Board of Chosen Freeholders** for the period of January 1, 2006 – December 5, 2007 at an annual salary of **\$82,500**.

1340-2005 CHAIRMAN PROCTOR, approving **Change Order No. 1** to the contract with **Marbro, Inc. Montclair, New Jersey**, in the amount of **\$450,000** to correct the Eastman Street Bridge elevation in Cranford, New Jersey for a new contract amount of **\$1,767,117**.

1341-2005 CHAIRMAN PROCTOR, authorizing the County Manager to enter into a remediation agreement between the County of Union and **Schoor DePalma, Manalapan, New Jersey**, for the purpose of taking immediate measures to remedy the Eastman Street Bridge (Cr8) elevation in Cranford, New Jersey. Schoor DePalma acknowledges its contractual obligations to the County, and agrees to indemnify, save and hold the County harmless for the **\$450,000** cost associated with the elevation adjustment.

- 1342-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into an agreement with **Trinitas Hospital, Newark, New Jersey**, to provide medical expenses for the period of July 21, 2005 – August 17, 2005 in an amount not to exceed **\$213,196.83**.
- 1343-2005** CHAIRMAN PROCTOR, authorizing the County Manager to enter into a contract with **Access KM Systems, Manilus, New York**, to conduct a records management study of the County of Union and develop a disaster recovery plan for paper and electronic records in an amount not to exceed **\$50,000**.
- 1344-2005** CHAIRMAN PROCTOR, accepting the donation from **Roberta Knox** and create the **Roberta Knox Endowment Fund** for Runnells Specialized Hospital.
- 1345-2005** FREEHOLDER ESTRADA, thanking the following members of the **2005 Open Space, Recreation and Historic Preservation Trust Fund Advisory Committee** for their service, time and dedication to the committee throughout the past year; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund: **The Honorable John Kulish, The Honorable George Jorn, Mr. Henry Bassman, Ms. Ruby Green, Mr. Hal T. Hamilton, Mr. Jim Lynch, Mr. John Malcolm, Mr. Oscar Ocasio, Mr. Joe Spatola, Mr. Mike Yesenko, and Mr. Al Walcoff**.
- 1346-2005** FREEHOLDER HOLMES, congratulating **Dr. Karenga, Professor of Black Studies at California State University-Long Beach, California**, for his many achievements and his outstanding contributions to the community.
- 1347-2005** FREEHOLDER MAPP, respectfully urging **President George W. Bush** to develop an exit strategy to prepare Iraq in securing its own government and safely bring home our troops.
- 1348-2005** FREEHOLDER MAPP, congratulating **Sally Beckwith** upon her retirement.
- 1349-2005** VICE CHAIRMAN MIRABELLA, congratulating **Francis J. Krov, III, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 1350-2005** VICE CHAIRMAN MIRABELLA, congratulating **Samuel Oswald, New Providence, Boy Scouts of America, Troop 1**, on attaining his Eagle Scout Award.
- 1351-2005** VICE CHAIRMAN MIRABELLA, extending best wishes to the **Municipal Government of Wenzhou, Zhejiang Province, People’s Republic of China**, a delegation of twenty-one educators and professionals on their completion of training at Kean University.
- 1352-2005** VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, extending warmest congratulations to **Chairman Rick Proctor**, for his outstanding leadership and dedication while serving as Chairman of the Board of Chosen Freeholders for the year 2005.
- 1353-2005** CHAIRMAN PROCTOR, extending deepest condolences to the family of **Grace Salomon, Westfield, New Jersey**, in this, their time of sorrow.
- 1354-2005** CHAIRMAN PROCTOR, congratulating **Katie Zaeh, Berkeley Heights, New Jersey**, on winning the 2005 Wendy’s High School Heisman National Award out of fourteen thousand nominees
- 1355-2005** CHAIRMAN PROCTOR, congratulating the following recipients of the **“2005 Union County People of the Year Award:” Ralph Froehlich, Union County Sheriff, Joe Cryan, Assemblyman, Jim Brodie, Director of the Union**

Township Chamber of Commerce, Lois Scheinder, Realtor, Robert Hoeffler, Cranford Chamber of Commerce and Gary Horan, President and CEO of Trinitas Hospital.

1356-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD,** congratulating **Matthew N. DiRado, Esq.,** on his graduation from Law School and Admission to the Bar.