

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR THE REGULAR MEETING

MARCH 30, 2006

Chairman Al Mirabella presided. Roll call showed Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan were present. Freeholder Rick Proctor and Freeholder Nancy Ward were absent.

Also in attendance were County Manager George Devanney, County Counsel Robert Barry and Clerk of the Board Nicole L. Tedeschi.

PRAYER AND SALUTE TO THE FLAG were led by the Clerk of the Board.

OPEN PUBLIC MEETINGS ACT was read by the Clerk of the Board.

The Chairman called for a motion to approve the Minutes of:

March 2, 2006 – Agenda Meeting

March 9, 2006 – Regular Meeting

March 23, 2006 – Agenda and Executive Meetings.

On a motion made by Freeholder Sullivan and seconded by Freeholder Scanlon roll call showed seven (7) members of the Board voted in the affirmative; Freeholder Proctor and Freeholder Ward were absent.

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The Chairman called for a motion to approve the communications. On a motion by Vice Chair Kowalski, seconded by Freeholder Estrada, roll call showed seven members of the Board voted in the affirmative with Freeholder Proctor and Freeholder Ward absent.

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

OATHS OF OFFICE: (Note & file)

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The Chairman then said that there would be a presentation at this time. Vice Chair Kowalski and Freeholder Holmes presented a Resolution for the Long Term Care Administrators to Joan Wheeler and Joseph Sharp of Runnells Specialized Hospital. Ms. Wheeler thanked the Board of Chosen Freeholders for their support and funding through out the years. The support and funding allows Runnells Specialized Hospital to provide a level of care that is unseen in this area.

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The first order of business is the Final Reading of Bond Ordinance No. 624-2006.

BOND ORDINANCE NO. 624-2006

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF CLARK FOR OPEN SPACE CONSERVATION AND OTHER GOVERNMENTAL PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
BOND ORDINANCE NO. 624-2006 ONLY**

Bruce Paterson – Garwood asked why is this being done through bonding monies when it is a constant stream of money? Why not pay the entire thing with money already there rather than pay it as it comes in? Director Caroselli recommended issuing of bonds. This years allocation may not be enough to pay off the property, bonding gives some flexibility. Mr. Paterson then asked about interest. Chairman Mirabella commented that it is paid from The Open Space Recreation and Historical Trust Fund.

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Freeholder Scanlon moved Bond Ordinance No. 624-2006 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. Seconded by Vice Chair Kowalski, roll call showed seven (7) Board members in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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ORDINANCE NO. 625-2006

AN ORDINANCE AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE D-WOOD, INC. BLOCK 8, LOT 428-Y-10 IN THE CITY OF ELIZABETH, NEW JERSEY, INTO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN AS A CLASS B RECYCLING FACILITY.

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Freeholder Holmes moved Bond Ordinance No. 625-2006 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. {Final Reading: April 27, 2006}. Seconded by Freeholder Sullivan, roll call showed seven (7) members of the Board in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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ORDINANCE NO. 626-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE REGULATING AND ESTABLISHING FEES FOR COUNTY ROAD OPENING OR EXCAVATION, BRIDGE CROSSING, CURB AND DRIVEWAY PERMITS AND TO PROTECT COUNTY ROADS, CURBS AND BRIDGES AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON JULY 24, 1997.

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Chairman Mirabella moved Ordinance No. 626-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. {Final Reading: April 27, 2006}. Seconded by Vice Chair Kowalski, roll call showed seven (7) Board members in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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The next order of business is the First Reading of Ordinance No. 627-2006

ORDINANCE NO. 627-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ADOPTING A CODIFICATION OF THE LAWS, ORDINANCES, POLICIES AND RESOLUTIONS OF UNION COUNTY, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; AND SAVING FROM REPEAL CERTAIN LEGISLATION NOT INCLUDED THEREIN” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION ON AUGUST 19, 1993.

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Chairman Mirabella moved Ordinance No. 627-2006 for First Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. {Final Reading: April 27, 2006}. Seconded by Vice Chair Kowalski, roll call showed seven (7) Board members in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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

Bruce Paterson, Garwood: Commented that in the Agenda meeting there was suppose to be a Resolution on “Pay-to-Play” and he did not see it on the Regular Meeting agenda. The Clerk of the Board commented by saying that the particular resolution Mr. Paterson was talking about was presented by the County Clerk for election expenses; the corrections were made to adhere to the “Pay to Play” and the resolutions were split so that it abided by the “Pay to Play”. Mr. Paterson goes onto ask what is resolution 2006-351, County Clerk’s Trust Fund. County Counsel Robert Barry remarks that it is a fund maintained by the County Clerk’s office for certain statutory fees. The Fund is restricted. Mr. Paterson continues with the mention of County Government week and asks if there will be a Freeholder Meeting during that time to celebrate County Government week. Chairman Mirabella informs Mr. Paterson that the will be a Freeholder meeting will be April 20th during County Government Week. Mr. Paterson finished his comments by stating that he was pleased that there was a decrease in construction.

Maureen Tinen ,Westfield: Asks for the Board to support the UCEDC and thanks the Board for the previous support given. Ms. Tinen introduces Mr. Kapone, President of LC Engineering in Rahway, who has been directly helped by the UCEDC. Mr. Kappone explains the many different ways the UCEDC has been helpful in growing his company including helping him with receiving ISO status. Ms. Tinen wanted to acknowledge her staff, and the development that has been stimulated in Union County from the UCEDC. Chairman Mirabella thanked Ms. Tinen and all the staff at the UCEDC and was glad to see someone who directly benefited from the efforts of the organization.

Pat Quatrocchi, Garwood: Commented on the Resolutions regarding the Laudatories for the YWCA and asked if the honorees were all police officers. Freeholder Estrada said that there were two people that were officers; however the individuals covered a wide array of people from the community. Ms. Quatrocchi comments on Resolution 2006-988 “Crime Victims’ Week” and says that she believes that it is an excellent resolution. She suggests that victims that press charges look into compensation from the State. Ms. Quatrocchi also speaks about Resolution 2006-376 “National Autism Awareness Month” in Union County. Ms. Quatrocchi makes mention that she has a child with Autism and that she is thrilled that it is being recognized. Ms. Quatrocchi comments on Resolution 2006-386 “Start Talking Before They Start Drinking” Campaign, she believes that this is also an excellent program. Chairman Mirabella speaks about the town hall meetings earlier in the week where all the counties in the State of New Jersey had similar events highlighting the abuse of alcohol at a very young age. The discussions regarding underage drinking were very informative. Chairman also said that he is open to suggestions on programs for children with Autism. Ms. Quatrocchi closes her statements by mentioning that it

is “National Sleep Week” and that the people of Union County do not get enough sleep due to stress.

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella asks for a motion to adopt Resolution Nos. 314-2006 thru 388-2006. On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2006-314 FREEHOLDER ESTRADA, an Amendment to the **Temporary 2006 Budget** in the amount of **\$173,793,453.37** as a result of notification received from the following agencies:

- a. New Jersey Department of Human Services: **“County Health Enforcement Act – CEHA”** in an amount of **\$16,250**.
- b. New Jersey Division of Highway Safety: **“Child Passenger Safety Program”** in an amount of **\$37,250**.
- c. New Jersey Division of Criminal Justice: **“Law Enforcement – John Stamler Academy”** in an amount of **\$28,940**.
- d. North Jersey Transportation Planning Authority: **“Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$120,000; Match – “Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$30,000**.
- e. North Jersey Transportation Planning Authority: **“Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$200,000; Match – Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$50,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-315 FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with **TAB Products, Mountainside, New Jersey**, for the purpose of designing, installing, and computerizing both active and inactive client case

records for the Division of Social Services in Elizabeth, New Jersey, in an amount not to exceed **\$273,973.04**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-316** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Unitronix Data System, Raritan, New Jersey**, for the purpose of providing services and maintenance for the Department of Human Services, Division of Social Services for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$55,217.48**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-317** **FREEHOLDER ESTRADA**, appointing **Raymond J. Colandrea, Union, New Jersey**, to the **Construction Board of Appeals** as Fire Inspector commencing January 1, 2006 – December 31, 2008.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-318** **FREEHOLDER ESTRADA**, approving a pre-qualified provision to lease commercial space in the City of Elizabeth.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-319** **FREEHOLDER SCANLON**, amending **Resolution No. 1058-2005**, to the contract with **PMK Group, Cranford, New Jersey**, to increase the contract amount by **\$5,450** to provide further environmental assessment of the property located at 249 Glenside Avenue, Block 4803, Lot 12, Summit, New Jersey to address Areas of Concern identified in the recently completed Preliminary Assessment for a total amount not to exceed **\$8,950**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-320** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **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, 2006 – December 31, 2006 in an amount not to exceed **\$80,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-321 **FREEHOLDER SULLIVAN**, authorizing the County Manager 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, 2006 – December 31, 2006 in an amount not to exceed **\$80,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-322 **FREEHOLDER SULLIVAN**, authorizing the County Manager to receive and administer funds as the Public Housing Agency (PHA) from the **US Department of Housing & Urban Development, for the Union County Housing Assistance Payments Program (HAP – Section 8 Vouchers)** commencing January 1, 2006 – December 31, 2006 in an amount not to exceed **\$3.2 million dollars** or the amount approved by HUD.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-323 **FREEHOLDER SULLIVAN**, appointing the following to the **Union County Transportation Advisory Board**:

FOR A TERM COMMENCING JANUARY 1, 2006 – DECEMBER 31, 2006:

Officer Michael Delia, Berkeley Heights, New Jersey
John Morgan, Westfield, New Jersey
George Lanzano, Westfield, New Jersey (Alternate)
Rosemary Bariexc, Summit, New Jersey
Ludwig Anton Evers, Summit, New Jersey (Alternate)
Edward Dec, Roselle Park, New Jersey (Alternate)
William Wright, Cranford, New Jersey
Hugh Welsh, Cranford, New Jersey (Alternate)
Jack Molenaar, Fanwood, New Jersey
William Populus, Fanwood, New Jersey (Alternate)
Robert Beiner, Kenilworth, New Jersey
Tony Hall, Rahway, New Jersey

Andre Luboff, New Providence, New Jersey
Thomas R. Boland, Linden, New Jersey

FOR A TERM COMMENCING JANUARY 1, 2006 – DECEMBER 31, 2008:

Stephen Thorpe, Winfield, New Jersey

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-324** **FREEHOLDER WARD**, appointing **Arthur Kobitz, Hillside, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** commencing March 15, 2006 – December 31, 2006.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-325** **FREEHOLDER WARD**, approving an **Inter-local Services Agreement** with the **Union County Improvement Authority** in connection with the site selection, development and financing of a County Animal Shelter.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-326** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with **“Ed Palermo Big Band”, West Orange, New Jersey, with Rob Paparozzi**, to perform a live concert at the Union County Summer Arts Festival, Echo Lake Park, August 23, 2006 from 7:30 pm – 9:30 pm in an amount of **\$5,600**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-327** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with the **City of Elizabeth, Recreation Department, Elizabeth, New Jersey**, to run a summer playground program at Mattano Park from July 5, 2006 – August 26, 2006 in an amount of **\$6,300**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-328 **VICE CHAIR KOWALSKI**, waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at Galloping Hill Golf Course on Thursday, June 8, 2006. (rain date June 9, 2006)

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-329 **VICE CHAIR KOWALSKI**, approving **Amendment No. 1 (Final)** to the contract with **PMK Group, Cranford, New Jersey**, for professional engineering services for the purpose of designing electrical lighting for the tennis courts in the Rahway River Park and Field #8 in Warinanco Park, Roselle, New Jersey. This amendment will **decrease** the contract amount by **\$8,717.38** for a new total contract amount of **\$16,282.62**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-330 **VICE CHAIR KOWALSKI**, amending **Resolution No. 1281-2005**, authorizing the change of ownership listed on the original lease agreement **from Antonia Lingwood, Plainfield, New Jersey to Plainfield Madison Park, LLC, Plainfield, New Jersey**, effective January 20, 2006, for the premises known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Agreement will continue on a month-to-month basis for a term of twelve (12) months starting January 1, 2006 – December 31, 2006 in an amount not to exceed **\$69,408.16 annually**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-331 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the minutes of the **Runnells Specialized Hospital Advisory Board of Managers (RSH)** Meeting of November 30, 2005.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-332 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hill Rom Corp., Bates, Indiana**, through NJHA Group Purchasing for the rental of therapeutic beds to add the purchases of a specialty bed for the contract period of January 1, 2006 –

December 31, 2006 in an additional amount of **\$5,039.75** for a new total contract amount of **\$60,039.75**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-333** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing** the County Manager to reimburse **Overlook Hospital, Summit, New Jersey**, at a discount rate (30% per charge) for emergency services provided to residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$25,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-334** **VICE CHAIR KOWALSKI, appointing Connie Hamlin, Roselle, New Jersey,** to the **Union County Parks and Recreation Advisory Board** effective January 1, 2006 – December 31, 2008.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-335** **VICE CHAIR KOWALSKI, authorizing** the County Manager to enter into an Inter-Local Agreement with **New Jersey Department of Environmental Protection, Division of Fish and Wildlife, Endangered and Nongame Species Program**, to allow a peregrine falcon nesting structure to be placed on the Union County Courthouse.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-336** **CHAIRMAN MIRABELLA, 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 AND PUBLIC WORKS: **Marbelite Company, Inc., Manasquan, New Jersey**, to purchase six (6) flashing warning sign assemblies with solar panels in an amount of **\$25,440**.
- b. DIVISION OF GOLF OPERATIONS: **The Terre Company of New Jersey, Inc., Clifton, New Jersey**, in an amount of **\$10,598; and Lesco Inc., Cleveland, Ohio**, in an amount of **\$21,297**, to purchase various types of grass seed for a total amount of **\$31,895**.

- c. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey**, to purchase one (1) Turf Tender Dakota 410 in an amount of **\$10,240**.
- d. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey**, to purchase one (1) Utility Vehicle Toro 3200 in an amount of **\$19,319**.
- e. DIVISION OF GOLF OPERATIONS: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to purchase one (1) Utility Cart Cushman in an amount of **\$17,727**.
- f. DIVISION OF FACILITIES MANAGEMENT: **Waste Management, Newark, New Jersey**, to exercise the 3rd year option to extend the existing contract in an amount of **\$65,131.20**.
- g. DIVISION OF PUBLIC WORKS: **Nature's Choice Corp., Union, New Jersey**, to provide road sweeping disposal service at various location in Union County (optional twenty-four (24) months) in an amount not to exceed **\$211,850**.
- h. DIVISION OF BUILDING SERVICES; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: **New Jersey Door Works, Inc., Hillside, New Jersey**, routing maintenance and/or repair of the doors and door systems of the buildings owned or leased by the County of Union in an amount not to exceed **\$470,000**.
- i. DIVISION OF GOLF OPERATIONS: **Feldman Lumber, Brooklyn, New York**, to supply and deliver building materials in an amount of **\$11,041**.
- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish and deliver one (1) 2006 Chevrolet Silverado Model 2500 HD Truck in an amount of **\$29,715**.
- k. DIVISION OF MOTOR VEHICLES: **Trimalawn Equipment Inc., Staten Island, New York**, to provide one (1) All Terrain Deweze Mower ATM – 72LC or Equal in an amount of **\$33,970**.
- l. DIVISION OF PUBLIC WORKS: **Aramark Uniform Services, Burbank, California**, to exercise the 2nd year extension option for the purchase of various uniforms in an amount not to exceed **\$28,000**.
- m. DIVISION OF GOLF OPERATIONS: **E-Z GO Textron, Augusta**, golf courses: Ash Brook, Galloping Hill and Oak Ridge for a period of thirty-six

Georgia, to operate a concession for the rental of golf carts for County owned (36) consecutive months. **{77.1% - Gross Rental Revenue}**

- n. RUNNELLS SPECIALIZED HOSPITAL: **Always Caring Medical Transport Inc. Dunellen, New Jersey**, to provide basic life support (BLS) ambulance and invalid coach service for transportation from Runnells Specialized Hospital to and from various local health care facilities and doctor's offices in an amount not to exceed **\$262,110**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-337 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 6, 2006**:

- a. Renewing the **Contractor's Equipment Policy and Inland Marine Form for Computer Electronic Data Processing** with **Hartford Insurance Company, Rockaway, New Jersey**, for the contract period of March 1, 2006 – March 1, 2007 in an amount not to exceed **\$58,569. {Premium is \$2,439 less than expiring premium}**

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-338 **CHAIRMAN MIRABELLA**, supporting the **Green Brook Flood Control Commission's Resolution No. 030106**, calling for the United States Congress to provide for **\$30 million** to the U.S. Army Corps of Engineers in the federal budget for FY07, which commences on October 1, 2006, to continue the design and construction of flood control measures in the Green Brook Sub-Basin.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-339 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Loan Agreement between the **State of New Jersey, Department of Environmental Protection (NJDEP)** and the County of Union for the rehabilitation of the Milton Lake Dam in the amount of **\$800,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-340** **CHAIRMAN MIRABELLA**, concurring with the **Borough of Springfield** granting permission to **St. James the Apostle Roman Catholic Church, Springfield, New Jersey**, to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, from May 2, 2006 – to May 6, 2006 to advertise their annual Festival; also concurring with the **Borough of Springfield** to close South Springfield Avenue from Mountain Avenue to Shunpike Road, Springfield, New Jersey, on Tuesday, May 2, 2006 – Friday, May 5, 2006 from 5:00 p.m. to 10:30 p.m., and on Saturday, May 6, 2006 from 1:30 p.m. to 10:30 p.m. for the Festival.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-341** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Mazzocchi Wrecking, Inc., East Hanover, New Jersey**, for the demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey. This change order will decrease the contract amount by **\$14,650** for a new total contract amount of **\$78,350**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-342** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter-Local Agreement with the **Township of Cranford**, for the purpose of construction of Flood Control Improvements to the Rahway River in the amount of **\$800,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-343** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Tarheel Enterprises, Morgan, New Jersey**, for 2002 Milling, Resurfacing and Handicap Ramp Construction on various County roads. This change order will decrease the contract amount by **\$31,813.69** for a new contract amount of **\$2,006,307.43**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-344** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Douglas C. Miller, MD, Belle Meade, New Jersey**, to provide forensic neuropathology consultation when the Medical Examiner needs assistance in determining the cause of death in difficult cases for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$8,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-345** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$4,200**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-346** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$7,500**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-347** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$9,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-348** **CHAIRMAN MIRABELLA**, authorizing the **Board of Elections** to make any and all purchases required in the process of preparing and conducting an election for the period January 1, 2006 – December 31, 2006 in an amount not to exceed **\$100,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-349** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **Newark Star Ledger, Newark, New Jersey**, to make certain purchases in the process of preparing and conducting elections in 2006 for the period of January 1, 2006 –December 31, 2006 in an amount not to exceed **\$25,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-350** **CHAIRMAN MIRABELLA**, authorizing the **Board of Elections** to enter into an agreement with the **US Post Office** for the purpose of mailing sample ballots to all registered voters in the County of Union as required in the process of preparing and conducting an election for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$70,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-351** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and enhancements to the Union County Clerk's Imaging and Recording System in an amount not to exceed **\$35,280**.
{This will be charged to the County Clerk's Trust Fund}

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-352** **CHAIRMAN MIRABELLA**, authorizing the County Manager, to apply for and to accept funding in the amount of **\$28,940** from the **New Jersey Division of Criminal Justice, Police Training Commission** for the purpose of acquiring equipment, audio/visual training aids, physical training equipment and advanced professional instructors for the Basic Recruit and In-Services Training Programs at the John H. Stamler Police Academy. **{There is no County match required}**

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-353** **CHAIRMAN MIRABELLA**, amending **Resolution No. 915-2005** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, to include individual therapy sessions for non-offending parents, non-offending stepparents and non-offending caregivers of child victims of sexual abuse in an additional amount of **\$2,400** for a total contract amount not to exceed **\$9,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-354** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1230-2005** 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 **\$5,000** for a new total contract amount not to exceed **\$65,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-355** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-221** 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.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$45,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-356 **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-123** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Brunson v. Dougherty, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$30,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-357 **CHAIRMAN MIRABELLA**, amending **Resolution No. 1022-2004** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Espinosa v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$192,500**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-358 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Donald Smith, Esq. Elizabeth, New Jersey**, to provide legal representation to Union County Mental Health Patients in their commitment hearings for the period of April 1, 2006 – December 31, 2006 in an amount of **\$30,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-359 **CHAIRMAN MIRABELLA**, authorizing **competitive contracting** for proprietary software.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-360 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Robert Varady, Esq. of Lacorte, Bundy, Varady & Kinsella, Union, New Jersey**, to provide legal representation to the County of Union and the Union County Jail in the matter entitled **Pittman v. County of Union, et als.** in an amount not to exceed **\$10,000**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-361 **CHAIRMAN MIRABELLA**, authorizing the County Manager to submit Part I of the County **Employee Retirement Incentive Program Application** to the New Jersey Department of Community Affairs, Division of Local Government Services.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2006-362 **FREEHOLDER ESTRADA**, expressing sincere appreciation to the **Elizabethtown Gas Company** for its willingness to serve as a supporter and partner of “Planning for Emergencies in Child Care” workshop for the promotion of the health and safety of young children enrolled in 301 state licensed child care centers and 133 home care providers in Union County.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-363 **FREEHOLDER ESTRADA**, congratulating **Steven Becker**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-364 **FREEHOLDER ESTRADA**, congratulating **Shakir Shabazz**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-365 **FREEHOLDER ESTRADA**, congratulating **Joel Thomas**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-366 **FREEHOLDER ESTRADA**, congratulating **Dave Sabo**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-367 **FREEHOLDER ESTRADA**, congratulating **Luis Franco**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-368 **FREEHOLDER ESTRADA**, congratulating **Linwood Bagby**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-369 **FREEHOLDER ESTRADA**, congratulating **Sgt. Art Dodd**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-370 **FREEHOLDER ESTRADA**, congratulating **Sgt. Kevin Lonergan**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-371 **FREEHOLDER ESTRADA**, congratulating **Sheriff Ralph Froehlich**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-372 **FREEHOLDER ESTRADA**, congratulating **Tony Porter**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-373 **FREEHOLDER ESTRADA, FREEHOLDER SULLIVAN AND THE ENTIRE BOARD OF FREEHOLDERS** congratulating **St. Patrick's High School Boys Basketball Team** on winning the NJSIAA/Shop Rite Tournament of Champions.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-374 **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming April 23 – 29, 2006 as “**County Government Week**” in Union County.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-375 **FREEHOLDER HOLMES, AND CHAIRMAN MIRABELLA**, congratulating **Darrion Caldwell, Rahway, New Jersey**, for his impressive third consecutive State Championship in Wrestling.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-376 **FREEHOLDER PROCTOR**, proclaiming the month of April 2006 as “**National Autism Awareness Month**” in Union County.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-377 **FREEHOLDER SCANLON**, congratulating **Bryan Richard Wilson, Boy Scout of America**, on attaining his Eagle Scout Award.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-378 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, proclaiming the week of March 12 – 18, 2006 as “**Long Term Care Administrator's Week**” in Union County.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-379** **VICE CHAIR KOWALSKI**, congratulating **Pat Hogan, Cranford, New Jersey**, (171) on winning the Wrestling State Championship at the NJSIAA Tournament, Atlantic City Boardwalk Hall on March 12 – 13, 2006.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-380** **CHAIRMAN MIRABELLA**, congratulating **Kate Douglas, Westfield, New Jersey**, for her achievements in writing and being chosen as one of 50,000 entries in the Oprah Show writing contest.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-381** **CHAIRMAN MIRABELLA**, congratulating **Andrew Hatfield, Westfield, New Jersey, Boy Scouts of America**, on attaining his Eagle Scout Award.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-382** **CHAIRMAN MIRABELLA**, congratulating **Thomas Galuppo, Jr, Union, New Jersey, Boy Scouts of America, Troop 68**, on attaining his Eagle Scout Award.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-383** **CHAIRMAN MIRABELLA**, congratulating **Edward M. Hartnett, Union County Educational Services Commission**, for being honored at the Union County Educational Services Foundation Annual Awards Reception for his leadership and dedication as an educator for almost 40 years.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

- 2006-384** **CHAIRMAN MIRABELLA**, congratulating **Infineum USA L.P.**, for being honored by the **Union County Education Services Foundation, (UCESF)** at its

Annual Awards Reception for support of numerous educational programs for students as well as teachers.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-385 **CHAIRMAN MIRABELLA**, extending sincerest and warmest best wishes to **Elana Celano, Metuchen, New Jersey**, for her continued strength and courage for a complete recovery from a brain tumor.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-386 **CHAIRMAN MIRABELLA**, proclaiming March 28, 2006 as the Union County Town Hall Meeting kick-off for the **“Start Talking Before They Start Drinking” Campaign**.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-387 **CHAIRMAN MIRABELLA**, urging the **Commissioner and the State Board of Education** to take any and all actions necessary to reinstate funding for adult high school students throughout the State of New Jersey.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-388 **CHAIRMAN MIRABELLA**, proclaiming the week of April 23 – 29, 2006 as **“Crime Victims Rights Week”** in Union County.

On a motion made by Freeholder Estrada and seconded by Freeholder Holmes, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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Chairman asks for a motion to suspend the rules, on a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski, roll call showed seven (7) members of the Board voting in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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The Chairman asks for a motion to adopt Resolution Nos. 389-2006 – 390-2006. On a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski, roll call showed seven (7) members of the Board in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

2006-389 **CHAIRMAN MIRABELLA**, approving the County Clerk’s five-year plan and use of the Document Trust Fund as required under the provision of the Laws of 2001, Chapter 371.

On a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

2006-390 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **ProQuest I&L, Ann Arbor, Michigan**, to provide database services to Union County’s local libraries for the contract period of April 15, 2006 – March 14, 2007 in an amount not to exceed **\$106,750**.

On a motion made by Freeholder Sullivan and seconded by Vice Chair Kowalski, roll call showed seven (7) members of the Board voted in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

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

Jake Mazurek, Roselle Park: Commented at this meeting as a citizen, but he is also on the Air Traffic and Noise Advisory Board. He wanted to thank the Board for having the meeting regarding the FAA plan to re-route the air traffic mostly over Union County. He believes that thousands of people would be affected, and Union County one of the most highly affected areas. He also commented on the last Air Traffic and Noise Board meeting and how well attended it was, showing that Union County has a strong presence in regard to this FAA matter. He also made mention of Mayor Bollwage for his commitment against the threat of this law.

Judy Byron, Roselle: Remarked about the County's Goose management plan. She talks about a company called Geese Peace that uses comprehensive strategies. She said that Monmouth County uses Geese Peace for their geese population issues. Chairman Mirabella said we worked with Geese Peace in the past and have incorporated their ideas into our own plan and will continue to do so.

Dave Maakar, Springfield: Opposed development in Springfield. Conversation ensued regarding building projects in Springfield. Mr. Maakar handed-out a flyer for the Freeholders with his comments about the building projects. Chairman Mirabella asked if Mr. Maakar had addressed the Planning Board and the Council in Springfield.

Kevin Byron, Roselle: Made a brief comment by asking the Board to consider Geese Peace.

Bruce Patterson, Garwood: Asked questions regarding the recent article in the Star Ledger regarding Union County Improvement Authority Executive Director Charlotte DeFilippo. He stated that he did not understand the purpose of the article and had issues with the fact that Ms. DeFilippo worked from her home. Chairman Mirabella stated that the Union County Improvement Authority is a separate Authority with its own Directors and staff and auditing systems, the Chairman also pointed-out that the article primarily focused on Ms. DeFilippo's political prowess.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Mapp made mention of an accident that a Watchung Police Officer was involved with when his car went out of control because of faulty brakes. Freeholder Mapp wants to make sure routine maintenance is conducted on all the cars for the County. Maintenance staff should be responsible for following the guidelines given by the manufacturer for the upkeep of the vehicles. Freeholder Mapp is always concerned with the safety of the people.

Freeholder Sullivan wants to comment on the Resolution for congratulations for St. Patrick's High School Boys Basketball team in Elizabeth for winning their championship in the NJSIAA/Shop Rite Tournament of Champions.

Freeholder Estrada joins Freeholder Sullivan in celebrating the victory of St. Patrick's Boys Basketball Team and states that when you support children in education and sports and are committed to supporting them, they will go on to do great things.

Vice Chair Kowalski wants to remind everyone of the services that Union County provides: The Division on Aging visits many municipalities and educates the elderly on issues with Medicare laws, prescription laws, Social Security laws, and general questions with aging in order to help educate the people. There were several well-attended events in Elizabeth, Cranford and Garwood where people were there from the various offices to assist with peoples specific questions regarding aging. Vice Chair also mentions the Status of Women dinner held Friday March 24th honoring Women of Excellence in Union County. Several members of the Board were in attendance: Freeholder Scanlon, Freeholder Estrada, Freeholder Holmes and Chairman Mirabella. It was an inspiring event and she is pleased that it is a continual honoring of the women of Union County. She also made mention of the conference held in North Brunswick on Saturday March 25th regarding conservation land trust. The Freeholder did a small speech on the Bio-blitz program Union County has maintained. Previously Bio-blitz found six hundred and sixty various species of plants and animals living in Lenape Park in Cranford. There is another Bio-blitz scheduled for June 23 – 24th.

Count Manager George Devanny announced that Berkeley Heights was unable to get the Jets practice facility to be located in Berkeley Heights. He gave sincere thanks to all the people who helped in last years' effort to achieve this goal. The County Manager also said he did not feel as if the efforts of the community, or the people of Union County were for naught, there have been several other inquiries that have arisen. The County Manager goes on to thank all the staff in Union County, specifically Al Faella and his staff who participated so willingly to get this project accomplished. He also wanted to thank John Salerno for his participation in the Jets practice facility project. County Manager also wanted to congratulate Angie Devanny, his wife, for getting the award for Business Administrator of the Year from the Gateway Chamber of Commerce.

Chairman Mirabella expressed his disappointment with the Jet's decision but wanted to make mention of how proud he was of all the communities that came together to help to make this project happen. The Chairman also wanted to mention that Mayor Harlic of Springfield won the Mayor of the Year award from the Gateway Chamber of Commerce. The Chairman went on to discuss the Prevention Links work in the town hall meetings regarding the under age drinking campaigns. The Chairman also thanked Vice Chair Kowalski and Freeholder Estrada and Library Director's Weiss from Fanwood and Director McCord from Roselle, on their efforts to create a database for local libraries so that all the libraries in the area could access this database from any library in the County and share resources. This access will really help the people who use the libraries and the libraries themselves.

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The voucher list through **March 22, 2006** will be available for public perusal in the Office of the Clerk of the Board.

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **Thursday, April 6, 2006 at 7:00 pm** in the Freeholders Meeting Room, Administration Building, 6th Floor, and Elizabeth, New Jersey.

Chairman Mirabella asks for a motion to Adjourn, on a motion made by Freeholder Sullivan and seconded by Freeholder Scanlon roll call showed seven (7) members of the Board in the affirmative. Freeholder Proctor and Freeholder Ward were absent.

ADJOURNMENT

Nicole L. Tedeschi
Clerk of the Board

NLT/je