

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

AUGUST 17, 2006

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: July 20, 2006 – Regular and Executive Meetings; August 10, 2006 – Agenda Meeting.

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COMMUNICATIONS:

OATHS OF OFFICE: (Notes & file)

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The first order of business is the Final Reading of Bond Ordinance No. 631-2006.

BOND ORDINANCE NO. 631-2006

BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO THE BOND ORDINANCE (ORD. NO. 501-99) 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 \$44,351,923 TO PAY THE COST THEREOF, TO APPROPRIATE STATE 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 22, 1999.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 631-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Estrada moving Bond Ordinance No. 631-2006 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. 632-2006.

BOND ORDINANCE NO. 632-2006

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 \$37,506,027 TO PAY THE COST THEREOF, TO APPROPRIATE STATE 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.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 632-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Estrada moving Bond Ordinance No. 632-2006 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. 633-2006.

BOND ORDINANCE NO. 633-2006

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2006 (CITY OF LINDEN - LINDEN THEATER REDEVELOPMENT PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$1,425,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S

PROJECT.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 633-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella moving Ordinance No. 633-2006 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. 634-2006.

ORDINANCE NO. 634-2006

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 THE AMOUNT NOT TO EXCEED \$1,425,000 AS SUPPLEMENTAL FINANCING FOR THE LINDEN THEATER REDEVELOPMENT PROJECT 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. 634-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella moving Ordinance No. 634-2006 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. 635-2006.

ORDINANCE NO. 635-2006

ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2006 (CITY OF LINDEN - LINDEN THEATRE REDEVELOPMENT PROJECT)

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 635-2006 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Mirabella moving Ordinance No. 635-2006 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 Ordinance No. 636-2006.

ORDINANCE NO. 636-2006

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING A CODIFICATION OF THE LAW, 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

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY.

Chairman Mirabella moving Ordinance No. 636-2006 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, September 14, 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

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2006-794** **FREEHOLDER ESTRADA**, providing a sponsorship payment in the amount of **\$2,800** to the **Winfield Volunteer Fire Department and Ambulance Squad Annual Carnival** to assist with the cost of the Union County Police Security detail.
- 2006-795** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$10,000** as a result of notification received from NJ State Police for a program entitled: **“Countywide Special Needs Registry.”**
- 2006-796** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$4,088,605** as a result of notification received from NJ Department of Labor for a program entitled: **“Workfirst New Jersey.”**
- 2006-797** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$6,000** as a result of notification received from NJ Division of Mental Health Services for a program entitled: **“Mental Health Board.”**
- 2006-798** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$11,316** as a result of notification received from the NJ Department of Environmental Protection for a program entitled: **“Supplemental 2006 CEHA Grant Award – Clean Air Act.”**
- 2006-799** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$71,428** as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Community Justice Program.”** In addition appropriating **\$23,809** from the matching funds for grant account and entitled: **“Match – Community Justice Program.”**
- 2006-800** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$61,134** as a result of notification received from NJ Division of Criminal Justice for a program entitled: **“Sexual Assault Response Team/Sexual Assault Nurse Program – (SANE).”** In addition appropriating **\$15,284** from the matching funds for grant account and entitled: **“Match – Sexual Assault Response Team/Sexual Assault Nurse Program (SANE).”**

- 2006-801** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$53,171** as a result of notification received from the NJ State Department of Human Services for a program entitled: **”Social Services for the Homeless (SSH).”**
- 2006-802** **FREEHOLDER ESTRADA**, renewing a subcontract with **Community Access Unlimited, Elizabeth, New Jersey**, for the Case Management & Employment Program that provides vocational services to people with disabilities for the contract period of May 1, 2006 – April 30, 2007 in an amount not to exceed **\$20,000**.
- 2006-803** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with the **YMCA of Eastern Union County** for the provision of child care services, located on the first floor of the Andrew K. Ruotolo, Jr., Justice Complex, Elizabeth, New Jersey, for the contract period of September 1, 2006 – August 31, 2007 in an amount not to exceed **\$46,740**.
- 2006-804** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-57** to the contract with **Connex Transit, Inc. Chicago, Illinois**, to expand the provision of Transportation Services for the contract period of February 1, 2006 – December 31, 2006 in an additional amount of **\$80,539** for a new total contract amount of **\$2,232,410**.
- 2006-805** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **United Way of Greater Union County, Elizabeth, New Jersey**, for the implementation of an Office of Volunteer Services for the contract period of September 1, 2006 – August 31, 2007 in an amount not to exceed **\$102,000**.
- 2006-806** **FREEHOLDERS ESTRADA AND FREEHOLDER WARD**, authorizing the County Manager to make available to the **General Pulaski Day Committee of Linden, New Jersey**, the sum of **\$4,000**.
- 2006-807** **FREEHOLDER SCANLON**, amending **Resolution No. 587-2004** to the contract with **USA Architects, Somerville, New Jersey**, for additional engineering services required due to architectural changes at the property known as the Union County Arts Center, and for the coordination and administration of same; in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an additional amount of **\$43,000** for a new total contract amount not to exceed **\$673,000**.
- 2006-808** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with the **PMK Group, Cranford, New Jersey**, to provide services relative to the survey, engineering design, construction specifications, and bidding for renovations at the Glenside Avenue Field, Summit, New Jersey; in conjunction with and for the Union County Office

of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$55,000**.

- 2006-809** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Workforce Investment Board (WIB) to approve **Program Year 2006 NJ Department Of Labor & Workforce Development Program Supplemental Workforce Fund**, for Basic Skills for the operations of the Trilingual GED Test Center at Union County College for the contract period of July 1, 2006 – December 31, 2006 in an amount of **\$56,625**.
- 2006-810** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Workforce Investment Board (WIB) to approve the contract awards for **Program Year 2006 Workforce Investment Act** funds for year round youth services for the contract period of July 1, 2006 – June 30, 2007 in an amount of **\$102,400**.
- 2006-811** **FREEHOLDER SULLIVAN**, authorizing the County Manager to execute any and all agreements for various Program Year 2006 **NJ Department Of Labor & Workforce Development / Work Force NJ Grant Awards** for mandatory work readiness activities for individuals receiving public assistance for the contract period of August 1, 2006 – June 30, 2007 in an amount of **\$1,766, 910**.
- 2006-812** **FREEHOLDER SULLIVAN**, appointing **Richard McCutcheon, Clark, New Jersey**, to the Union County Transportation Advisory Board commencing immediately and terminating December 31, 2008.
- 2006-813** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**
- 2006-814** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**
- 2006-815** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Neha Bhansali, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**

- 2006-816** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Shilpa Shroff, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**
- 2006-817** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Hospitalist Associates, Inc., Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**
- 2006-818** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 1203-2005**, the list of practitioners who provide professional services for medical psychiatric evening coverage Monday – Friday for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007. **{This is a fee for service agreement, at no cost to the County.}**
- 2006-819** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to renew the clinical affiliation agreement with **Union County Mobile Wellness Center and Trinitas School of Nursing** to cooperate in providing clinical facilities in nursing for students enrolled in the school of nursing for the contract period of September 1, 2006 – August 31, 2007. **{At no cost to the County}**
- 2006-820** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Melinda Jacobs, PT, Millburn, New Jersey**, to provide part-time physical therapy services to the patients/residents at Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007 in an amount of **\$39,000**.
- 2006-821** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2006 – August 31, 2007 in an amount of **\$65,280**.
- 2006-822** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service contract with **Harbor Consultants, Inc., Cranford, New Jersey**, to conduct survey work, prepare a plan and application and attend hearings necessary for the attainment of a subdivision of the property at 65

Stanley Avenue, Summit from the surrounding County parkland of Passaic River Park in an amount not to exceed **\$25,000**.

- 2006-823** **VICE CHAIR KOWALSKI**, amending **Resolution No. 928-2005 (BA. #72)** to exercise the extension clause of the contract with **Aggreko, Inc., Linden, New Jersey**, to provide a temporary chiller system for the Warinanco Skating Center for the upcoming September 2006 – April 2007 skating season in an additional amount of **\$88,000**.
- 2006-824** **VICE CHAIR KOWALSKI**, authorizing the County Manager to sponsor the **Union County Baseball Association** for its Summer Youth League programs in the amount not to exceed **\$20,000**.
- 2006-825** **VICE CHAIR KOWALSKI**, approving **Change Order No. 1 (final)** to the contract with **Slavco Construction, Inc. Clifton, New Jersey**, for the purpose of providing asbestos abatement to the Union County Courthouse New Annex, First Floor, North Side & Lobby. This change order decreases the original contract amount by **\$25,000** for a new contract amount of **\$107,000**.
- 2006-826** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Netta Architects, Springfield, New Jersey** for the purpose of providing professional architectural and engineering services for the modernization and replacement of the elevators in the Union County Courthouse and Administration Building in an amount **not to exceed \$138,500**.
- 2006-827** **VICE CHAIR KOWALSKI**, authorizing **Change Order No. 1** to Resolution Number 231-2005, increasing the contract award to **Woodruff Energy, Bridgeton, New Jersey**, in the amount of **\$1,700,000** for a **new contract amount of \$3, 400,000** due to the unexpected rise in energy costs and usage during 2005 and 2006.
- 2006-828** **CHAIRMAN MIRABELLA**, amending **Resolution No. 858-2005** to the contract with **PMK Group, Cranford, New Jersey**, to provide Health and Safety Compliance Services for the County of Union for the contract period of June 30, 2006 – July 21, 2006 in an additional amount of **\$3,727.57** for a total contract amount not to exceed **\$118,727.57** which includes the following services: Attendance of Executive Safety & Labor Safety Committee Meetings; Compilation of Safety Meeting Minutes; Training of County employees; and Meetings/Research regarding questions and concerns of County personnel.
- 2006-829** **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. DIVISION OF FACILITIES MANAGEMENT: **Waste Management of New Jersey, Inc., Elizabeth, New Jersey**, to provide waste compactor and

dumpster services for various locations in Union County in an amount of **\$150,000**.

- b. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: International Salt, Clarks Summit, Pennsylvania, to provide rock salt for a period of twelve (12) months in an amount not to exceed **\$332,000**.
- c. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: Marbro, Montclair, New Jersey, for the replacement of Farragut Road Bridge over Green Brook, Plainfield, New Jersey, in an amount of **\$1,917,117**.
- d. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: Longo Inc., Ramsey, New Jersey, to replace auditorium seating at Trailside Nature & Science Center in an amount of **\$34,719**.
- e. DIVISION OF DATA PROCESSING & TELECOMMUNICATIONS: Millennium Communications Group Inc., East Hanover, New Jersey, to provide data and voice cabling installation services in an amount of **\$155,000**.
- f. OFFICE OF THE CLERK OF THE BOARD: American Interior Resources, Union, New Jersey, to furnish, fully assemble, deliver and install steel flat file cabinets – Safco-brand or equal (twenty-eight (28) pieces) in an amount of **\$22,401**.
- g. OFFICE OF THE CLERK OF THE BOARD: The Hollinger Corporation, Fredericksburg, Virginia, to furnish and deliver acid-free, inert, archival, clear, polyester L-sleeve folders in an amount of **\$13,300**.

2006-830 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-650** the Prescription Plan (Self Insured) to include the **Early Retirement Incentive Prescription Drug Component** with **Systemed (Medco)** at no additional cost.

2006-831 CHAIRMAN MIRABELLA, granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, near the corner of Park Avenue and Front Street from September 25, 2006 to October 16, 2006 to publicize “**Scotch Plains Day**,” and to close Park Avenue between Westfield Avenue and Front Street on Sunday, October 15, 2006 from 10:00 a.m. to 6:00 p.m. for Scotch Plains Day activities.

2006-832 CHAIRMAN MIRABELLA, amending **Resolution No. 477-203** to the contract with **Buchart Horn, Inc., Marlton, New Jersey**, for the purpose of design, construction administration and inspection of the replacement structure for Sandford Avenue Bridge (PL14) over the Green Brook, Plainfield, New Jersey, in the amount of **\$245,529** for a new contract amount of **\$471,370**.

- 2006-833** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with **French & Parrello Associates, Wall, New Jersey**, for the purpose of providing construction administration & inspection services for the replacement of Farragut Road Bridge over the Green Brook, Plainfield and North Plainfield, New Jersey, in an amount not to exceed **\$104,809**.
- 2006-834** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **New Jersey State Toxicology Laboratory, Newark, New Jersey**, to provide laboratory services for the UC Medical Examiner's Office. Toxicology tests include alcohol, illicit and prescription drugs at **\$305 per case**, with an estimated 275 cases for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$85,000**.
- 2006-835** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-683** to the contract with **Applied Biosystems, Foster City, California**, to provide professional software training to Union County Prosecutor's Office lab personnel in DNA ABI instruments applications for DNA analysis necessary for ASCLD/LAB accreditation in an additional amount of **\$30,000** for a new total contract amount of **\$60,000**.
- 2006-836** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service contract with **Thompson West, Government Sales & Service, St. Paul, Minnesota**, to subscribe to Westlaw Internet to gain access to the law of all fifty states and the federal system for investigations, preparation for court trials, and other legal needs for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$35,000**.
- 2006-837** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a negotiated contract with **Sigma-Aldrich Inc., Saint Louis, Missouri**, to provide laboratory supplies in an amount of **\$4,703.99**.
- 2006-838** CHAIRMAN MIRABELLA, declaring as **surplus** "old weapons" (hand guns) from the Union County Sheriff's Office.
- 2006-839** CHAIRMAN MIRABELLA, donating twenty-five (25) Sig Sauer 40 Caliber Hand Gun model P229 from the Union County Sheriff's Office to the **City of Linden**.
- 2006-840** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-11** to include the **Worrall Newspaper** and to ensure the Resolution is in accordance with N.J.S.A. 19:44A-20.4 et seq.
- 2006-841** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-114** to the contract with **Iselin Veterinary Hospital PA, Iselin, New Jersey**, to provide veterinary services, exams, vaccines and food for the Sheriff's K-9 Unit in an additional amount of **\$8,000** for a new total contract amount of **\$18,000**.

- 2006-842** CHAIRMAN MIRABELLA, approving **West/Thompson** for computer legal library services for calendar year 2006 in compliance with N.J.S.A.19:44A-20.”
- 2006-843** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-664** to increase the appropriation to **Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-844** CHAIRMAN MIRABELLA, amending **Resolution No. 1235-2005** to increase the appropriation to **Schenck, Price, Smith and King, Morristown, New Jersey**, special counsel in the matter entitled **Scala v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 2006-845** CHAIRMAN MIRABELLA, amending **Resolution 2006-297** to increase the appropriation to **Booker, Rabinowitz, Trenk, West Orange, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.
- 2006-846** CHAIRMAN MIRABELLA, approving the settlement in the matter of **Union County Correction Officer Frank DiGirolamo**.
- 2006-847** CHAIRMAN MIRABELLA, approving the settlement of pending litigation entitled **Okoli v. County of Union, et als.**
- 2006-848** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into professional services agreements with **PMK Group, Cranford, New Jersey**, for the provision of Workplace Health and Safety Consulting Services in an amount not to exceed **\$136,500**.
- 2006-849** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Strategic Media Group, Union City, New Jersey**, for the purposes of providing media consulting / marketing services for the County of Union for the contract period September 1, 2006 through August 31, 2007 **in an amount not to exceed \$200,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2006-850** FREEHOLDER HOLMES, congratulating **Leonard “Bud” Simmons** on having a playground named after him in Roselle, New Jersey.
- 2006-851** FREEHOLDERS MAPP AND ESTRADA AND THE ENTIRE BOARD, extending deepest condolences to the family of **Ray Blanco, Plainfield, New Jersey**, in this, their time of sorrow.

- 2006-852** CHAIRMAN MIRABELLA, supporting the “**You Drink and Drive, You Lose 2006**” Statewide Crackdown from August 18, 2006 – September 4, 2006 and pledges to increase awareness of the dangers of drinking and driving.
- 2006-853** CHAIRMAN MIRABELLA, congratulating **Rev. Dr. Kelmo Curtis Porter, Jr.**, for 40 years as the pastor of St. John’s Baptist Church, Scotch Plains, New Jersey.
- 2006-854** CHAIRMAN MIRABELLA, proclaiming September 25, 2006 as “**Family Day**” in Union County.
- 2006-855** CHAIRMAN MIRABELLA, declaring the week of October 8, 2006 – October 14, 2006 as “**F.O.P. (Fibrodysplasia Ossificans Progressiva) Awareness and National Action Week**” in Union County.

THE FOLLOWING RESOLUTION IS BEING OFFERED FROM THE FLOOR:

- 2006-856** FREEHOLDER ESTRADA, proclaiming August 16, 2006 **Dominican Republic Independence Restoration Community Recognition Day** in Union County and recognizing the efforts of **Desfile Y Festival Dominicano Del Condado De Union, Inc.**
- 2006-857** FREEHOLDER SULLIVAN, authorizing the county Manager to enter into an emergency contract with **Plainfield Area YMCA, Plainfield, New Jersey**, for an emergency award of contingency Community Development Block Grant Funds made available by unused portions of amount allocated and appropriated under Resolution 913-2005, **for an additional \$65,000 for a total allocation of \$95,000** for air conditioning units, boiler upgrades and electrical system upgrades.
- 2006-858** VICE CHAIR KOWALSKI, congratulating **Gertrude Ellen Spencer Smith, Roselle, NJ** on the occasion of her 100th birthday.

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

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through **August 2, 2006** will be available for public perusal in the Office of the Clerk of the Board.

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ADJOURNMENT

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Listed below is the schedule for upcoming Freeholders meetings. Meetings are generally held on **Thursday at 7:00 pm** in the Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey, unless otherwise specified.

AGENDA/WORK SESSIONS

7:00 P.M.

**September 7
September 21**

REGULAR/PUBLIC MEETINGS

7:00 P.M.

**September 14
September 28****

**** The September 28, 2006 Regular Meeting will be mobile at the Trailside Nature and Science Center, Auditorium, 452 New Providence Road, Mountainside, New Jersey at 7:00pm.**