

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES FOR THE AGENDA MEETING**

**MAY 18, 2006**

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

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

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

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

\* \* \* \* \*

**COMMUNICATIONS:**

**OATHS OF OFFICE: Warren Hehl; and Kenneth Quigley, Jr. Mental Health Advisory Board; Cherron Rountree, Union County Improvement Authority Board.**

\* \* \* \* \*

**I. DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

**RESOLUTIONS**

1. 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. MIRABELLA)**
  - a. DIVISION OF FACILITIES MANAGEMENT; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to provide maintenance and/or repair services for air conditioning and refrigeration units within all buildings owned or leased by the County of Union for a contract period of twenty-four (24) consecutive months for a total bid amount of **\$698,750.**

Freeholder Ward asked if this was two contracts and is it the same amount. Director Genievich responded by saying that she would get the exact figures and do a comparison for the Freeholder, and that this was the amount not to be exceeded.

- b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Denis Lenaz/Grill at the Hill, Union, New Jersey, for the purpose of providing Food Concession at Galloping Hill Golf Course in an amount of **\$40,000 (36 months rent @ \$1,111.11 per month)**
- c. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Professional Farrier Services, Inc., Elizabeth, New Jersey, to provide Horseshoeing Services for the horses at Watchung Stable for a period of twenty-four (24) consecutive months in an amount of **\$162,000.**
- d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: DeAngelo Brothers, Inc., Hazleton, Pennsylvania, for the purpose of an aquatic management program designed to achieve and maintain control of nuisance vascular weeds and algae for twenty-one (21) lakes and ponds in the Union County Park System for a contract period of twenty-four (24) consecutive months in an amount of **\$28,960.**
- e. DIVISION OF FACILITIES MANAGEMENT: Allied Fire & Safety Company, Inc., Neptune, New Jersey, to provide installation, maintenance, inspection, testing and repair service for fire sprinkler system for all County owned or leased properties for a contract period of twenty-four (24) consecutive months in an amount of **\$282,000.**
- f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Buckman, Inc. Pottstown, Pennsylvania, to provide pool chemicals in an amount of **\$24,400.**
- g. RUNNELLS SPECIALIZED HOSPITAL: E & A Supply, Plainfield, New Jersey, to provide two (2) refrigerators in an amount of **\$8,051.58.**

Freeholder Ward asked what kind of refrigerator was being purchased. Director Genievich stated that it was a secure refrigerator used to store medication at Runnells.

- 2. Amending **Resolution No. 2006-290** for the Special Excess Liability Policy with **Insurance Company of the State of Pennsylvania (AIG)** to increase the limit of Liability coverage to **\$10 Million (previously \$5 Million)** for a total not to exceed **\$666,111.46. (Increase of \$158,989.46 due to the increase of liability coverage to \$10 Million) (CH. MIRABELLA)**

Freeholder Sullivan asked who suggested the policy. Director Genievich responded by saying that the broker suggested the change, but the policy was looked at by Finance, County Manager Devanney and herself and they believed that it was prudent. Freeholder Sullivan asked what the threshold is. County Counsel Barry explained that

the reserve was \$1 million, which includes counsel fees, and with the policy, the total is \$11 million.

3. Authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 3, 2006: (CH. MIRABELLA)**
  - a. Renewing the Risk Control Consulting Agreement with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, from June 1, 2006 – June 1, 2007 in an amount not to exceed **\$32,400. (No increase)**
4. Amending **Resolution No. 2006-16** to the contract with **Schenck, Smith, Price & King, LLP, Morristown, New Jersey**, to provide Special Counsel Services for Labor Negotiations and Personnel Counsel in an additional amount of **\$60,000** for a new total contract amount not to exceed **\$120,000. (CH. MIRABELLA)**

## **II. DEPARTMENT OF ECONOMIC DEVELOPMENT**

**Al Faella, Director**

Director Faella mentioned that an ordinance will appear on the regular agenda pertaining to fees charged by the Planning Board.

### **RESOLUTIONS**

1. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the **Township of Scotch Plains** in order for the Scotch Plains Fire Department to place its radio repeater equipment and antenna on a tower located on Coles Avenue in Mountainside, which is on county-owned property. **(FR. SULLIVAN)**
2. 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 contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$36,600. (FR. SULLIVAN)**
3. Approving the **Fiscal Year 2006 Action Plan** to be submitted to the US Department of Housing & Urban Development. **(FR. SULLIVAN)**
4. Authorizing County Manager through the Department of Economic Development to request an additional two-year no cost time extension of the **Brownfields Assessment Demonstration Pilot Grant** from the USEPA. **(FR. SULLIVAN)**

5. Authorizing the **State of New Jersey** to utilize our site to further enhance interoperability both in Union County and the USAI region. **(FR. SULLIVAN)**

Freeholder Mapp asked what area was covered by this project/study. Director Faella responded by saying it is in the Western part of Union County and would include the Plainfield area. The study is to find available sites for commercial use or home construction. It is a two-year extension, and there is no cost associated.

### **III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS** **Ronald Zuber, Acting Director**

The Acting Director asked to add one additional Resolution to award a bid for the 2006 Road Resurfacing plan.

Chairman Mirabella asked Acting Director Zuber to provide a priority list for the above resolution and to speak about Resolutions 4, 5 and 6 and asked the Acting Director to explain the increase.

Acting Director Zuber responded by saying that Resolution #4 was for the increasing price of fuel. This is a two year contract ending on February 1, 2007 and the additional funds should carry the County through the end of the contract term.

Jeff Sias, County Engineer, responded to Resolution #5 and explained that in December 2005 an oil system was removed and there was gasoline found in the soil. Upon direction from the NJ Department of Environmental Protection, the site required ground well monitoring for another year. Regarding Resolution #6 at the same site as the oil system removal the Department of Public Works in Scotch Plains the new contract is to extend another year by state mandate.

Chairman Mirabella asked if the soil has improved as a result of the efforts to remediate the soil and County Engineer Sias said that there was a reduction in the numbers.

Freeholder Sullivan asked if in Resolution #4 the Acting Director was speaking about heating oil. Acting Director Zuber explained that this was diesel fuel for trucks.

Director of Purchasing Michael Yuska explained that the oil prices were controlled by Newark Tank Car Seller Price. The vendor only charges five cents over the Newark Tank Car Seller Price to deliver. Fuel prices have nearly doubled causing this contract to do the same.

Freeholder Estrada asked if a price was locked-in when we initiated the original contract. Director Yuska explained with respect to fuel price, the base price is set by the Newark Tank Car Seller Price and the vendor bids on his profit. The County's vendor is making five cents per gallon over the Newark Tank Car Seller Price.

Freeholder Sullivan asked if we had any agreements with the municipalities to create more leverage. Director Yuska responded by saying that most of the municipalities are already in the cooperative and that five cents over the price for delivery was the best price achievable.

## **RESOLUTIONS**

1. 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 25, 2006, from 11:00 a.m. to 5:00 p.m. for a street fair. **(CH. MIRABELLA)**
  
2. Granting permission to the **Township of Springfield** to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue both northbound and southbound, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue both eastbound and westbound, to all but emergency vehicles, from 10:30 a.m. to 12:30 p.m., on Monday, May 29, 2006 for a Memorial Day Parade. **(CH. MIRABELLA)**
  
3. Granting permission to the **Township of Berkeley Heights** to close Springfield Avenue, Berkeley Heights, New Jersey, from the intersection of Snyder Avenue to the Berkeley Heights / Long Hill Township Bridge, except for auto pass holders, handicap vehicles, and motorcycles, on Saturday, July 15, 2006 from 6:00 p.m. to 2:00 a.m. on Sunday, July 16, 2006, for the annual Mount Carmel Society's Festival and fireworks display. **(CH. MIRABELLA)**
  
4. Authorizing **Change Order No. 1** to the contract with **Rachles/Michele's Oil Co., Inc., Clifton, New Jersey**, due to severe increase in wholesale oil prices in an additional amount of **\$450,000** to the original contract amount of **\$450,000** for a new contract amount not to exceed **\$900,000**. **(CH. MIRABELLA)**

|   |                             |
|---|-----------------------------|
| <b>Previous Contract Amount:</b>          | <b>\$450,000.00</b>         |
| <b><u>Change Order No. 1 (final):</u></b> | <b><u>+\$450,000.00</u></b> |
| <b>New Contract Amount:</b>               | <b>\$900,000.00</b>         |

5. Approving **Amendment No. 1** to a Professional Engineering Service Contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, in the amount of **\$31,344** for the purpose of decommissioning an underground Oil-Water Separator at the Division of Public Works Scotch Plains, New Jersey, for a new contract amount of **\$70,906.50**. (CH. MIRABELLA)

|                                  |                            |
|----------------------------------|----------------------------|
| <b>Previous Contract Amount:</b> | <b>\$39,562.50</b>         |
| <b><u>Amendment No. 1:</u></b>   | <b><u>+\$31,344.00</u></b> |
| <b>New Contract Amount:</b>      | <b>\$70,906.50</b>         |

6. Approving **Amendment No. 1** to a Professional Engineering Service Contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, in the amount of **\$36,997** for the purpose of providing quarterly groundwater monitoring and NJDEP mandated “High Intensity Targeted – Enhanced Fluid Recovery” (HIT-EFR) treatments for the decommissioned underground storage tank (UST) field at the Division of Public Works Scotch Plains, New Jersey, for a new contract amount of **\$58,987**. (CH. MIRABELLA)

|                                  |                            |
|----------------------------------|----------------------------|
| <b>Previous Contract Amount:</b> | <b>\$21,990.00</b>         |
| <b><u>Amendment No. 1:</u></b>   | <b><u>+\$36,997.00</u></b> |
| <b>New Contract Amount:</b>      | <b>\$58,987.00</b>         |

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

There were no questions.

**RESOLUTIONS**

1. Authorizing the County Manager to update all existing **petty cash accounts** for the County of Union enabling us to file new authorization forms with the New Jersey Division of Local Government Services. This will help to clearly identify the intended purposes of these funds which assist in our internal audit function. (FR. ESTRADA)
2. Authorizing a dedication by rider entitled “**County of Union, 150<sup>th</sup> Anniversary.**” This resolution would allow the County to accept donations and expend funds for that purpose. (FR. ESTRADA)
3. An amendment to the 2006 Temporary Budget to reflect the cancellation of an appropriation. (FR. ESTRADA)

**V. DEPARTMENT OF HUMAN SERVICES**  
**Frank Guzzo, Director**

**RESOLUTIONS**

1. Authorizing the County Manager to renew sub-contracts for ongoing State Respite Program Services, through the Division on Aging, with Muhlenberg Regional Medical Center in an amount not to exceed **\$30,500** for the contract period of January 1, 2006 – December 31, 2006. **{State funding: \$30,500; Total funding: \$30,500} (FR. ESTRADA)**
2. Authorizing the County Manager to enter into a lease agreement allowing **Meals on Wheels, Inc., Linden, New Jersey**, to lease county owned property located in Linden, New Jersey, for the public purpose of preparing, packaging and distributing meals to Union County's eligible senior population for a period of 50 years with an annual rent of **\$1.00. (FR. ESTRADA)**

Freeholder Mapp asked if the County pays taxes on the building and would that influence the lease. Director Guzzo explained that the building was purchased over 20 years ago and at that time, the property was taken off the tax rolls. However, the Director will confirm that that is the case and advise the Freeholder of same.

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

Director Sigmund stated that he may have a bid award for the next regular meeting to award a contract for the installation of vending machines. The bids are currently in review and he expects to be able to award at the next regular meeting.

**RESOLUTIONS**

1. Amending **Resolution No. 2006-330** authorizing a ten (10) year lease agreement with **Plainfield Madison Park, LLC, Plainfield, New Jersey**, for the premise known as the Union County Probation Office, Plainfield, New Jersey. Rentable square footage has decreased from 4,688 sq. feet to 4,223 sq. feet at **\$15.00** per sq. foot totaling **\$63,345** for 2006 and a 3% increment each year for the remainder of the term totaling **\$811,300** by 2016. Snow removal cost estimated at **\$10,000** annually in an amount not to exceed **\$100,000** for the life of the lease for a grand total amount not to exceed **\$911,300**. In addition, lease agreement shall include tenant responsibility for utilities amount to be determined. **(VC. KOWALSKI)**

Vice Chair Kowalski asked if there was a reduction in square footage being used. Director Sigmund stated that Probation had moved from one part of the building to another part of the building and would be using less square footage.

2. Authorizing **Change Order No. 1 (final)** to the contract with **Construction Services Group, Belle Meade, New Jersey**, for the purpose of building an addition to the Ashbrook Golf Course Maintenance Garage. **{This Change Order will reduce the contract amount by \$5,320 for a new contract amount of \$186,400.}** (VC. KOWALSKI)

|                                     |                     |
|-------------------------------------|---------------------|
| <b>Original Contract Amount:</b>    | <b>\$191,720.00</b> |
| <b>Change Order No. 1: (final):</b> | <b>-\$ 5,320.00</b> |
| <b>Final Contract Amount:</b>       | <b>\$186,400.00</b> |

3. Approving **Amendment No. 1** to the contract with **Consolidated Construction Management Services (CCMS) Corporation, Colts Neck, New Jersey**, for additional design services for the new Union County Police Dispatch and Communication Center and Operations Area for the Office of Emergency Management, Westfield, New Jersey, in an additional amount of **\$36,435** for a new total contract amount of **\$163,435**. (VC. KOWALSKI)

|                                  |                      |
|----------------------------------|----------------------|
| <b>Original Contract Amount:</b> | <b>\$127,000.00</b>  |
| <b>Amendment No. 1:</b>          | <b>+\$ 36,435.00</b> |
| <b>New Contract Amount:</b>      | <b>\$163,435.00</b>  |

**VII. DEPARTMENT OF PUBLIC SAFETY**

**Harold Gibson, Director**

There were no questions.

**RESOLUTIONS**

1. Appointing **Deputy Chief Lathey Wirkus; Deputy Chief Dave Kelly; and Paul Modrak** to the **Union County Fire Advisory Board** for a term commencing immediately and terminating December 31, 2006. (CH. MIRABELLA)
2. To apply for, accept and expend a 9-1-1 State funded grant in the amount of **\$25,000** to establish and maintain Emergency 9-1-1 answering capabilities. The proposed use of the funds will be to establish 9-1-1 training and seminars, educational programs and material, and supplies and support equipment for coordinating 9-1-1 activities for the County municipalities. (CH. MIRABELLA)
3. Amending **Resolution No. 2006-347** to the contract with **Comprehensive Psychological Services, Clark, New Jersey**, to extend the contract period **only** from August 1, 2006 – December 31, 2006. **{No additional funding is required}** (CH. MIRABELLA)



**VIII. RUNNELLS SPECIALIZED HOSPITAL**  
**Joseph Sharp, Director**

There were no questions

**RESOLUTIONS**

1. Renewing the contract with **Calman Hunter, OD, Cranford, New Jersey**, to provide Professional Optometric services for the patients/residents at Runnells Specialized Hospital for the contract period of June 1, 2006 – July 31, 2006. **{This is a Fee for Service agreement, at no cost to the County. The estimated value of this contract is under \$17,500} (VC. KOWALSKI & FR. HOLMES)**
2. Approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,516.30**, as it is uncollectible. **(VC. KOWALSKI & FR. HOLMES)**
3. Authorizing the County Manager to enter into a contract with **VNA Community Care, a subsidiary of the Visiting Nurse Association of Somerset Hills, Bernardsville, New Jersey**, to provide short-term in-facility respite care at Runnells Specialized Hospital effective – date of Resolution. **{Agreement renews automatically at no Cost to the County} (VC. KOWALSKI & FR. HOLMES)**
4. Authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of May 3, 2006 – December 31, 2006. **{No County funds are used. The estimated value of this contract is under \$17,500} (VC. KOWALSKI & FR. HOLMES)**

**IX. OFFICE OF THE PROSECUTOR**

**Theodore Romankow, Prosecutor** First Assistant Prosecutor Albert Cernadas, Jr., Esq represented the department.

Albert Cernadas, Jr., First Assistant Prosecutor asked for the Board's consideration in applying for a \$89,000 grant to pay the salary of the Assistant Prosecutor for gangs, guns and drugs.

Chairman Mirabella asked if this was for an existing position. First Assistant Prosecutor Cernadas said that it was for an existing person in an existing position.

Freeholder Ward asked if this was the first year. First Assistant Prosecutor Cernadas said that it was the second year and that the amount stayed the same.

Freeholder Estrada asked if this had any impact on the budget. Mr. Cernadas responded that it has no effect on the budget as it is a renewal of a grant.

**X. OFFICE OF THE COUNTY COUNSEL  
Robert E. Barry, Esq., County Counsel**

County Counsel would like to add one Resolution regarding the postponement of fees of compost to January 1<sup>st</sup> because municipal budgets have already been adopted and since the ordinance was adopted after the budgets were passed, municipalities were not able to anticipate this cost.

**RESOLUTIONS**

1. Authorizing the County Manager to enter into a contract with **Robert Varady, Esq. of LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, to represent Sgt. Donald Capalupo in the matter entitled **Golda D. Harris v. County of Union, et als.** in an amount not to exceed **\$5,000. (CH. MIRABELLA)**
2. Authorizing the County Manager to enter into a contract with **Joseph Spagnoli, Esq. Cranford, New Jersey**, to represent Correction Officer Christopher Cocchia in the matter entitled **Golda D. Harris v. County of Union, et als.** in an amount not to exceed **\$5,000. (CH. MIRABELLA)**
3. Authorizing the County Manager to enter into a contract with **DeCotiis, FitzPatrick, Teaneck, New Jersey**, as Special Counsel on a potential litigation matter in an amount not to exceed **\$10,000. (CH. MIRABELLA)**
4. Amending **Resolution 2006-325** authorizing an Interlocal Services Agreement between the County of Union and the **Union County Improvement Authority** to provide Start-Up Costs for the Union County Animal Shelter Project. **(CH. MIRABELLA)**

**XI. COUNTY MANAGER  
George Devanney**

**RESOLUTION**

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **H.P.A.E., Local 5112 (Runnell's RN's).** **(CH. MIRABELLA)**

**XII. FREEHOLDERS**

**RESOLUTIONS**

**FREEHOLDER ESTRADA**

1. Congratulating **Amanda Ameida; Mark Anderson; Emanuel Ankrah; Shonte Bryan; Eryka Cedano; Antonio Crespo; Julian Jones; Teresa Lleras; Julian Ospina; David Santos; Lorin Tompkins; Tiffani Turlington; and Aaliyah**

**Whitfield** 5<sup>th</sup> grade Major League Gifted and Talented students from **Leonard V. Moore School** who placed first in the nation while competing in the 34<sup>th</sup> “**Fifth and Sixth Grade Knowledge Master Open**” academic competition.

### **FREEHOLDER HOLMES**

1. Congratulating **Joseph A. Spatola, Director, Union County Utilities Authority**, upon the occasion of his retirement.
2. Congratulating the **2006 Consumer Bowl Champions** from Linden High School on winning the State-Wide Consumer Affairs Education Competition.
3. Congratulating **Kiana Dominique Harris, Elizabeth, New Jersey**, who recently selected to represent the state of New Jersey in the National Finals for the 2006 Miss American Talented Teen Pageant that will take place July 6-9, 2006 at Disney World in Orlando, Florida.

### **VICE CHAIR KOWALSKI**

1. Commending **Cub Scout Pack #30, Winfield, New Jersey**, for it's participation in Winfield's 6<sup>th</sup> Annual Rahway River Cleanup on May 6, 2006.
2. Commending the **Cranford River Maintenance Committee, Chairman Carol Berns, and all the volunteers** who participated in Cranford's Annual Rahway River Cleanup on April 22, 2006.

### **CHAIRMAN MIRABELLA**

Chairman Mirabella would like to have the Board share in his Congratulations to the Union County Fire Academy and Congratulations for Sheriff Ralph Froehlich.

1. Congratulating the **Fall 2005/Spring 2006** graduates of the Union County Fire Academy.
2. Congratulating **Sheriff Ralph Froehlich** on receiving the Captain Peter Mucci Law Enforcement Award from the Atlantic City Chapter of the Marine Corps Law Enforcement Foundation at their 12<sup>th</sup> Annual Marine Corps Law Enforcement Foundation Gala.
3. Authorizing the County Manager to make available to the **Plainwood Square Merchants of Plainfield's Summer Concert** series, the sum of **\$3,000**.

Chairman Mirabella would like to have Freeholder Mapp co-sponsor the resolution for the Plainwood Square Merchant's Summer Concert Series.

4. Authorizing the County Manager to accept the **PARIS** grant award in the amount of **\$1,346,000** which represents funding for the following records management projects:

1. County Shared Services Demonstration Grant: **\$200,000**
2. PARIS Grant – Year 2 County Funding – Total: **\$1,146,000**
  - a. Office of Archives & Records Management Development & Support – **\$128,100**
  - b. Shared Service: Municipal Needs Assessment – **\$325,000**
  - c. Preservation & Conservation – **\$160,400**
  - d. Disaster Recovery & Business Continuity – **\$206,200**
  - e. Infrastructure Support & EDMS Expansion – **\$326,300**

Chairman Mirabella made special mention of Clerk of the Board Nicole Tedeschi's participation and work regarding the PARIS grant. Last year, a grant writer was hired to write the grant application, but this year, Clerk of the Board Tedeschi took it upon herself to do this grant work and the Count's grant award was a couple hundred thousand more than last year.

\* \* \* \* \*

Chairman Mirabella asked for a motion to go into Executive Session. On a motion made by Freeholder Proctor and seconded by Freeholder Estrada, roll call showed seven (7) in the affirmative. Freeholder Scanlon and Freeholder Holmes were absent.

County Counsel Robert Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the Purpose of discussing certain enumerated subjects. This Board will now enter into Executive Session for the purpose of discussing Contract Negotiations for the Nurses at Runnells Specialized Hospital and Potential Land Acquisitions. The minutes of the Executive Session shall be separated from the minutes of the Open Public Session and retained by the Clerk of the Board until such time as the confidential limitations have been removed. Upon the Board's return, the Board will not take any formal action on the matters discussed. The Board may now retire to Executive Session.

\* \* \* \* \*

### **EXECUTIVE SESSION:**

#### **Re: Contract Negotiation & Potential Land Acquisition**

Chairman Mirabella asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Scanlon and seconded by Freeholder Proctor the roll call showed eight (8) in the affirmative. Freeholder Holmes was absent.

County Counsel Barry noted additional matters that were discussed in Executive Session including a matter of attorney-client privilege, a second possible land acquisition and a change to the early retirement incentive program.

\* \* \* \* \*

County Manager Devanney mentioned that he would like to add the following Resolutions for the Board's consideration at the next regular meeting: 1- a resolution awarding a bid for construction of Esposito Park; 2 – to hire media consultant as a result of a public RFP process; 3 - a contract with PMK, Inc., for environmental services; 4 - resolutions regarding the installation of a camera security system in the parks; and 5 - a resolution regarding Forums Institute in Public Policy.

\* \* \* \* \*

Chairman Mirabella asked for a motion to adjourn. On a motion made by Freeholder Sullivan and seconded by Freeholder Scanlon roll call showed eight (8) in affirmative. Freeholder Holmes was absent.

### **ADJOURNMENT**

The next **Agenda Setting Session (“MOBILE”)** of the Union County Board of Chosen Freeholders will be held on **Thursday June 22, 2006 at 7:00 pm at the Rahway City Hall, Council Chambers, 1 City Hall Plaza, Rahway, New Jersey.**

---

Nicole L. Tedeschi  
Clerk of the Board

NLT/je