

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS**

**REGULAR MEETING**

**SEPTEMBER 14, 2006**

**ROLL CALL**

**PRAYER AND SALUTE TO THE FLAG**

**OPEN PUBLIC MEETINGS ACT**

**APPROVAL OF MINUTES: August 10, 2006 – Executive Meeting; August 17, 2006 – Regular Meeting and September 7, 2006 – Agenda and Executive Meetings.**

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**PUBLIC HEARING:**

**PHA Annual Plan for 2007**

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**The first order of business is the Final Reading of Ordinance No. 636-2006.**

**ORDINANCE NO. 636-2006**

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

**AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY.**

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**MEETING OPEN TO THE PUBLIC FOR THE  
PURPOSE OF COMMENTING ON  
ORDINANCE NO. 636-2006 ONLY**

**PUBLIC COMMENT PORTION CONCLUDED**

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Freeholder Scanlon moving Ordinance No. 636-2006 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. 637-2006.

**ORDINANCE NO. 637-2006**

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 ADJUSTABLE RATE TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 FOR THE AUTHORITY'S PROPOSED FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE TOWNSHIP OF DOVER, COUNTY OF OCEAN, CONSISTING OF THE ACQUISITION OF APPROXIMATELY TEN (10) ACRES OF LAND LOCATED IN THE TOWNSHIP OF DOVER, OF OCEAN COUNTY AT 2243 MASSACHUSETTS AVE, BEING BLOCK 164 LOT 3 (THE "PROPERTY") AND CONSTRUCTION OF HOUSING ON THE PROPERTY, AND THE IMPROVEMENTS THEREON CONSISTING OF 110 RENTAL UNITS CONSISTING OF 88 MARKET AND 22 AFFORDABLE IN 11-2 STORY BUILDINGS ON 10 ACRES; AND THE PROJECT ASSOCIATED THEREWITH.

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Freeholder Scanlon moving Ordinance No. 637-2006 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law. Final Reading is scheduled for Thursday, September 28, 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:

**2006-859**      **FREEHOLDER ESTRADA**, pursuant to N.J.S.A. 40A:4-85, requesting the **Director of the Division of Local Government Services** to make corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2006.

- 2006-860**      **FREEHOLDER ESTRADA**, authorizing the cancellation of **\$196,161** from the reserve account into the trust fund balance which represents the County's share of the fines collected for violations in **Solid Waste Flow Enforcement**.
- 2006-861**      **FREEHOLDER ESTRADA**, 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."**
- 2006-862**      **FREEHOLDER ESTRADA**, 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."**
- 2006-863**      **FREEHOLDER ESTRADA**, 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)."**
- 2006-864**      **FREEHOLDER ESTRADA**, 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."**
- 2006-865**      **FREEHOLDER ESTRADA**, 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."**
- 2006-866**      **FREEHOLDER ESTRADA**, 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."**
- 2006-867**      **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$508,568** as a result of notification received from the NJ Department of Transportation for a program entitled: **"Intermodal 2006."**
- 2006-868**      **FREEHOLDER ESTRADA**, authorizing the County Manager 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 an 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 through December 31, 2007 in an amount of **\$52,000**.

- 2006-869**      **FREEHOLDER ESTRADA**, authorizing the County Manager to submit a competitive application for a one time, 13 month period, from November 1, 2006 through 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**.
- 2006-870**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into 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.
- 2006-871**      **FREEHOLDER ESTRADA**, authorizing the County Manager 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 through June 30, 2007 in an amount not to exceed **\$3,000**.
- 2006-872**      **FREEHOLDER ESTRADA**, authorizing the County Manager 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 through December 31, 2007 with a reimbursable ceiling of **\$970,700** and a County match of **\$122,390**.
- 2006-873**      **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-804** to the contract with **Connex Transit, Inc., Chicago, Illinois**, in the amount of **\$7,650** to purchase safety monitoring devices for Paratransit vehicles, increasing the contract award from **\$2,232,410 to \$2,240,060**.
- 2006-874**      **FREEHOLDER ESTRADA**, authorizing the County Manager to sign any and all documents necessary to enter into an **Easement Agreement with Ridge Associates** to allow access of equipment, vehicles, employees and others for construction, maintenance and normal operation of the Juvenile Detention Center and any other reasonable uses relating the City, County or Authority business and activity to be located on Lot 13, Block 580 in the City of Linden.
- 2006-875**      **FREEHOLDER MAPP**, 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 through December 31, 2006 in an amount not to exceed **\$73,372**.

- 2006-876**      **FREEHOLDER SCANLON**, amending **Resolution No. 2006-450** to provide additional grant funding in the amount of **\$150,000** for “Greening Union County – Matching Grant Program” for 2006 from the Union County Open Space, Recreation and Historic Preservation Trust Fund increasing the total grant to **\$650,000**, and authorizing the County Manager to award said grants to reimburse the municipalities in accordance with the grant criteria and the Grant Program Agreement.
- 2006-877**      **FREEHOLDER SULLIVAN**, authorizing the County Manager to approve the submission of the **PHA Annual Plan for 2007** to the U.S. Department of Housing and Urban Development.
- 2006-878**      **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an **Intergovernmental Agreement with the City of Elizabeth** regarding the installation of a Wi-Fi Antennae for a test period of three months on one of the County buildings for the purpose of providing internet access to the public. **{No County Funds}**
- 2006-879**      **FREEHOLDER SULLIVAN**, 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**.
- 2006-880**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter 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 Runnells Specialized Hospital at no charge to the County.
- 2006-881**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a 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 through September 30, 2007. **{This is a fee for service agreement at no cost to the County}**
- 2006-882**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into 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 through September 30, 2007. **{This is a fee for service agreement at no cost to the County}**

- 2006-883**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, 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 through December 31, 2006 in an additional amount of **\$1,200** for a new total contract amount of **\$94,880**.
- 2006-884**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Cream-O-Land Dairy, Florence, New Jersey**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, to purchase milk and dairy products for Runnells Specialized Hospital for the contract period of October 1, 2006 through September 30, 2007 in an amount of **\$113,000**.
- 2006-885**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, 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 through December 31, 2006 in an additional amount of **\$1,000** for a new total contract amount of **\$38,200**.
- 2006-886**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, 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 through December 31, 2006 in an additional amount of **\$22,000** for a new total contract amount of **\$62,000**.
- 2006-887**      **VICE CHAIR KOWALSKI**, 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 **\$6,044**.
- 2006-888**      **VICE CHAIR KOWALSKI**, 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**.
- 2006-889**      **VICE CHAIR KOWALSKI**, ratifying the award of an 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**.

2006-890

**CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq:**

- 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: **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**.
- 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**.
- f. DIVISION OF PUBLIC WORKS: **Seely Equipment and Supply Company, Farmingdale, New Jersey**, to provide snow plow 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 & 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 extermination 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. This is a revenue generating contract.**
- 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.**
- n. DIVISION ON AGING: Waste Management of New Jersey Inc., Elizabeth, New Jersey, to provide waste disposal in an amount of **\$44,838.**

- 2006-891** 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.**
- 2006-892** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-648** to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, Special Counsel for Personnel Affairs for an additional sum of **\$50,000** for a new total contract amount not to exceed **\$150,000.**
- 2006-893** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-649** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, PC, Westfield, New Jersey**, Special Counsel for Personnel Affairs for an additional sum of **\$20,000** for a new total contract amount not to exceed **\$75,000.**
- 2006-894** CHAIRMAN MIRABELLA, 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.
- 2006-895** CHAIRMAN MIRABELLA, 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.



- 2006-896**      **CHAIRMAN MIRABELLA**, 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 the 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**.
- 2006-897**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **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 projects, and Open Space, Recreation & Historic Preservation Trust Fund projects and initiatives commencing on October 1, 2006 through September 30, 2007 in an amount not to exceed **\$83,500**.
- 2006-898**      **CHAIRMAN MIRABELLA**, 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.
- 2006-899**      **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and implement a **\$25,000** grant for the 2006 Cool Cities Community Stewardship Incentive Program Tree Planting Grant.
- 2006-900**      **CHAIRMAN MIRABELLA**, 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**.
- 2006-901**      **CHAIRMAN MIRABELLA**, 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.
- 2006-902**      **CHAIRMAN MIRABELLA**, 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).

- 2006-903** CHAIRMAN MIRABELLA, 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.
- 2006-904** CHAIRMAN MIRABELLA, 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.
- 2006-905** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service agreement with the **Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates at the John H. Stamler Police Academy for the contract period of June 1, 2006 through May 31, 2007 in an amount not to exceed **\$16,250**.
- 2006-906** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-746 (BA. #88)** a bid award to **Fisher Scientific, Pittsburgh, Pennsylvania**, to reflect a **change in account number only**.
- 2006-907** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-763** to the contract with **Applied Biosystem, Foster City, California**, to reflect a **change in account number only**.
- 2006-908** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with a confidential vendor to purchase equipment for the Union County Prosecutor's Office to upgrade an existing intelligence system and to extend the current maintenance agreement for one year in the amount of **\$28,790**.
- 2006-909** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-691 (BA. #63)** a bid award to **Fisher Scientific, Pittsburgh, Pennsylvania; and Thomas Scientific, Swedesboro, New Jersey**, to reflect a **change in account numbers only**.
- 2006-910** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for and to accept grant funding in the amount of **\$61,134** with a County cash match of **\$15,284 (required)** from the **State of New Jersey, Office of Victim Witness Advocacy** to continue to enhance services to victims of sexual assault in Union County for the contract period of September 1, 2006 through September 30, 2007.
- 2006-911** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for and to accept grant funding in the amount of **\$71,428** with a required in-kind County match of **\$23,809** from the **New Jersey Department of Criminal Justice, Statewide Community Justice Grant Program**, for the purpose of assisting in the reduction of crime and the enhancement of the quality of life in Plainfield, New Jersey.

- 2006-912** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-224** to expand the pre-qualified list of **Litigation/ Defense Counsel**.
- 2006-913** CHAIRMAN MIRABELLA, 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**.
- 2006-914** CHAIRMAN MIRABELLA, 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**.
- 2006-915** CHAIRMAN MIRABELLA, appointing **Vito A. Mazza** to replace Patricia Dulinski as Assistant County Counsel to serve at the pleasure of the Board.
- 2006-916** CHAIRMAN MIRABELLA, 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**.
- 2006-917** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-582** to specifically assign the firm of **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, to all matters related to **Hillside Auto Center v. UC Sheriff's Office, et als.**
- 2006-918** CHAIRMAN MIRABELLA, 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 PBA No. 108**.
- 2006-919** CHAIRMAN MIRABELLA, amending **Resolution No. 1327-2005** to the contract with **This is it! Productions, Hoboken, New Jersey**, to plan, produce and promote the **2006 MusicFest at Nomahegan Park**, Saturday, September 16, 2006 in an additional amount of **\$53,000** for a new total contract amount not to exceed **\$205,000**.

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

- 2006-920** **FREEHOLDER HOLMES**, 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."
- 2006-921** **FREEHOLDER MAPP**, congratulating **Greta Grace Williams, Plainfield, New Jersey**, who is retiring after many years of teaching in Plainfield, New Jersey.

- 2006-922**      **FREEHOLDER MAPP**, congratulating **Stanley and Daphne Pyne, Deltona, Florida**, who will be celebrating their 50<sup>th</sup> Wedding Anniversary on September 28, 2007.
- 2006-923**      **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, congratulating the following on being honored by the Boys & Girls Clubs of Union County for their positive impact on the youths of Union County: **Elizabethtown Gas Company, Union Hospital Foundation, Lewis Mingo, Jr., and the Union County Prosecutor's Office.**
- 2006-924**      **FREEHOLDER SCANLON**, 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.
- 2006-925**      **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, proclaiming the week of September 10 – 15, 2006 as “**National Healthcare and Environmental Services Week**” in Union County.
- 2006-926**      **VICE CHAIR KOWALSKI AND FREEHOLDER SCANLON**, commending **Girl Scout Troop 433, Union Township, New Jersey**, who is being honored with the “Gold Award” from the Girl Scouts of Washington Rock Council.
- 2006-927**      **VICE CHAIR KOWALSKI**, proclaiming September, 2006 as “**Alopecia Awareness Month**” in Union County.
- 2006-928**      **VICE CHAIR KOWALSKI**, 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.
- 2006-929**      **VICE CHAIR KOWALSKI**, congratulating the **Summit Medical Group** on relocating their offices to a new campus in Berkeley Heights, New Jersey.
- 2006-930**      **VICE CHAIR KOWALSKI**, congratulating the following for their participation, diligent work and general helpfulness to Union County and for their assistance in creating the newly built Trailside Nature and Science Center, Mountainside, New Jersey: **Deborah Judd, Director, Division of Recreation and Administrative Support; Patricia Bertsch, Director, Trailside Nature and Science Center; Joseph Paternoster, Project Engineer, Division of Engineering; and Gregory Bachison, Construction Management Specialist, Department of Parks, Recreation and Facilities.**

**2006-931**      **VICE CHAIR KOWALSKI**, acknowledging the following companies for their financial support to the newly rebuilt Trailside Nature and Science Center, Mountainside, New Jersey: **Conoco Phillips Bayway Refinery; Schering-Plough Corporation; Blanche M. & George L. Watts, Mountainside Communication Foundation; and Trailside Museum Association.**

**2006-932**      **CHAIRMAN MIRABELLA**, declaring the week of October 23, 2006 – October 31, 2006 as **“Red Ribbon Week”** in Union County.

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

**PUBLIC COMMENT PORTION CONCLUDED**

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**THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:**

**2006-933**      **CHAIRMAN MIRABELLA**, congratulating the following award recipients honored by the **Greater Elizabeth Chamber of Commerce** on their Ninth Annual Dinner on Wednesday, September 13<sup>th</sup>, 2006: **Marriott Courtyard & Residence Hotels; Union County Clerk’s Office; and Gordon & Sanderson, PC, CPA.**

**2006-934**      **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to Yeshiva Tiferes Boruch to close South Springfield Avenue from Linda Lane to Evergreen Avenue, Springfield, New Jersey, on Sunday, September 17, 2006 from 3:00 p.m. to 3:30 p.m. to host a Torah Writing Procession.

**2006-935**      **CHAIRMAN MIRABELLA**, concurring with the **Borough of New Providence**, granting permission to the New Providence Chamber of Commerce for the following:

- to close Springfield Avenue, from the corner of South Street/Passaic Avenue east to Gales Drive, including Academy Street, New Providence, New Jersey, on Sunday, September 24, 2006 (rain date Sunday, October 1, 2006) from 7:30 a.m. to 6:00 p.m. for the Annual New Providence Street Fair.
- to hang a banner across Springfield Avenue near South Street and Ridgeview Avenue, New Providence, New Jersey, from Friday, September 15, 2006 to Monday, September 25, 2006 (rain date Monday, October 2, 2006) to advertise the Street Fair.

2006-936 CHAIRMAN MIRABELLA, congratulating the Scotch Plains-Fanwood 9U Baseball Team for their very successful summer season.

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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 **September 6, 2006** will be available for public perusal in the Office of the Clerk of the Board.

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**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  
October 5  
October 19**

**REGULAR/PUBLIC MEETINGS**

**7:00 P.M.**

**September 28\*\*  
October 12  
October 26**

**\*\* 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.**

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**Union County Day at Trailside Nature and Science Center**

**9:00am – 7:00pm Car Seat Inspection Station and D-Chips Program, AMC Lowes Mountainside 10, Route 22 East, Mountainside, New Jersey.**

**There will be museum tours and walking tours throughout the day.**

**The following programs have been scheduled at Trailside and are open to the public:**

**2:00pm – 2:45pm     Museum Tour**

**2:45pm – 3:00pm     Refreshments**

**2:45pm – 4:00pm     Runnells Blood Pressure and Grip Strength Testing**

**3:00pm – 3:30pm     Lecture 1: Division on Aging, Fran Benson / Prescription Drugs, Betty Sebring**

**3:30pm – 4:00pm     Lecture 2: Division of Consumer Affairs, Florence Peterson**

**4:00pm – 4:30pm     Senior Scholars Program – Yoga, sponsored by Union County College**

**5:00pm – 7:00pm     Public Reception w/ light refreshments and tour of the museum**

**7:00pm                 Freeholder Regular Meeting**