

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**MINUTES OF THE AGENDA MEETING**

**SEPTEMBER 7, 2006**

Chairman Alexander Mirabella presided. Roll call showed Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan, and Freeholder Nancy Ward were in attendance. Also present were County Counsel Robert Barry, County Manager George Devanney and the Clerk of the Board Nicole DiRado. Freeholder Rick Proctor was absent.

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

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

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**I. DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

Deputy County Manager Genievich stated that she will have an additional Resolution regarding personnel counsel, to add to the Regular Meeting Agenda.

**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. **RUNNELLS SPECIALIZED HOSPITAL: Modern Medical Systems, Farmingdale, New York**, to provide maintenance, repair and on-call emergency services for Runnells Specialized Hospital's patient related equipment in an amount of **\$114,859.92**.
  - b. **DIVISION OF FACILITIES MANAGEMENT: DavEd Fire Systems, Inc., Hackensack, New Jersey**, to provide fire alarm system services for installation, maintenance, inspection, testing and repairs in an amount not to exceed **\$330,000**.
  - c. **DIVISION OF FACILITIES MANAGEMENT & PARKS & RECREATION: P. Cipollini, Inc., Dover, New Jersey**, to provide routine maintenance and repairs for roofs of buildings owned or leased by the County in an amount not to exceed **\$515,000**.

- d. DIVISION OF INFORMATION TECHNOLOGIES: Drew & Rogers, Fairfield, New Jersey, to print and deliver New Jersey Property Tax forms in an amount of **\$5,878.60**.

Freeholder Mapp asked what form the County gets involved with regarding taxation. Deputy County Manager Genievich and Director Caroselli responded that the County provides a shared service to fifteen municipalities by purchasing the paper used and creating the information for the municipalities to send out to their residents, at not cost to the municipalities.

- e. DIVISION OF PUBLIC WORKS: Bristol-Donald Co., Inc., Newark, New Jersey, to provide snow plow and salt spreader equipment repair parts when and if needed in an amount not to exceed **\$60,000**.

Freeholder Sullivan asked regarding parts e, f and g if these were so that the County could have options on the providers of these parts? Deputy County Manager Genievich responded by saying that they were three different contracts for different parts. One vendor could not provide all the parts that were put out to bid.

- f. DIVISION OF PUBLIC WORKS: Seely Equipment and Supply Company, Farmingdale, New Jersey, to provide snow plows and salt spreader equipment repair parts when and if needed in an amount not to exceed **\$30,000**.

- g. DIVISION OF PUBLIC WORKS: A & K Equipment Company, Inc., Rahway, New Jersey, to provide snow plow and salt spreader equipment repair parts when and if needed in an amount not to exceed **\$20,000**.

- h. DEPARTMENT OF PARKS, RECREATION & FACILITIES AND DIVISION ON AGING: Alliance Commercial Pest Control, Inc., Tinton Falls, New Jersey, in an amount not to exceed **\$2,395.20**; and JC Ehrlich Co., Inc., Avenel, New Jersey, in an amount not to exceed **\$2,080**; to exercise the 2<sup>nd</sup> twelve (12) month extension option for exterminating services.

- i. OFFICE OF THE PROSECUTOR: Drew & Rogers, Mountville, New Jersey, to print and deliver various special case folders in an amount of **\$7,250**.

- j. DIVISION OF PUBLIC WORKS: The Viva Group, Warren, New Jersey, to exercise the 1<sup>st</sup> twenty-four (24) month option for snow removal services in an amount of **\$136,000**.

- k. DEPARTMENT OF PARKS, RECREATION & FACILITIES: SA Food Associates, LLC, Mountainside, New Jersey, to operate the snack bar at the Warinanco Ice Skating Center in an amount of **\$73,800, for three (3) years.**

Freeholder Mapp asked what the net was for this arrangement. Director Charles Sigmund responded by telling the Freeholder that these were monies paid to the County to operate the snack bar. It would be considered a revenue generator for the County.

Freeholder Holmes asked to clarify the bidding process for this. Director Sigmund stated that it was a bid process for a three year contract with a two year option if the County liked the services provided. It is awarded to the company willing to pay the highest rent.

- l. OFFICE OF THE SHERIFF: SoftCode, Inc., Sudbury, Massachusetts, to supply, install, and provide training on software – SoftCode to the Office of the Sheriff in an amount of **\$86,800.**
- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: P. Cipollini, Inc., Dover, New Jersey, to provide roof replacement for the Trailside Nature & Science Center in an amount of **\$159,000.**

Freeholder Sullivan asked if this contract was for a roof on the new building. Deputy County Manager Genievich responded that it was the original Trailside Museum, not the new building.

- n. DIVISION ON AGING: Waste Management of New Jersey Inc., Elizabeth, New Jersey, to provide waste disposal in an amount of **\$44,838.**
2. **CHAIRMAN MIRABELLA**, amending **Resolution No. 746-2006 (BA #85-2006)** a bid award to **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to reflect a **change in account number only.** (CH. MIRABELLA)

## II. DEPARTMENT OF ECONOMIC DEVELOPMENT

Al Faella, Director

### RESOLUTIONS

1. Authorizing the County Manager, through the Division of Cultural and Heritage Affairs to administer the New Jersey State Council on Arts grant and to hire, engage and compensate the services of non-professional/professional entertainers, workshop leaders, instructors and other professionals for the **2006 Senior Citizen Art Show in Union County** in an amount not to exceed **\$6,500.** (FR. SULLIVAN)
2. Authorizing the County Manager to approve the submission of the **PHA Annual Plan for 2007** to the U.S. Department of H.U.D. (FR. SULLIVAN)

Freeholder Estrada asked what the testing would provide for and is the testing done without a cost to the County. Director Alfred Faella stated that the three month testing would be done by private vendors at no cost to the county and the test would indicate if there would be a value in making this service available at this property. This would possibly be a revenue generator for the County. Freeholder Estrada asked what the access and coverage of the network would be. Director Faella stated that these are things that would be discovered during the test period.

Freeholder Mapp asked if the County was working with the local Zoning Boards regarding this project and test. Director Faella stated that it was just a test therefore zoning approval is not needed; if it were to become permanent they would of course work with the local zoning boards.

Freeholder Holmes asked if the County was also working with the cell companies. Director Faella believed that it was unlikely and the final answer would depend on the testing results.

Chairman Mirabella asked if there would be back-up to this project and what the objectives of the pilot project would be. Director Faella said that he would be providing the Board with the information. Chairman Mirabella expressed concern of security of data in a 'wireless age.'

3. Authorizing the County Manager, through the Division of Information Technologies to allow the **City of Elizabeth; Kean University; Nortel; and WavHost Networks** to install a Wi-Fi Antennae for a test period of three months on one of the County Buildings in Elizabeth as part of an inter-governmental agreement with the City of Elizabeth; Kean University; Nortel; and WavHost Networks. **{No County Funds} (FR. SULLIVAN)**
4. Authorizing the expenditure of the Community Development Block Grant (CDBG) Program; Home Program; American Dream Down-payment initiative (ADDI); and Emergency Shelter Grant (ESG) funding as designated in the US Department of Housing and Urban Development approved **2006-2007 Consolidated Action Plan. (FR. SULLIVAN)**

Vice Chair Kowalski asked if this amount was less than last years amount. Director Faella stated that all the numbers were not available at this point and would be coming at the end of September. He noted that there was a decrease last year of 10.6%.

### **III. DEPARTMENT OF ENGINEERING & PUBLIC WORKS** **Joseph Graziano, Director**

Chairman Mirabella took a moment to thank Acting Director Ronald Zuber for stepping-up to the challenge of the Acting Director of the Department of Engineering and Public Works with incredible professionalism. He also mentioned that Acting Director Zuber worked

diligently to make sure that work was done efficiently and without trouble. Chairman Mirabella also stated that Acting Director Zuber is an asset to the County. The Chairman welcomed Director Graziano to the position of the Director of the Department of Engineering and Public Works.

## **RESOLUTIONS**

1. Concurring with the **Borough of Fanwood** granting permission to the Fanny Wood Day Committee to close Martine Avenue from South Avenue to LaGrande Avenue, Fanwood, New Jersey, on Sunday, September 17, 2006 (rain date Sunday, September 24, 2006) from 8:00 a.m. to 6:00 p.m. for Fanny Wood Day 2006. **(CH. MIRABELLA)**
2. Granting permission to the **City of Linden** to close Wood Avenue from Elm Street to Elizabeth Avenue, Linden, New Jersey, from Friday, October 6, 2006 at 6:00 p.m. until Monday, October 9, 2006 at 9:00 p.m. for the City of Linden's Annual Fall Festival run by the Cultural & Heritage Committee. **(CH. MIRABELLA)**
3. Approving **Amendment No. 1** to the professional engineering service contract with **T&M Associates, Middletown, New Jersey**, for the purpose of providing professional engineering construction administration services for Cooper Road Bridge in Scotch Plains, New Jersey. This request *reduces* the original contract amount by **\$26,640.72** for a new total contract amount of **\$77,283.28**. **(CH. MIRABELLA)**

• <b>Original Contract Amount:</b>	<b>\$103,924.00</b>
• <b><u>Amendment No. 1:</u></b>	<b>- \$ 26,540.72</b>
• <b>Final Contract Amount:</b>	<b>\$ 77,283.28</b>

Freeholder Sullivan stated that he knew that Scotch Plains had plans to purchase a parcel of property located on Cooper Road and wondered if Scotch Plains had approached the County. Chairman Mirabella stated that Scotch Plains had not contacted the County regarding Cooper Road.

4. Awarding a professional engineering service contract to **Talcott Consulting Services, Inc., Fanwood, New Jersey**, for the purpose of monitoring the Bridge/Culvert Replacement and Rehabilitation Program and serving as the Technical Liaison for various ongoing Parks, Recreation, and Facilities, and the Open Space, Historical Preservation & Recreation Trust Fund projects and initiatives commencing on October 1, 2006 – September 30, 2007 for an amount not to exceed **\$83,500**. **(CH. MIRABELLA)**
5. Concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Volunteer Fire Department to hang a banner across Springfield Avenue at Snyder Avenue, Berkeley Heights, New Jersey, from September 18, 2006 to October 9, 2006 to publicize their Annual Pig Roast Fundraiser Membership Drive to be held on Saturday, October 7, 2006. **(CH. MIRABELLA)**

6. Authorizing the County Manager to apply and implement a **\$25,000** grant for the **2006 Cool Cities Community Stewardship Incentive Program Tree Planting Grant. (CH. MIRABELLA)**

Freeholder Scanlon asked if the money was coming from the Open Space Trust Fund budget or Parks and Receptions Budget? Director Caroselli said that the monies would come out of the capital authorization.

7. Authorizing **Change Order No. 2 (final)** to the contract with **Marbro, Inc., Montclair, New Jersey**, for the purpose of replacing Eastman Street Bridge (Cr8) over the Rahway River, Cranford, New Jersey, This Change Order decreases the original contract amount by **\$36,929.95** for a new total contract amount of **\$1,730,187.05. (CH. MIRABELLA)**

- **Original Contract Amount: \$1,767,117.00**
- **Change Order No. 2 & Final: - \$ 36,929.95**
- **Final Contract Amount: \$1,730,187.05**

Freeholder Sullivan asked if the Eastman Street bridge was opened at this time. County Manager Devanney stated that it has been operating since approximately June.

Vice Chair asked for more specific details on this bridge project, especially why there was a price reduction. Tim Mettlen, P.E. stated that the original bridge was too low and when the original contract price was awarded, it included contingencies that did not need to be done in the field. For example, there was also no need for additional fencing or landscaping.

Freeholder Sullivan asked if there was anything that can be done to make sure things of this kind don't happen again. Director Graziano assured the Board that this would not happen again.

Freeholder Estrada stated that he agreed with Freeholder Sullivan that we should learn from our errors and have a plan to correct them in the future. Freeholder Estrada asked what is the rating on this bridge. Mr. Mettlen stated that it was a hundred year flood which is more than the flood plain itself.

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

Director Caroselli would like to add one more Resolution, regarding the addition of funds from the Department of Transportation, to the Regular Meeting Agenda, for a program entitled "Intermodal 2006."

## **RESOLUTIONS**

1. Title and Text Resolution to re-allocate funds from Emergency Management's other expense budget to the **Department of Parks, Recreation & Facilities** as a result of the administrative code change. **(FR. ESTRADA)**
2. Cancelling **\$196,161** from the reserve account into the **Trust Fund balance**. These balances are monies received from fines collected for violations in Solid Waste Flow Enforcement. **(FR. ESTRADA)**

Vice Chair Kowalski asked to have more details given about this budget. Director Caroselli stated that this money was collected in previous years as a result of solid waste fines. Some of the funds would go to Union County Utilities Authority and some of the funds will go to the County to be used in next years budget. This account must be canceled before the monies can be transferred.

3. Modifying the 2006 Union County Adopted Budget in the amount of **\$12,744** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **"Megan's Law/Law Enforcement Training Program."** In addition appropriating **\$4,248** from the matching fund grant entitled: **"Match-Megan's Law/Law Enforcement Training Program."** **(FR. ESTRADA)**
4. Modifying the 2006 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the NJ Division of Parks and Forestry for a program entitled: **"Keeping Our Roadways Green."** **(FR. ESTRADA)**
5. Modifying the 2006 Union County Adopted Budget in the amount of **\$8,000** as a result of notification received from the NJ Office of Homeland Security for a program entitled: **"Urban Area Security Initiative (UASI)."** **(FR. ESTRADA)**
6. Modifying the 2006 Union County Adopted Budget in the amount of **\$117,423** as a result of notification received from the NJ Office of Homeland Security for a program entitled: **"Law Enforcement Terrorism Prevention Program."** **(FR. ESTRADA)**
7. Modifying the 2006 Union County Adopted Budget in the amount of **\$10,000** as a result of notification received from the NJ Office of Homeland Security for a program entitled: **"Operation UASI."** **(FR. ESTRADA)**
8. Modifying the 2006 Union County Adopted Budget in the amount of **\$25,500** as a result of notification received from the NJ Department of Community Affairs for a program entitled: **"Rape Prevention Education and Crisis Hotline."** **(FR. ESTRADA)**

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

Director Guzzo stated that he would like to add one more Resolution regarding a lease agreement to move the One Stop Center, to the Regular Meeting Agenda. He is awaiting approval from the State.

**RESOLUTIONS**

1. To submit a competitive application for a three (3) year grant cycle from January 1, 2007 – December 31, 2009, and if awarded funds, to enter into annual contract each year with the **NJ Department of Community Affairs-Division on Women**, to provide Sexual Assault, Abuse and Rape Care: Direct Services activities for the contract period of January 1, 2007 – December 31, 2007 in an amount of **\$52,000. {Federal Funding: \$52,000} (FR. ESTRADA)**
2. To submit a competitive application for a one time, 13 month period, from November 1, 2006 – December 31, 2007, and if awarded funds, to enter into a contract with the **NJ Department of Community Affairs-Division on Women for Rape Care Program** Capital Expenditures fund in the amount of **\$50,000. {Federal Funding: \$50,000} (FR. ESTRADA)**
3. Renewing an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency (NJHMFA)**, for participation in the New Jersey Statewide Homeless Management Information Systems (HMIS) commencing January 1, 2006. The Agency Participation fees are **\$500 per agency** for ten (10) agencies in an amount of **\$5,000** to be paid with federal grant dollars. **{Federal Funding: \$5,000} (FR. ESTRADA)**
4. To subcontract with the **YMCA of Eastern Union County, Elizabeth, New Jersey**, to provide child care services for participants of the Temporary Assistance for Needy Families (TANF) Initiative for Parents (TIP) Program for the contract period of September 5, 2006 – June 30, 2007 in an amount not to exceed **\$3,000. {State Funding: \$3,000} (FR. ESTRADA)**
5. To accept CY2007 Alcoholism/Drug Abuse Grant funding and to execute the **New Jersey Department of Human Services (NJ DHS), Division of Addiction Services (DAS)** for the contract period of January 1, 2007 – December 31, 2007 with a reimbursable ceiling of **\$970,700** and a County match of **\$122,390. {State Funding: \$970,700; Local Funding: \$122,390; Total Funding: \$1,093,090} (FR. ESTRADA)**
6. Amending **Resolution No. 2006-804** to the contract with **Connex Transit, Inc., Chicago, Illinois**, to purchase safety monitoring devices for Paratransit vehicles increasing the contract award from **\$2,232,410 to \$2,249,060 (an increase of \$7,650) {State Funding: \$7,650} (FR. ESTRADA)**

Freeholder Sullivan asked what this was for. Director Guzzo stated that there were cameras put into some of the Paratransit vans to watch drivers and monitor safety of the County residents. These cameras were found to be very useful and it would be helpful to have them in more vehicles. Once this Resolution is passed, all the vans will have cameras installed.

Freeholder Scanlon asked who controls the cameras. Director Guzzo said that they are controlled by dispatchers. The drivers are not able to control the cameras.

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

Chairman Mirabella wished Director Sigmund a very happy birthday, the Board concurred.

There were no comments.

**RESOLUTIONS**

1. Ratifying the award for emergent professional services from the **PMK Group, Cranford, New Jersey**, for the purpose of conducting a Feasibility Study to ensure compliance with the NJ Uniform Fire Code in an amount not to exceed **\$20,000**. (VC. KOWALSKI)
2. Ratifying the award of emergency contract for services from **Allied Fire & Safety Equipment Co., Inc., Neptune, New Jersey**, for the purpose of the UC Administration Building – wet Sprinkler System modification in an amount not to exceed **\$125,000**. (VC. KOWALSKI)

**VII. DEPARTMENT OF PUBLIC SAFETY**  
**Harold Gibson, Director**

**RESOLUTIONS**

1. Authorizing the County Manager to accept **\$604,701** from the **New Jersey Department of Health and Senior Services Grant** for the purpose of developing emergency-ready public health departments by upgrading, integrating and evaluating local public health jurisdictions preparedness for response to terrorism, pandemic influenza, and other health emergencies. (CH. MIRABELLA)

Chairman Mirabella asked what the above Resolution was and how it differed from the other years. Director Gibson stated that it was a continuation of a three year grant. This would be the second year of the three year grant and it does vary from year to year. The grant pays for the full salary for seven positions and operational costs. The grant goes from September 2006 to August 2007 and will continue for another year after that.

2. Authorizing the County Manager to accept **\$117,422.83** from the **Office of Homeland Security** from unspent overtime funds from the 2005 Homeland Security Grant Program's Law Enforcement Terrorism Prevention Program (LETPP). **(CH. MIRABELLA)**
3. Authorizing the County Manager to accept **\$8,000** from the **Office of Homeland Security's Urban Area Security Initiative (UASI)** for the purpose of renewing the UASI Emergency Management Blackberry Communications Program. **(CH. MIRABELLA)**
4. Authorizing the County Manager to accept **\$10,000** from the **Office of Homeland Security's Urban Area Security Initiative** for the purpose of conducting OPERATION UASI; an exercise designed to test Command and Control Level interaction during a terrorist incident. **(CH. MIRABELLA)**

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

Chairman Mirabella congratulated Director Sharp on his nuptials.

There were no comments.

**RESOLUTIONS**

1. Entering into an affiliation agreement with **Seton Hall University, School of Graduate Medical Education, South Orange, New Jersey**, to provide students with clinical education in Occupational Therapy at no charge to the County. **(VC. KOWALSKI & FR. HOLMES)**
2. Renewing the contract with **Harish K. Bhatt, MD, Edison, New Jersey**, to provide Psychiatric services to the patient/residents of Runnells Specialized Hospital for the contract period of October 1, 2006 – September 30, 2007. **{This is a fee for service agreement at no cost to the County}** **(VC. KOWALSKI & FR. HOLMES)**
3. Renewing a contract with **Alice Tzeng, MD, Morristown, New Jersey**, to provide Psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2006 – September 30, 2007. **{This is a fee for service agreement at no cost to the County}** **(VC. KOWALSKI & FR. HOLMES)**
4. Amending **Resolution No. 1184-2005**, to the contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, to add the servicing and repair of housekeeping equipment for Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$1,200** for a new total contract amount of **\$94,880**. **(VC. KOWALSKI & FR. HOLMES)**

5. Renewing the contract with **Cream-O-Land Dairy, Florence, New Jersey**, to purchase milk and dairy products for Runnells Specialized Hospital for the contract period of October 1, 2006 – September 30, 2007 in an amount of **\$113,000. (VC. KOWALSKI & FR. HOLMES)**
6. Amending **Resolution No. 2006-87** to the contract with **Grainger Industrial Supply, Lake Forest, Illinois**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, for the purposes of providing maintenance, repair and operations product procurement and inventory management system for Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$1,000** for a new total contract amount of **\$38,200. (VC. KOWALSKI & FR. HOLMES)**
7. Amending **Resolution No. 1189-2005** to the contract with **Mobile Diagnostic Services, Inc., Wayne, New Jersey**, to provide x-ray, EKG, Doppler studies, holter monitoring and ultrasonography services at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$22,000** for a new total contract amount of **\$62,000. (VC. KOWALSKI & FR. HOLMES)**
8. Amending **Resolution No. 1266-2005** to the contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$9,000** for a new total contract amount of **\$109,000. (VC. KOWALSKI & FR. HOLMES)**

**IX. RUTGERS COOPERATIVE EXTENSION**  
**Karen M. Enslie**

**RESOLUTION**

1. Authorizing the County Manager to enter into a Memorandum of Understanding and salary reimbursement agreement with, **Rutgers Cooperative Extension, c/o Cook College, New Brunswick, New Jersey**, for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$73,372. (FR. MAPP)**

**X. OFFICE OF THE PROSECUTOR**  
**Theodore J. Romankow, Prosecutor**

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

There were no comments.

**RESOLUTIONS**

1. Authorizing a professional service agreement with **Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer

candidates of the John H. Stamler Police Academy for the contract period of June 1, 2006 – May 31, 2008 at a rate of **\$325 per examination (maximum of 50 examinations)** in an amount not to exceed **\$16,250. (CH. MIRABELLA)**

2. Amending **Resolution No. 2006-746 (BA. #88)** a bid award to **Fisher Scientific, Pittsburgh, Pennsylvania, to reflect a change in account number only.** (CH. MIRABELLA)
3. Amending **Resolution No. 2006-763** to the contract with **Applied Biosystem, Foster City, California, to reflect a change in account number only.** (CH. MIRABELLA)
4. Entering into a contract with a confidential vendor to purchase equipment necessary to upgrade an existing intelligence system and extend the current maintenance agreement for one year in an amount of **\$28,790. (CH. MIRABELLA)**
5. Amending **Resolution No. 2006-691 (BA. #63)** a bid awards to **Fisher Scientific, Pittsburgh, Pennsylvania; and Thomas Scientific, Swedesboro, New Jersey, to reflect a change in account numbers only.** (CH. MIRABELLA)
6. To apply for and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy**, in order to continue to enhance services to victims of sexual assault in Union County for the contract period of September 1, 2006 – September 30, 2007 in an amount of **\$61,134. {County Match: \$15,284} (CH. MIRABELLA)**
7. To accept a continuation funding from the **New Jersey Division of Criminal Justice Statewide Community Justice Grant Program**, in order to further the goals of the Union County Prosecutor’s Office to reduce crime and enhance the quality of life in Plainfield for the contract period of July 1, 2006 – June 30, 2007 in an amount of **\$71,428. {County Match: \$23,809} (CH. MIRABELLA)**

**XI. COUNTY COUNSEL**  
**Robert E. Barry, Esq.**

County Counsel stated that he would like to add an additional Resolution regarding some easements for the new Juvenile Detention facility, to the Regular Meeting Agenda.

**RESOLUTIONS**

1. Amending **Resolution No. 2006-224** to expand the pre-qualified list of **Litigation/ Defense Counsel. (CH. MIRABELLA)**
2. Amending **Resolution No. 2006-660** to increase the appropriation to **Warren & Tosi, PC, Little Falls, 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. (CH. MIRABELLA)**

3. Amending **Resolution No. 294-2005** to increase the appropriation to **Warren & Tosi, PC, Little Falls, New Jersey**, special counsel in the matter entitled: **Alyssa D. Scala v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000.** (CH. MIRABELLA)
4. Appointing **Vito A. Mazza** to replace Patricia Dulinski as Assistant County Counsel to serve at the pleasure of the Board. (CH. MIRABELLA)
5. Amending **Resolution No. 779-2005** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled: **Blanchard Securities v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$50,000.** (CH. MIRABELLA)
6. Amending **Resolution No. 2006-582** to specifically assign the firm of **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, to the matter entitled: **Hillside Auto Center v. UC Sheriff's Office, et als.** (CH. MIRABELLA)

**XII. COUNTY MANAGER**  
**George Devanney**

County Manager Devanney stated that he would like to add one more Resolution, regarding a contract amendment for Musicfest, to the Regular Meeting Agenda.

**RESOLUTION**

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Sheriff's Officers of Union County Local No. 108.** (CH. MIRABELLA)

**XIII. FREEHOLDERS**

**RESOLUTIONS**

Freeholder Estrada mentioned that he will have some Laudatory Resolutions for the Regular Meeting Agenda.

**FREEHOLDER HOLMES**

1. Extending sincerest regards to the Rahway Community as they celebrate the life of **Reverend Gerald "Coach" Thomas** at the unveiling of the "Coach Thomas Memorial."

**FREEHOLDER MAPP**

1. Congratulating **Greta Grace Williams, Plainfield, New Jersey**, who is retiring after many years of teaching in Plainfield, New Jersey.

2. Congratulating **Stanley and Daphne Pyne, Deltona, Florida**, who will be celebrating their 50<sup>th</sup> Wedding Anniversary on September 28, 2007.

#### **FREEHOLDER PROCTOR**

1. Supporting **State Assembly Bill A3093 and Senate Bill S1973** a revision in funding to **Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP)** that funds the Union County Paratransit System.

#### **FREEHOLDER SCANLON**

1. Congratulating the **Elizabethtown Gas Company; Union Hospital Foundation; Lewis Mingo, Jr.; and the Union County Prosecutor's Office** on being honored by the Boys & Girls Clubs of Union County for their positive impact on the youths of Union County.

Chairman Mirabella asked Freeholder Scanlon if he and the entire Board can share in this Resolution.

2. Amending **Resolution No. 2006-450** authorizing the County Manager to enter into agreements with municipalities for reimbursement in accordance with **"Greening Union County" Matching Grant Program**, to be allocated from funds encumbered from the Union County Open Space, Recreation & Historic Preservation Trust Fund in an additional amount of **\$150,000** for a new amount not to exceed **\$650,000**.
3. Authorizing the County Manager to award said funds from the 2006 **"Greening Union County" Matching Grant Program** to municipalities for reimbursement in accordance with the grant criteria.
4. Congratulating **Margaret Ferrao, Cranford, New Jersey**, for her commitment and perseverance in achieving her goals for obtaining her Bachelors degree in Social Services for a Specialized Population (Deaf) degree from Thomas Edison State College of New Jersey.

#### **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**

1. Proclaiming the week of September 10 – 15, 2006 as **"National Healthcare and Environmental Services Week"** in Union County.

#### **VICE CHAIR KOWALSKI AND FREEHOLDER SCANLON**

1. Commending **Girl Scout Troop 433, Union Township** who is being honored with the "Gold Award."

#### **VICE CHAIR KOWALSKI**

Vice Chair Kowalski stated that she will be adding Lauditory Resolutions, one for a fiftieth anniversary and some for Parks and Recreation, to the Regular Meeting Agenda.

1. Proclaiming September, 2006 as “**Alopecia Awareness Month**” in Union County.
2. Acknowledging **Kevin Szczech, Cranford, New Jersey**, who has been diagnosed with the disease (Alopecia) since the age of seven (7). He has been making efforts to raise awareness by selling lemonade to donate money to the National Alopecia Areata Foundation.
3. Congratulating the **Summit Medical Group** on relocating their offices to a new campus in Berkeley Heights.

#### **CHAIRMAN MIRABELLA**

1. Declaring the week of October 23, 2006 – October 31, 2006 as “**Red Ribbon Week**” in Union County.
2. Recognizing Thursday, September 21, 2006 as “**Wenzhou Training Day**” in Union County.
3. Extending deepest condolences to the People of **Wenzhou China** after the losses suffered as a result of the Typhoon.

\* \* \* \* \*

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 now wishes to enter Executive Session for the purpose of discussing contract negotiations with Police Benevolent Association Local 108 (Sheriff’s Officers).

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the affirmative vote of a majority of the members present, the Board may retire to Executive Session.

Upon the Board’s return, it will not take formal action on the matters discussed.

On a motion made by Freeholder Holmes and seconded by Freeholder Scanlon. Roll call showed eight in the affirmative. Freeholder Proctor was absent.

**EXECUTIVE SESSION:**

**To the extent known, the following items will be discussed in Executive Session**  
Contract Negotiations: PBA Local 108 (Sheriff's Officers)

\* \* \* \* \*

Chairman Mirabella asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Mapp and seconded by Freeholder Estrada roll call showed eight in the affirmative. Freeholder Proctor was absent.

Chairman Mirabella asked for a motion to adjourn. On a motion made by Freeholder Sullivan and seconded by Freeholder Estrada, roll calls showed eight in the affirmative. Freeholder Proctor was absent.

**ADJOURNMENT**

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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified.

**AGENDA/WORK SESSIONS**

**7:00 P.M.**

**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 7:00 pm.**

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Nicole L. DiRado, RMC, MPA  
Clerk of the Board

NLD/je