

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**REGULAR MEETING**

**JUNE 22, 2006**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**APPROVAL OF MINUTES: June 8, 2006 – Regular Meeting**

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**COMMUNICATIONS:**

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

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**The first order of business is the Final Reading of Ordinance No. 628-2006.**

**ORDINANCE NO. 628-2006**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE ESTABLISHING LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF UNION,” ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS ON SEPTEMBER 9, 1999, AMENDING THE FEE SCHEDULE FOR THE REVIEW OF SUBDIVISIONS AND SITE PLANS.**

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**MEETING OPEN TO THE PUBLIC FOR THE  
PURPOSE OF COMMENTING ON  
ORDINANCE NO. 628-2006 ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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**Freeholder Sullivan moving Ordinance No. 628-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.**

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The next order of business is the Final Reading of Bond Ordinance No. 629-2006.

**BOND ORDINANCE NO. 629-2006**

AN ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF ITS TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$20,000,000 TO FINANCE THE YEAR 2006 CAPITAL LEASE AND INFRASTRUCTURE PROGRAM TO BE UNDERTAKEN BY THE AUTHORITY AND THE PROJECTS ASSOCIATED THEREWITH.

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MEETING OPEN TO THE PUBLIC FOR THE  
PURPOSE OF COMMENTING ON  
ORDINANCE NO. 629-2006 ONLY

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Scanlon moving Bond Ordinance No. 629-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the First Reading of Bond Ordinance No. 630-2006.

**BOND ORDINANCE NO. 630-2006**

BOND ORDINANCE TO AMEND SECTION 4.F. OF THE BOND ORDINANCE (ORDINANCE NO. 480-1998) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$38,931,400 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, 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", ADOPTED JULY 23, 1998, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 574-2003, ADOPTED APRIL 24, 2003."

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**Chairman Mirabella moving Bond Ordinance for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. {Final Reading: July 20, 2006}**

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

**PUBLIC COMMENT PORTION CONCLUDED**

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

- 2006-612**      **FREEHOLDER ESTRADA**, extending the contract an additional year with **The Hartford Life Insurance Company** to administer the Union County Deferred Compensation Plan from July 1, 2006 – June 30, 2007.
- 2006-613**      **FREEHOLDER ESTRADA**, giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the for the period of June 10, 2006 – December 5, 2006 in an amount of **\$2,000** to be used at various special events sponsored by the County. After December 5, 2006, the Temporary Change Fund will be returned to Finance.
- 2006-614**      **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$18,876** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Summer Expansion Funding.”**
- 2006-615**      **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$674,291** as a result of notification received from the New Jersey Division of Family Development for a program entitled: **“Special Initiative and Transportation.”**
- 2006-616**      **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$10,159** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Services.”**
- 2006-617**      **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$3,267,797** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act.”**

- 2006-618 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$1,346,000** as a result of notification received from the New Jersey Department of State for a program entitled: **“Public Archives and Records Infrastructure Support Program (PARIS).”**
- 2006-619 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$53,325** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**
- 2006-620 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$82,115** as a result of additional funding received from the Department of Human Services for a program entitled: **“Community Care Program for the Elderly & Disabled.” (CCPED)**
- 2006-621 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$190,000** as a result of notification received from a program entitled: **“Community Service Block Grant.”**
- 2006-622 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$27,838** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities.”**
- 2006-623 FREEHOLDER ESTRADA**, amending **Resolution 276-2004** to the contract with the **Musial Group, Mountainside, New Jersey**, in order to increase the contract amount by **\$8,000** which will provide additional architectural/engineering design services for the renovation of the shower and window replacement in the Juvenile Detention Center for a new contract amount of **\$46,500.**
- 2006-624 FREEHOLDER ESTRADA**, authorizing the County Manager to accept competitive grant funds from the **Juvenile Justice Commission** in the amount of **\$18,876** to fund a Youth Summer Enrichment program (YES program) for the contract period of July 1, 2006 – August 31, 2006.
- 2006-625 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure grant dollars in the amount of **\$1,889,142** funded by Casino Revenue Funds for the purpose of transporting senior citizen and disabled residents of the county.
- 2006-626 FREEHOLDER ESTRADA**, authorizing the County Manager to provide an early retirement incentive program for those County employees whose salaries are funded by the **Federal Workforce Investment (WIA)** or the previous federal Job Training Partnership Act (JTPA) and/or Comprehensive Employment & Training Act (CETA). Employees must have at least 25 years of service or 15 years of service and 62 years of age as of December 31, 2006. While the incentives of this program

mirror those offered to members of the Public Employees Retirement System (PERS) through Resolution No. 2006-472, the County will be responsible for the Health Benefits portion only. The federal grant will be responsible for the cash service and sick time buyout.

- 2006-627**     **FREEHOLDER ESTRADA**, authorizing the County Manger to execute various contracts with local **Boards of Education** and non-profit community based organizations for the purpose of providing employment related experiences and classroom training during the summer to approximately 303 in-school and out-of-school youth for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$340,550**.
- 2006-628**     **FREEHOLDER ESTRADA**, to issue a **Competitive Contract RFP** for the purpose of selecting a service provider to operate the Union County Shelter Home Program.
- 2006-629**     **FREEHOLDER SCANLON**, establishing as **“POLICY”** prohibiting Union County law enforcement officers from carrying government issued duty weapons in inter-state travel.
- 2006-630**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Fromkin Brothers, Inc., Edison, New Jersey**, through Novation Group Purchasing (with Milliken Carpet) for the purchase and installation of carpeting/flooring throughout Cornerstone East and Cornerstone West Units in an amount of **\$72,800. {One time purchase}**
- 2006-631**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to dissolve an outstanding balance totaling **\$2,380**.
- 2006-632**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the payment to **Always Caring Medical Transport** in an amount of **\$53,561.20** for outstanding ambulance charges, from September 5, 2005 through April 6, 2006.
- 2006-633**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to dissolve an outstanding balance totaling **\$3,636.63**.
- 2006-634**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Advisory Board of Managers Meeting** of March 1, 2006.
- 2006-635**     **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to approve the list of pre-qualified practitioners for the medical staff at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007.

- 2006-636**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Dr. Young Hahn, Ringoes, New Jersey**, to provide professional services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total contract amount of **\$132,600**.
- 2006-637**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Denise DeAngelis, APN, Clifton, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total amount of **\$65,000**.
- 2006-638**      **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Cranford** to co-sponsor a 4<sup>th</sup> of July fireworks presentation in Nomahengan Park in the amount of **\$7,500**.
- 2006-639**      **VICE CHAIR KOWALSKI**, authorizing the County Manager to retain the services of **Resurfix Inc., Flanders, New Jersey**, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$5,100**.
- 2006-640**      **VICE CHAIR KOWALSKI**, amending **Resolution No. 1279-2005** for the purpose of increasing the appropriation by **\$292** for the Lease Agreement with the **Elizabeth Historical Foundation for St. John's Parsonage** due to an increase in the ADT security service charges. Total Appropriation to **\$22,450.96** (Premises used by the Office of Cultural & Heritage Affairs)
- 2006-641**      **VICE CHAIR KOWALSKI**, granting a permit to the **City of Rahway** to utilize Rahway River Park as a spectator site for the July 4<sup>th</sup> fireworks presented by the City of Rahway.
- 2006-642**      **VICE CHAIR 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**.
- 2006-643**      **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into professional service agreement **Ard Appraisals, Clark, New Jersey**, to prepare a property appraisal for the county-owned property known as 136 Chestnut Street, Union, New Jersey in an amount of **\$5,000**.

- 2006-644**      **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **PMK, Cranford, New Jersey**, to prepare an environmental assessment in an amount not to exceed **\$12,500**.
- 2006-645**      **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service contract with **Netta Architects, Springfield, New Jersey**, for the new prep-kitchen floor coating system and shower stall renovations at the Union County Oriscello Correctional Facility, Elizabeth, New Jersey in an amount not to exceed **\$134,500**.
- 2006-646**      **VICE CHAIR KOWALSKI**, approving a pre-qualified provision to lease commercial space in the **City of Plainfield, New Jersey**.
- 2006-647**      **VICE CHAIR KOWALSKI**, 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, 313-315 East Front Street, Plainfield, New Jersey. Rentable square footage has decreased from 4,699 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 **\$726,144.92** by 2016. Snow removal cost estimated at **\$10,000** annually not to exceed **\$100,000** for the life of the lease, for a grand total lease amount not to exceed **\$826,144.92**. In addition, lease agreement shall include tenant responsibility for Utilities amounts to be determined.
- 2006-648**      **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-22** to increase the appropriation to **Ruderman & Glickman, Esqs., Springfield, New Jersey**, as special counsel for personnel affairs, in an additional amount of **\$50,000** for a new total contract amount not to exceed **\$100,000**.
- 2006-649**      **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-24** to increase the appropriate to **Garrubbo, Capece, D’Arcangelo & Millman, PC, Westfield, New Jersey**, special legal counsel for Personnel Affairs in an additional amount of **\$30,000**, for a new contract amount not to exceed **\$55,000**.
- 2006-650**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:
- a. Renewing the **Lawrence M. Caroselli Bond with The Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2006 – June 27, 2007 in an amount not to exceed **\$1,644 (No increase)**.
  - b. Renewing the **Accident & Health Insurance for Watchung Stables Life Insurance of North America, Philadelphia, Pennsylvania**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$10,560 (No increase)**.

- c. Renewing the **Medical Malpractice/Professional Liability** for Part-Time Runnells' Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$61,362.38 (3% increase from last year)**.
- d. Renewing the **Horizon Medical, Traditional, PPO, POS, PACE, Direct Access and HMO** for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$24,741,794 (2.6% less than last year)**.
- e. Renewing the **HealthNet Medical** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$5,069, 754 (21.46% increase)**.
- f. Renewing the **Aetna HMO** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$132,663 (13.24% less than last year)**.
- g. Renewing the **Prescription Plan (Self Insured)** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$7,029,136 (2.5% increase)**.

**2006-651**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **NEWTECH Recycling, Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment for the contract period of May 2006 – December 2007 in an amount of **\$.15/lb.** for monitors and televisions and **\$.12/lb** for all other electronic equipment accepted. Based on the collection of 500,000 pounds for a contract amount not to exceed **\$71,795**.

**2006-652**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Great Northern Recycling, Inc., Hazlet, New Jersey**, for the collection and recycling of paper, cardboard and commingled materials generated from county facilities for the contract period of June 2006 – December 2007 in an amount of **\$3,780**.

**2006-653**      **CHAIRMAN MIRABELLA**, amending **Resolution No. 940-2005** increasing the 2005-2006 Union County LINC'S grant in order to support Regional Pandemic Influenza Planning in an amount of **\$35,000**.

**2006-654**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **CACI Technologies, Eatontown, New Jersey**, to upgrade the current E-Team Software in an amount of **\$24,795** and will be covered by the Union County LINC'S Bioterrorism Grant.

**2006-655**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Data Management Internationale, New Castle, Delaware**, to diagnose, analyze and resolve problems with existing imaging software Kofax Ascent Capture V.7 in an amount not to exceed **\$2,750**.



- 2006-656** CHAIRMAN MIRABELLA, rescinding **Resolution No. 2006-117** to the contract with **Copius Consultants, Seaford, New York**, for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000**.
- 2006-657** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc. Oakland, California**, to grant license for the County of Union's 2006 elections management for proprietary WinEds software in an amount not to exceed **\$18,750**.
- 2006-658** CHAIRMAN MIRABELLA, amending **Resolution No. 1224-2005** to the contract with **T & M Associates, Middletown, New Jersey**, for the upgrading and improvements to the Union County Sheriff's Firing Training Facility in and additional amount of **\$10,000** to cover for the construction of an additional bathroom facility, including soil tests for the septic design, and excavation extending the contract through November 1, 2007 for a new contract amount not to exceed **\$42,000**.
- 2006-659** CHAIRMAN MIRABELLA, amending **Resolution No. 1233-2005** to increase the appropriation to **Allan C. Roth, Esq. Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-660** CHAIRMAN MIRABELLA, amending **Resolution No. 298-2005** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-661** CHAIRMAN MIRABELLA, amending **Resolution No. 905-2004** to increase the appropriation to **Elia Pelios, Esq. of Ventantonio & Wildenhain, Warren Township, New Jersey**, special counsel in the matter entitled **Nadir Baptiste v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-662** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-269** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$25,000** for a new total contract amount not to exceed **\$70,000**.
- 2006-663** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-220** to increase the appropriation to **Garrubbo, Capece, D'Arcangelo, Millman & Smith, P.C. Westfield, New Jersey**, special counsel in the matter entitled **Renna v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$57,500**.

- 2006-664** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-516** to increase the appropriation to **Krevsky, Silbert & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-665** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-120** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.
- 2006-666** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-298** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Butler v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-667** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-294** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$40,000**.
- 2006-668** CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **City of Plainfield** the sum of **\$4,000** for their 83<sup>rd</sup> Annual Central Jersey July 4<sup>th</sup> Parade.
- 2006-669** CHAIRMAN MIRABELLA, authorizing **Change Order No. 1** to the Basic Agreement between the County of Union and the **New Jersey Department of Transportation, Division of Local Aid and Economic Development** for the design of South First Street Bridge, City of Elizabeth, New Jersey.
- 2006-670** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with **Louis Berger Group, Florham Park, New Jersey**, for construction inspection/administration services for the Intersection Improvements in the Township of Hillside and Springfield for an amount not to exceed **\$83,857.57**.
- 2006-671** CHAIRMAN MIRABELLA, approving **Change Order No. 1 (final)** to the contract with **S & M Management, Milford, New Jersey**, for the purpose of completing the 2005 Fuel Management Program. This Change Order is in the amount of **\$10,301.12** and is a **reduction** to the original contract, for a new contract amount of **\$134,139.88**.
- 2006-672** CHAIRMAN MIRABELLA, concurring with **Scotch Plains Ordinance No. 10-2006**, amending Chapter VII of the General Ordinances of the Township of Scotch Plains, prohibiting parking on the West Side of Park Avenue, Scotch Plains, New Jersey, from the Southwest Curb Line of the entrance to Park Middle School, to a point 35 feet South thereof.

- 2006-673**      **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-208, Union County Annual Transportation Plan (ATP)** for State Aid 2006. During the process of finalizing the 2006 Milling, Resurfacing, and Handicap Ramp Projects, adjustments were made to the scope of work. The following changes were made:
- One limit for Raritan Road, Cranford, was adjusted from Highland Avenue to Verona Avenue, adding 960 feet.
  - New Providence Road/Summit Lane, Mountainside, from Coles Avenue/Trailside Museum to Summit Road was added, adding 7870 feet.
  - Milton Avenue, Rahway, was deferred, subtracting 2,800 feet.
  - Actual measured length of Morris Avenue, Springfield, was increased from 1375 to 1500 feet.
  - Actual measured length of Centennial Avenue, Cranford, was decreased from 520 to 460 feet.
- 2006-674**      **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, granting permission to Saint Bartholomew’s Church, Scotch Plains, New Jersey, to hang a banner across Park Avenue, in the center of Scotch Plains, in front of the Monument, from August 1, 2006 through September 5, 2006 to publicize the Annual Labor Day Italian Festival to be held on Friday September 1, 2006 through Monday September 4, 2006 in the Church Parking Lot.
- 2006-675**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter Local Agreement between the County of Union and the **Borough of New Providence**, for the purpose of upgrading the intersection of Springfield Avenue, South Street and Passaic Street, New Providence, New Jersey, in an amount not to exceed **\$89,890.76**.
- 2006-676**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, for the purposes of installing an Electronic Document Management System in the Office of the Clerk of the Board and the Office of the Surrogate for the contract period July 1, 2006 – December 31, 2007 in the amount of **\$153,000**. This contract is grant funded through the NJ PARIS Grant and includes an additional 2 years of maintenance.
- 2006-677**      **CHAIRMAN MIRABELLA**, granting permission to the **City of Linden** to close Wood Avenue from West Elm Street to West Blanke Street, West Blanke Street to North Stiles Street, half of North Stiles Street from West Blanke Street to West Elizabeth Avenue, half of West Elizabeth Avenue from North Stiles Street to North Wood Avenue, and half of North Wood Avenue from West Elizabeth Avenue to West Blanke Street, Linden, New Jersey, on Tuesday, July 4, 2006, from 9:15 a.m. to 12:00 noon, for a three mile road race.

- 2006-678**      **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle**, granting permission to the Roselle Police Department to close the 200 block of Chestnut Street, Roselle, New Jersey, on Tuesday, August 1, 2006, from 5:00 p.m. to 9:00 p.m. for the Annual National Night Out On Crime Event.
- 2006-679**      **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (final)** to the contract with **Schifano Construction Corporation, Middlesex, New Jersey**, for the purpose of providing construction for 2005 Milling, Resurfacing, and Handicap Ramp Construction Project in an amount of **\$182,982.85**.
- 2006-680**      **CHAIRMAN MIRABELLA**, concurring with the **City of Elizabeth** granting permission to the Morris Midtown Business Association to close Morris Avenue from Orchard Street to Westfield Avenue, and Morris Avenue from Sayre Street to Julian Place, Elizabeth, New Jersey, on Sunday, July 30, 2006, from 12:00 Noon to 9:00 p.m. for the Second Annual Columbian Independence Day Festival.
- 2006-681**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 250 (Prosecutor's Detectives & Investigators)**.
- 2006-682**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 250A (Prosecutor's Detectives & Investigators Superior Officers)**.
- 2006-683**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Applied Biosystems, Foster City, California**, to provide professional training to the Union County Prosecutor's Office Laboratory Personnel in DNA ABI instrument applications for DNA analysis necessary for ASCLD/LAB Accreditation in an amount not to exceed **\$30,000**.
- 2006-684**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional services contract with **Cellmark/Lifecodes, Farmers Branch, Texas**, to include the analysis of specimens for DNA provided to them by the Office of the Union County Prosecutor and to provide experts to testify in Superior Court in support of the technologies and processes used in their DNA analysis for a period of one year beginning January 1, 2006 in an amount not to exceed **\$60,000**.
- 2006-685**      **CHAIRMAN MIRABELLA**, amending **Resolution No. 1325-2005**, a contract with **This is it! Productions, Hoboken, New Jersey**, to increase the contract amount by **\$35,000** for a new contract amount of **\$130,800** due to an increase in performance and production fees associated with the Rhythm & Blues Concert held on June 10, 2006 in Cedar Brook Park.

- 2006-686** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Aruspex, LLC, North Plainfield, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007 in the amount of **\$95,000**.
- 2006-687** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Economic Planning Group, Edison, New Jersey**, to provide retirement planning specialist services to the County for the deferred compensation plan for the contract period July 1, 2006 through June 30, 2007 at no cost to the County.
- 2006-688** CHAIRMAN MIRABELLA, announcing the **prequalification of bidders** pursuant to the “Local Unit Technology Pilot Program and Study Act (PL 2001, C30).” The following bidders will be permitted to participate in the **online bid for Rock Salt** on June 28, 2006:
- **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
  - **International Salt Company, LLC, Clarks Summit, Pennsylvania**
  - **Atlantic Salt, Lowell, Massachusetts**
- 2006-689** CHAIRMAN MIRABELLA, award a contract to **Tri-Lift New Jersey, Inc., North Brunswick, New Jersey**, to purchase one (1) 5500 lb. fork lift **in an amount not to exceed \$32,823**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq.
- 2006-690** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Brown and Brown Metro Insurance, Florham Park, New Jersey**, to provide Health Insurance Consulting / Brokerage Services to the County of Union for the contract period July 1, 2006 through June 30, 2009 at no cost to the County.
- 2006-691** 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 PARKS & RECREATION: **Ice Chalet, Inc., Union, New Jersey**, to operate a skate shop and skate sharpening concession. This is a revenue generating item yielding **\$10,500** for three years.
  - b. DIVISION OF INFORMATION TECHNOLOGIES: **XTEL Communications, Marlton, New Jersey**, to review the service and billing charges issued by various communication companies in order to ascertain whether the payments are accurate and in conformance with existing contracts and / or tariffs. **{The company will charge 35% of the savings realized by the County through the audit they will conduct.}**

- c. DIVISION OF FACILITIES MANAGEMENT: **Sheffield's Catering, Mountainside, New Jersey**, to operate a food / restaurant concession in the Court House Atrium. **{This is a revenue generating item wherein the County will realize \$232,908.12 for three years.}**
- d. BUREAU OF TELECOMMUNICATIONS: **Aramark Uniform Services, Burbank, California**, to exercise the first 12-month extension option to measure, furnish and deliver uniforms for the Bureau in an amount not to exceed **\$2, 000**.
- e. DIVISION OF ENGINEERING: **Schifano Construction Company, Middlesex, New Jersey**, to perform the 2006 Milling, Resurfacing and Handicap Ramp Construction of Various Union County Roads in the amount of **\$3,480,691.07**.
- f. DIVISION OF THE UNION COUNTY POLICE: **Integrian, Inc., Morrisville, North Carolina**, to furnish, deliver and install a digital camera patroller System for police patrol vehicles at the Ralph Froehlich Safety Building in the amount of **\$135,690**.
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **The Dawson Corporation, T/A Windsor Soil Company, Clarksburg, New Jersey**, to supply and deliver infield clay for various ball fields in the County of Union for a period of twenty- four (24) consecutive months in an amount of **\$82,294.50**.
- h. DIVISION OF FACILITIES MANAGEMENT: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide Electronic / Electro Mechanical repairs, maintenance and installation services at a rate of **\$92.00** per hour for a contract period of twenty-four (24) consecutive months not to exceed **\$432,000**.
- i. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Sheffield's Catering, Mountainside, New Jersey**, this is a revenue generating item to provide concessions at the Ash Brook Golf Course in the amount of **\$30,600** for three years. **(\$850 per month for 36 months.)**
- j. DIVISION OF ENVIROMENTAL HEALTH & EMERGENCY MANAGEMENT: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in an amount of **\$28,610.25**.
- k. OFFICE OF THE UNION COUNTY PROSECUTOR: **Princeton Nassau Conover, Princeton, New Jersey**, to provide one (1) 2006 Jeep Commander 4x4 in an amount of **\$31,939**.

- l. DIVISION OF FACILITIES MANAGEMENT: Best Uniforms, Westville, New Jersey, to exercise the second 12-month extension option to obtain uniforms in an amount not to exceed **\$60,000**.
- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to replace water tanks in an amount of **\$101,800**.
- n. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Alpine Trading Company, Englewood, New Jersey, to provide uniforms for the Division of Engineering in the amount of **\$3,458.95**.
- o. OFFICE OF THE PROSECUTOR: FATS, Inc., Suwanee, Georgia, to furnish, install and deliver an upgrade to a firearms simulator in an amount of **\$55,100**.
- p. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Best Uniforms, Westville, New Jersey, to supply the County of Union with uniforms for its employees for twenty-four (24) consecutive months in an amount of **\$115,801.43**.
- q. OFFICE OF THE PROSECUTOR: Fisher Scientific, Pittsburgh, Pennsylvania, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$60,313.94**; **and Thomas Scientific, Swedesboro, New Jersey**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$3,796.92**.

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

- 2006-692**      **FREEHOLDER ESTRADA**, congratulating the “**Elizabeth Coalition to House the Homeless**” on their 25<sup>th</sup> Anniversary.
- 2006-693**      **FREEHOLDER ESTRADA**, Welcoming **Felipe Zambrano Paex, Chief of Monterrey Mexico Police Department, and Sergio Alejandro Zúniga Alarcón, Director of Operations of the Monterrey Mexico Police Department** to Union County.
- 2006-694**      **FREEHOLDER HOLMES**, congratulating **Alisha Pemberton** of the Union County Vocational Technical School for receiving the 2006 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship.
- 2006-695**      **FREEHOLDER MAPP**, congratulating **Maria Fernanda Ramirez, Plainfield** for winning the Plainfield Public School District Spelling Bee on Saturday, June 10, 2006.

- 2006-696**      **FREEHOLDERS SULLIVAN, HOLMES AND PROCTOR**, congratulating the **Rahway YMCA** who received an award from the New Jersey Community Development Association (NJCA) at their annual meeting in Atlantic City.
- 2006-697**      **VICE CHAIR KOWALSKI**, honoring **Gail Driscoll; Lynda Feder; Diane Walsh; and many other employees of Merck & Company**, who came to Hanson Park to work with the Hanson Park Conservancy on Friday, May 19, 2006.
- 2006-698**      **VICE CHAIR KOWALSKI**, declaring the week of June 26, 2006 – July 2, 2006 as “**Mosquito Control Awareness Week**” in Union County.
- 2006-699**      **VICE CHAIR KOWALSKI**, proclaiming July 2004 as “**Parks and Recreation Month**” in Union County
- 2006-700**      **CHAIRMAN MIRABELLA**, proclaiming the **City of Rahway** as the **County Seat** for the day on Thursday, June 22, 2006.
- 2006-701**      **CHAIRMAN MIRABELLA**, congratulating **Watchung Sail and Power Squadron** on celebrating their 50<sup>th</sup> Annivesary.

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

**PUBLIC COMMENT PORTION CONCLUDED**

\* \* \* \* \*

**FREEHOLDER REPORTS AND COMMENTS**

\* \* \* \* \*

The voucher list through **June 14, 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, July 20, 2006 at 7:00 pm** in the Freeholders Meeting Room, Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey.

**ADJOURNMENT**