

2006 RESOLUTION INDEX

- 2006-1 **CHAIRMAN MIRABELLA**, adopting the By-laws and Rules of Procedure for the year 2006.
- 2006-2 **CHAIRMAN MIRABELLA**, adopting the Temporary Budget for the year 2006.
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- 2006-4 **CHAIRMAN MIRABELLA**, establishing certain change funds for the year 2006.
- 2006-5 **CHAIRMAN MIRABELLA**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2006.
- 2006-6 **CHAIRMAN MIRABELLA**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2006.
- 2006-7 **CHAIRMAN MIRABELLA**, establishing certain petty cash funds for the year 2006.
- 2006-8 **CHAIRMAN MIRABELLA**, adopting the Freeholder Standing Committee Assignments for the year 2006.
- 2006-9 **CHAIRMAN MIRABELLA**, appointing members of the Board as liaisons to various advisory and other boards.
- 2006-10 **CHAIRMAN MIRABELLA**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2006.
- 2006-11 **CHAIRMAN MIRABELLA**, designating the **Star Ledger, La Voz, Courier News, The Home News Tribune, The Rahway News Record, Clark Patriot, North Jersey Newspapers Publishing, Luso Americano, Vistaso Hispano and the Westfield Leader** as the newspapers to receive legal notices for the year 2006.
- 2006-12 **CHAIRMAN MIRABELLA**, appointing **Don Readlinger of Hale Insurance Brokerage, LLC, Cranford, NJ** as Insurance Broker

of Record, providing Insurance Consultant / Broker Services to the County of Union from January 1, 2006 through December 31, 2006.

- 2006-13 **CHAIRMAN MIRABELLA**, awarding a contract to **Suplee, Clooney, & Company, Westfield, NJ**, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2006 through December 31, 2006.
- 2006-14 **CHAIRMAN MIRABELLA**, awarding a contract to **NW Financial, Jersey City, NJ**, to provide financial advisory services from January 1, 2006 through December 31, 2006.
- 2006-15 **CHAIRMAN MIRABELLA**, awarding a contract to **Rogut, McCarthy & Troy, PC, Cranford, NJ**, to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2006 through December 31, 2006.
- 2006-16 **CHAIRMAN MIRABELLA**, awarding a contract to **Schenck, Price, Smith & King, LLP, Morristown, NJ**, to provide Special Counsel Services for Labor Negotiations and Personnel Counsel from January 1, 2006 through December 31, 2006, in an amount not to exceed **\$60,000**.
- 2006-17 **CHAIRMAN MIRABELLA**, appointing **Neil Cohen, Esq., Montclair, NJ**, as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2006, at an annual salary of **\$27,500**.
- 2006-18 **CHAIRMAN MIRABELLA**, approving pre-qualified list of Litigation/ Defense Counsels.
- 2006-19 **CHAIRMAN MIRABELLA**, awarding a contract to **PMK, Inc., Cranford, NJ**, for the purpose of General On Call Engineering Services from January 1, 2006 through December 31, 2006 in an amount not to exceed **\$30,000**.
- 2006-20 **CHAIRMAN MIRABELLA**, awarding a contract to **Harbor Associates, Inc., Cranford, NJ**, to provide Land Surveying Services to the County of Union from January 1, 2006 through December 31, 2006 in an amount not to exceed **\$30,000**.

- 2006-21 **CHAIRMAN MIRABELLA**, authorizing payment of postage to the **Postmaster/US Postal Service** from January 1, 2006 through December 31, 2006 in an amount not to exceed **\$250,000**.
- 2006-22 **CHAIRMAN MIRABELLA**, awarding a contract to **Ruderman & Glickman, Esqs., Springfield, NJ**, to provide Special Counsel Services for Personnel Affairs from January 1, 2006 through December 31, 2006, in an amount not to exceed **\$50,000**.
- 2006-23 **CHAIRMAN MIRABELLA**, awarding a contract to **Roth & Horowitz, Springfield, NJ** to provide Special Counsel Services for Personnel Affairs from January 1, 2006 through December 31, 2006, in an amount not to exceed **\$75,000**.
- 2006-24 **CHAIRMAN MIRABELLA**, awarding a contract to **Garrubbo, Capece, D'Arcangelo, Millman & Smith, Westfield, NJ**, to provide Special Counsel Services for Personnel Affairs from January 1, 2006 through December 31, 2006, in an amount not to exceed **\$25,000**.
- 2006-25 **CHAIRMAN MIRABELLA**, awarding a contract to **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, NJ**, to provide Counsel Services to the Open Space, Recreation and Historic Preservation Trust Fund from January 1, 2006 through December 31, 2006, in an amount not to exceed **\$60,000**.
- 2006-26 **CHAIRMAN MIRABELLA**, awarding a contract to **Ard Appraisers, Clark, NJ** to provide appraisal services from January 1, 2006 through December 31, 2006 in an amount not to exceed **\$25,000**.
- 2006-27 **CHAIRMAN MIRABELLA**, awarding a contract to **Appraisal Associates, Inc., Cranford, NJ** to provide appraisal services from January 1, 2006 through December 31, 2006 in an amount not to exceed **\$25,000**.
- 2006-28 **CHAIRMAN MIRABELLA**, designating Freeholder Holmes as the Union County Delegate to New Jersey Association of Counties and Freeholder Daniel P. Sullivan as the Alternate from January 1, 2006 through December 31, 2006.

- 2006-29 **CHAIRMAN MIRABELLA**, designating Freeholder Daniel P. Sullivan as the Union County Delegate to North Jersey Transportation Planning Authority and Freeholder Chester Holmes as the Alternate from January 1, 2006 through December 31, 2006.
- 2006-30 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Council on Aging**: **Miriam Dickman, Cranford; John Surmay, Elizabeth; Joe Fox, Westfield; Toby Marx, Cranford; and Michael Gugliemino, Trinitas Hospital; Anita Weinberg, Executive Director, Visiting Health Services; Ruth Smith, Scotch Plains; and Dennis Maas, District Manager, Elizabeth Social Services**, effective January 1, 2006 through December 31, 2008.
- 2006-31 **CHAIRMAN MIRABELLA**, appointing the following to **Citizens Insurance Review Board**: **Rosemary McClave, Hillside, Chairman; and Carlos Alma, Elizabeth; Jessie Sheehy, Linden; and George McDonough, Cranford** effective January 1, 2006 through December 31, 2006
- 2006-32 **CHAIRMAN MIRABELLA**, appointing the following to **Human Services Advisory Council**: **Thomas Reedy, Executive Director, United Family & Children’s Society, Plainfield; Pat Mennuti, Executive Director, Community Coordinated Child Care, Hillside; Teresa Soto-Vega, Executive Director, PROCEED, Inc., Elizabeth; Catherine Saintilien, Executive Director, CMI Community Center, Elizabeth; Clare Elton, Union County Director, Catholic Community Services, Cranford; Charlene Taylor, Community Services Specialist, Housing Authority – City of Elizabeth, Elizabeth; Bill Webb, Executive Director, Family & Children’s Services, Elizabeth; and Janice Williams, NJDHS, Union County Representative, DYFS, Paterson**, effective January 1, 2006 through December 31, 2008.
- 2006-33 **CHAIRMAN MIRABELLA**, appointing the following to **Cultural and Heritage Advisory Board**: **Conrad Person, Plainfield; Clara Fernandez, Elizabeth; Jay Bloom, Springfield** effective January 1, 2006 through December 31, 2008.
- 2006-34 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Hospice & Home Health Care Advisory Board**:

Bertha Little Matthews, Union effective January 1, 2006 through December 31, 2008.

- 2006-35 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board on the Disabled: Carol Beviano, Linden; Janice Ortiz, Elizabeth; Edward Heaton, Union; and Ina White, Springfield** effective January 1, 2006 through December 31, 2008.
- 2006-36 **CHAIRMAN MIRABELLA**, appointing the following to **Union County Public Health/Weapons of Mass Destruction Advisory Board: Nancy Ogonowski, Clark Health Officer, Clark,** effective January 1, 2005 through December 31, 2006; **Nancy Koblis, Linden Health Officer, Linden; John Ferraioli, Union Twp. Health Officer, Union; Chief Robert Quinlan, Hillside Police Department, Hillside; Ben Laganga, Union County Emergency Management Officer; Denise Santiago, Union County Health Officer; Roberta Milano, Union County LINCS Coordinator; Ellen Shelly, Union County Epidemiologist; Daniel Iradi, Director of Emergency Services, American Red Cross – Summit, NJ Chapter;** effective January 1, 2006 through December 31, 2007.
- 2006-37 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board of the Status of Minorities: Connie Hamlin, Roselle; Jacques Howard, Plainfield; James Baker, Jr., Rahway; Hazel Walker, Roselle; LaRhonda Hall, Roselle;** effective January 1, 2006 through December 31, 2008.
- 2006-38 **CHAIRMAN MIRABELLA**, appointing the following as Members to the **Union County Planning Board: Livio Mancino, Kenilworth; Elizabeth Gemender, Berkeley Heights; Yves Aubourg, Roselle; Michael D'Agostino, Union; and Rob Garrison, Westfield** effective January 1, 2006 through December 31, 2008.
- 2006-39 **CHAIRMAN MIRABELLA**, appointing the following to the **Commission on the Status of Women in Union County: Teresa Hale, Hillside,** effective January 1, 2004 through December 31, 2006; **Carol Ann Lombardo, Garwood; Michele Morais, Elizabeth; Karen Sheehy, Linden; Megan Cryan, Union; Grace Wolf, Rahway; Judi Jenkins Gaudino, Summit; and**

Carolyn Vollero, Cranford effective January 1, 2006 through December 31, 2008.

- 2006-40 **CHAIRMAN MIRABELLA**, appointing the following as an advisor to the **Shade Tree Advisory Board: Sean Ryan, Roselle Park** effective January 1, 2006 through December 31, 2008.
- 2006-41 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Fire Advisory Board: Deputy Chief Lathy Wirkus, Chief Tom Murray, Chief William Severage, Chief Fred Fretz, David Maas, Jay Rice, Chief Joseph Signorello, Chief Leonard Spina and Ben Laganga** effective January 1, 2006 through December 31, 2006.
- 2006-42 **CHAIRMAN MIRABELLA**, appointing the following to the **Emergency Management Council: George W. Devaney, M. Elizabeth Genievich, Harold Gibson, Ben Laganga, Christopher Scaturro, Daniel Vaniska, Leonard Dolan, Gareth Williams, Jeff Sias, Sebastian D'Elia, Ronald Kanterman, JoAnn Gemenden, Theodore J. Romankow, Ralph Froehlich, Frank Dann, Gerald Miller, Richard McCutcheon, Denise Santiago and Dr. Carmen M. Centuolo**, effective January 1, 2006 through December 31, 2006.
- 2006-43 **CHAIRMAN MIRABELLA**, appointing the following to the **Runnells Specialized Hospital Advisory Board: Dr. Martin Sheehy, Westfield; Mary DeFilippis, New Providence; and Dr. Jerome Cohen, Berkeley Heights** effective January 1, 2006 through December 31, 2008
- 2006-44 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Improvement Authority: Anthony Scutari, Linden and Joseph Miskiewicz, Hillside**, effective February 1, 2005 through February 1, 2010.
- 2006-45 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Labor Advisory Board: Ed Zarnock, Union; and John Malcolm, Kenilworth** effective January 1, 2006 through December 31, 2008.
- 2006-46 **CHAIRMAN MIRABELLA**, appointing the following to the **Transportation Advisory Board: Walter Tucker, Garwood;**

Thomas R. Mezzo, Garwood Alternate; effective January 1, 2006 through December 31, 2008.

- 2006-47 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Air Traffic Noise Advisory Board Walter Tucker, Garwood;** effective January 1, 2006 through December 31, 2007.
- 2006-48 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Utilities Authority: William Wolf, Rahway** effective February 1, 2006 through January 31, 2011; **James Huff, Clark** effective February 1, 2002 through February 1, 2007.
- 2006-49 **CHAIRMAN MIRABELLA**, appointing the following to **Union County Parks & Recreations Advisory Board: Richard Zack, New Providence; John Langan, Linden; Patricia Goeb, Union; and Chuck Florio, Linden** effective January 1, 2006 through December 31, 2008.
- 2006-50 **CHAIRMAN MIRABELLA**, appointing **John R. Boles as the Public Agency's Compliance Officer** for the County of Union for the year 2006.
- 2006-51 **CHAIRMAN MIRABELLA**, amending resolution number 1157-2005 to allow the County of Union to apply for up to **\$1,330,000** in PARIS Grant Funding in the second year application.
- 2006-52 **CHAIRMAN MIRABELLA**, authorizing a contract with David Foster, DVM, Morganville, New Jersey to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the period of January 1, 2006 through December 31, 2006 in an amount not to exceed \$4,000.
- 2006-53 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the condolences of the Board to the family of Ann Baran, former Union County Manager, in this their time of sorrow.
- 2006-54 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, acknowledging Monday, January 16, 2006 as Martin Luther King, Jr. Day in Union county in memory and recognition of his outstanding contributions to the welfare of mankind.

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- 2006-55** **FREEHOLDER ESTRADA**, authorizing the County Manager to appropriate the amount of **\$8,000,000** from the **Open Space, Historical Preservation and Recreation Trust Fund** account for the acquisition of real property consisting of approximately 16.276 acres (plus or minus) located at 11-31 and 26-32 Stanford Drive and 244-276 Snyder Avenue and designated as Block 1901, Lots 1, 2, 3 and 51-56 in the **Township of Berkeley Heights, County of Union**.
- 2006-56** **FREEHOLDER ESTRADA**, amending **Resolution No. 1249-2005**, for the purposes of expanding the Paratransit contract with **ATC / Vancom, Chicago, Illinois**, for the provision of transportation services in the form of a van shuttle service under the “Welfare to Work” program for the contract period of January 1, 2006 – January 31, 2006 (1 month) in an additional amount of **\$4,900**, for a total contract amount of **\$2,195,467**.
- 2006-57** **FREEHOLDER ESTRADA**, amending **Resolution No. 1263-2005**, for the purposes of expanding the Paratransit contract with **Connex Transit, Inc. (formerly ATC / Vancom), Chicago, Illinois**, for the provision of transportation services in the form of a van shuttle service under the “Welfare to Work” program for the contract period of February 1, 2006 – December 31, 2006 for an additional amount of **\$70,000**, for a total contract amount of **\$2,151,871**.
- 2006-58** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Human Services, Division of Youth and Family Services**, for the 2006 Personal Assistance Services Program (PASP) funding to provide personal assistance services to Union County residents with chronic physical disabilities for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$612,433**.
- 2006-59** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Community Affairs** to accept 2006 Community Services Block Grant initial funding in the amount of **\$395,769** for the period of October 1, 2005 – September 30, 2007.
- 2006-60** **FREEHOLDER ESTRADA**, authorizing the County Manager to apply for a three year application to the **New Jersey Department of Community Affairs, Division on Women**, in the amount of **\$53,000** per annual budget cycle for the contract period of June 30, 2006 – June 29, 2009 for the Rape Prevention and Crisis Hotline Grant.
- 2006-61** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an Inter-local Services Agreement with the **County of Mercer** for the purposes of providing case management services to clients who have

exceeded the sixty (60) monthly lifetime limit for public assistance for a contract period of October 1, 2005 – March 31, 2006 in the reimbursable amount not to exceed **\$77,686**.

- 2006-62** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-32**, to rescind the appointments of **Thomas Reedy and Teresa Soto-Vega**; appointing **John Hill, HIV/AIDS Target Population** for an unexpired term through December 31, 2006; appointing **Erica Ferry, Schering Plough Kenilworth and Ed Zarnock, CLC, Union** for terms effective immediately and expiring December 31, 2007; appointing **Sharron Brown; Plainfield, Marc Snyder, Community Health Law Project, Elizabeth; Kathleen Dunn, YMCA, of Eastern Union County; Elizabeth; Frank Caragher, Arc of Union County, Rahway; Elizabeth Pineros, PROCEED, Inc.**, for terms commencing January 1, 2006 and expiring December 31, 2008. **(Human Services Advisory Council)**
- 2006-63** **FREEHOLDER PROCTOR**, appointing **Kevin Illing, Cranford, New Jersey**, to the Senior Citizen & Disabled Resident Transportation Advisory Board for a term commencing January 1, 2006 – December 31, 2008.
- 2006-64** **FREEHOLDER SCANLON**, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended to the issuance by the **Union County Improvement Authority** of its County of Union general obligation lease revenue bonds, series 2006 (County College Facility Project) for the purpose of financing a project for the Union County College in the City of Elizabeth, County of Union, New Jersey.
- 2006-65** **FREEHOLDER SCANLON**, consenting to (I) the issuance by the **Union County Improvement Authority** of its “City of Linden General Obligation Lease revenue Bonds, series 2006 (City of Linden Firehouses Project)” in an aggregate principal amount not to exceed **\$25,000,000** and (II) certain other matters related thereto and pursuant to N.J.S.A.40:37A-56(1).
- 2006-66** **FREEHOLDER SCANLON**, authorizing the County Manager to make available to the **Union County St. Patrick’s Day Parade Committee** the sum of **\$4,000**.
- 2006-67** **FREEHOLDER SCANLON**, appointing the following to the **Shade Tree Advisory Board Committee: Carol McLaughlin, Cranford, New Jersey**, commencing January 1, 2006 – December 31, 2008; and **Michael Peterson, Roselle Park, New Jersey**, to the unexpired term commencing January 1, 2004 – December 31, 2006.
- 2006-68** **FREEHOLDER SCANLON**, amending **Resolution No. 962-2004**, to the contract with **T&M Associates, Middletown, New Jersey**, for the preparation of bid specifications and documents in conjunction with and for

the Open Space, Recreation & Historic Preservation Trust Fund in an additional amount of **\$15,900** for a new contract amount not to exceed **\$70,500**. This plan and bid documents will include elements such as necessary structure repairs, access/parking improvements, landscaping enhancements, and fencing required for general maintenance and to begin operation as Green Meadow Children's Farm.

- 2006-69** **FREEHOLDER SULLIVAN**, designating the Union County Division of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Affairs agency**.
- 2006-70** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to apply for private and public funding for grants for the purpose of developing and implementing programs and services for the arts, education, history and preservation.
- 2006-71** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs to hire, engage and compensate the services of non-professional and professional entertainers, workshop leaders, instructors and consultants as circumstances dictate in an individual, case by case in an amount not to exceed **\$5,000**.
- 2006-72** **FREEHOLDER SULLIVAN**, amending **Resolution No. 1293-2005**, a contract with **Development Directions, LLC, Rahway, New Jersey**, to extend the contract an additional three months from January 31, 2006 – April 30, 2006 to allow time for the US Department of Housing and Urban Development to provide communication as the approved Per Unit Administrative Fee in order to enter into a formal agreement for further administration of the HAP Program.
- 2006-73** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, for the purposes of administering the Multi-Jurisdictional Housing Rehabilitation Program for a contract period of January 1, 2006 – December 31, 2008 in an amount not to exceed **\$160,000** annually, or 20% of the total allocation for the Administration Fee.
- 2006-74** **FREEHOLDER SULLIVAN**, authorizing the County Manager to execute invoices and payments relative to **telecommunications bills** as they become due and owing for a contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$1,275,000**.
- 2006-75** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Sprint Nextel, Reston, Virginia**, for the purposes of executing the Frequency Relation for Phase I of the FCC Rebanding Project.

This agreement will include reimbursement to the County of Union for equipment, time, labor and engineering services association with the project.

- 2006-76** **FREEHOLDER SULLIVAN**, appointing **Tony Hall, Rahway, New Jersey**, to the **Transportation Advisory Board** for a term commencing January 1, 2006 – December 31, 2006.
- 2006-77** **FREEHOLDER WARD**, appointing **Joseph Groder, Springfield, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** for a term commencing January 1, 2006 – December 31, 2006.
- 2006-78** **VICE CHAIR KOWALSKI**, authorizing the County Manager to engage the services of certain non-professional individuals (i.e.: entertainers and instructors) and to make purchases of livestock (i.e.: Stable school horses) for the Department of Parks and Recreation as circumstances dictate in an individual, case by case basis in an amount not to exceed **\$5,000**.
- 2006-79** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1020-2002**, authorizing Change Order Number 1 (final) to the contract with **French & Parrello Associates, Holmel, New Jersey**, for the purposes of testing and inspection at the Union County Froehlich Public Safety Building, **decreasing** the contract amount by **\$14,274** for a new contract amount of **\$41,326**.
- 2006-80** **VICE CHAIR KOWALSKI**, amending **Resolution No. 342-2004**, authorizing Change Order Number 1 (final) to the contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for the purposes of installation of Baseball / Softball field lighting, Field No. 8, Warinanco Park & Lighting 4 Tennis Courts in Rahway River Park, Rahway, **decreasing** the contract amount by **\$7,645** for a new contract amount of **\$247,480**.
- 2006-81** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with the **American Society of Composers, Authors and Publishers (ASCAP), Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events during 2006 in an amount of **\$4,259**.
- 2006-82** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a Licensing Agreement with **Society of European Stage Authors & Composers, (SESAC) Nashville, TN**, to cover music played or performed on County-owned premises or at County-sponsored events during 2006 in an amount of **\$2,490**.
- 2006-83** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional services contract with **Michael C. Aromando, D.V.M., MS, Chester, New Jersey**, for the purposes of providing routine and emergency

medical treatment to the horses at the Watchung Stables for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$11,000.**

- 2006-84** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a negotiated contract with **Finne Building and Investment, Inc., Plainfield, New Jersey**, for the purposes of providing Utility System Improvement for the Deserted Village of Feltville / Glenside Park, Berkeley Heights, New Jersey in the amount of **\$1,100,000.**
- 2006-85** **VICE CHAIR KOWALSKI**, authorizing the County Manager to bill a resident of Runnells Specialized Hospital at the Medicaid Daily Rate effective October 1, 2005.
- 2006-86** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **US PASS (U.S. Post Acute Service Solutions), Morganville, New Jersey**, for the purpose of generating revenue by billing sub-acute beds using an outside agency for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$24,000.**
- 2006-87** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply, Lake Forest, Illinois**, through the NJHA pursuant to NJSA 30:0-87 and 88, for the purposes of providing maintenance, repair and operations product procurement and inventory management system for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$37,200.**
- 2006-88** **VICE CHAIR KOWALSKI**, approving the meeting minutes of the **Runnells Specialized Hospital Advisory Board of Managers** from June 8, 2005.
- 2006-89** **VICE CHAIR KOWALSKI**, authorizing the 2006 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$14,490.**
- 2006-90** **VICE CHAIR KOWALSKI**, authorizing the 2006 annual membership to the **New Jersey Hospital Association / American Hospital Association, Philadelphia, Pennsylvania**, for the membership period of January 1, 2006 – December 31, 2006 in the amount of **\$21,172.**
- 2006-91** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with the law office of **Christina Strong, Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of February 1, 2006 – December 31, 2006 in an amount of **\$50,000.**

- 2006-92** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute any and all documents necessary to provide to the **Township of Cranford** a temporary construction easement and a permanent easement upon completion of the diversion of 0.28 acres of County Park properties for the Cranford Stormwater Management Project to enable the expansion of the capacity of the storm sewer along the Rahway River Park.
- 2006-93** **VICE CHAIR KOWALSKI**, granting permission to the **Township of Scotch Plains** to allow a vendor to enter the Ash Brook Reservation to remove white-tailed deer, in the manner prescribed by the Fish and Game Code of the State of New Jersey, up to and including February 11, 2006. (All employees of that vendor must be licensed as required by New Jersey State Statues.
- 2006-94** **CHAIRMAN MIRABELLA**, rescinding a contract and **Resolution No. 1147-2005**, with **Supply Saver Corporation, Neptune, New Jersey, (BA. No. 1008-2005)** for printer cartridges, as the vendor has indicated that they cannot honor the prices on their bid and contract.
- 2006-95** **CHAIRMAN MIRABELLA**, amending **Resolution No. 15-2005**, a contract with **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, special counsel for personnel affairs, for an additional amount of **\$20,000** for a total contract not to exceed **\$120,000**.
- 2006-96** **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: **Warnock Dodge, East Hanover, New Jersey**, for the purpose of providing two (2) 2006 Jeep Wrangler Sports with Snow Plows in an amount of **\$55,994**.
 - b. OFFICE OF THE SHERIFF: **Smiths Detection, Inc., Pine Brook, New Jersey**, for the purpose of providing two (2) X-Ray screening units in an amount of **\$47,200**.
 - c. BUREAU OF TELECOMMUNICATIONS: **Battery Zone, Somerset, New Jersey; Battery Jack, Inc., Minooka, Illinois; and Multiplier Industries Corp., Mt. Kisco, New York**, to supply radio batteries for a contract period of 12 months in an amount not to exceed **\$21,778**.
 - d. DIVISION OF SOCIAL SERVICES: **Amaker & Porterfield, Plainfield, New Jersey**, exercising the option to extend the contract for the term of one twenty-four (24) month period for door

to door non-emergency medical transportation services for eligible persons, to and from local doctors, hospital labs, etc. and with the capability to assist dialysis patients if necessary in an amount not to exceed **\$1,400,000. (100% Grant Funds)**

- e. DIVISION OF MOTOR VEHICLES: **Mid-Atlantic Truck Center, Inc., Linden, New Jersey**, for the purpose of purchasing one (1) 2006 10-12 YD Tandem Axle Dump Truck with Plow & Spreader in an amount of **\$143,428.**

2006-97 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Garwood** granting permission to the Garwood Fire Department Wet Down Committee to close South Avenue from Center Street to Maple Street, Garwood, New Jersey from 12:00 pm to 6:00 pm on Saturday May 20, 2006 (Rain Date Sunday May 21, 2006) for a Wet Down Celebration for their new fire truck.

2006-98 **CHAIRMAN MIRABELLA**, amending **Resolution No. 74-2005**, to approve Change Order Number 1 (final) to the contract with **Kyle Conti Construction, LLC, Hillsborough, New Jersey**, for the replacement of the Cooper Road Bridge, Scotch Plains, **decreasing** the contract amount by **\$76,335.86** for a new contract amount of **\$579,219.14.**

2006-99 **CHAIRMAN MIRABELLA**, amending **Resolution No. 482-1998**, to approve Change Order Number 1 (final) to a professional engineering service contract with **Hatch Mott McDonald (formerly Killiam Associates), Millburn, New Jersey**, for the purpose of conducting a feasibility assessment and final scope redevelopment for the Route 82 Bridge over the Rahway River, Springfield and Union, New Jersey decreasing the contract amount by **\$46,107.70** for a new contract amount of **\$150,095.30.**

2006-100 **CHAIRMAN MIRABELLA**, authorizing **Change Order No. 1** to the contract with **Seeley Equipment & Supply Company, Farmingdale, New Jersey**, for additional snow plow/spreader parts in the amount of **\$3,500** for a new contract amount of **\$21,000.**

2006-101 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Catholic Community Services, Cranford, New Jersey**, for the purposes of providing alcohol and drug counseling treatment for the inmate population at the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$81,332.**

2006-102 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Reverend Father Paul T. Nolan, Jersey City, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per

week to Catholic inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.

- 2006-103** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.
- 2006-104** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Nadhir Abdul Salaam, East Orange, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$5,940**.
- 2006-105** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Rabbi Levi Bloch, Westfield, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Jewish inmates in the Union County Jail for the contract period of January 1, 2006 – December 31, 2006 on a volunteer basis. **(AT NO COST TO THE COUNTY)**
- 2006-106** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1171-2004** to extend the contract period to February 28, 2006 with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological services for Union County Corrections Officers at no additional funding.
- 2006-107** **CHAIRMAN MIRABELLA**, amending **Resolution No. 940-2005**, to increase the **Union County LINCS Bioterrorism Grant** award as per the New Jersey Department of Health and Senior Services in the amount of **\$89,532** for a total grant award in the amount of **\$627,645**.
- 2006-108** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend grant funds offered through the **New Jersey Attorney General's Office** in the amount of **\$10,000** from a grant program entitled **"Emergency Management Grant for the Special Needs Community."**
- 2006-109** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a negotiated contract with **County Business Systems, Pennington, New Jersey**, for the purpose of restoring 75 maps in the Office of the County Clerk in the amount of **\$358,427.50**.

- 2006-110** CHAIRMAN MIRABELLA, amending **Resolution No 1154-2005**, with **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, to extend the lease agreement through March 31, 2006 and to change the method of payment of the rent from December 1, 2005 – March 31, 2006 to the Community Justice Grant for the SALT program in the amount of **\$7,400**.
- 2006-111** CHAIRMAN MIRABELLA, granting the Union County Prosecutor's Office permission to purchase equipment for use in confidential and undercover investigations in the amount of **\$53,900**. (waiver of public bid has been granted by the Office of the Attorney General)
- 2006-112** CHAIRMAN MIRABELLA, granting the Union County Prosecutor's Office permission to purchase a vehicle for use in confidential and undercover investigations in the amount of **\$28,046**. (waiver of public bid has been granted by the Office of the Attorney General)
- 2006-113** CHAIRMAN MIRABELLA, amending **Resolution No. 1079-2005** to reflect that the award from the **County Prosecutor Fraud Reimbursement Program** is **\$242,417**.
- 2006-114** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with the **Iselin Veterinary Hospital, Iselin, New Jersey**, for the purposes of providing veterinary services, exams, vaccines and food for the K-9 Unit for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$10,000**.
- 2006-115** CHAIRMAN MIRABELLA, amending **Resolution Number 293-2005** an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, for the purposes of providing physical examinations for candidates for Sheriff's Officers Candidates, for an additional amount of **\$3,000** for a total contract amount of **\$8,000**.
- 2006-116** CHAIRMAN MIRABELLA, amending **Resolution No. 236-2005** an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological evaluations for Sheriff Officer Candidates, in an additional amount of **\$600** for a new contract amount of **\$5,600**.
- 2006-117** CHAIRMAN MIRABELLA, authorizing a professional service contract with **Copius Consultants, Seaford, New York**, for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000**.
- 2006-118** CHAIRMAN MIRABELLA, authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as well as

deductible costs of Prosecutors liability insurance and other specialists which are essential to the defense of the County of Union in an amount not to exceed **\$60,000**.

- 2006-119** CHAIRMAN MIRABELLA, authorizing the County Manager to enter agreements for the purchase of such law books and materials as is necessary for various departments, constitutional officers, agencies and for the maintenance of law libraries within the County of Union, in an amount not to exceed **\$251,326**.
- 2006-120** CHAIRMAN MIRABELLA, amending Resolution No. 873-2005 to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2006-121** CHAIRMAN MIRABELLA, amending Resolution No. 96-2005 to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-122** CHAIRMAN MIRABELLA, amending Resolution No. 1012-1995 to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional amount of **\$20,000** for a new total contract amount not to exceed **\$140,000**.
- 2006-123** CHAIRMAN MIRABELLA, amending Resolution No. 1005-2005 to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey** special counsel in the matter entitled **Brunson v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-124** CHAIRMAN MIRABELLA, amending Resolution No. 947-2005 to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-125** CHAIRMAN MIRABELLA, amending Resolution No. 875-2005 to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in the matter entitled **Fanelli v. County of Union, et als.** for an additional amount of **\$20,000** for a new total contract amount not to exceed **\$105,000**.

- 2006-126 CHAIRMAN MIRABELLA**, approving a pre-qualified provision for **Construction Management Services**.
- 2006-127 CHAIRMAN MIRABELLA**, approving a pre-qualified provision for **Architectural Services**.
- 2006-128 CHAIRMAN MIRABELLA**, appointing **Freeholder Chester Holmes** as an **Alternate Liaison to the Runnells Hospital Board of Managers** for a term commencing January 1, 2006 – December 31, 2006.
- 2006-129 CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-30** removing the following from the **Advisory Board on Aging: Ruth Smith, Anita Weinberg and Dennis Maas**.
- 2006-130 FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, congratulating **Gabrielle K. Apigo, Mountainside, New Jersey**, for being chosen Miss Teen New Jersey Galaxy 2006.
- 2006-131 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Master Sgt. James Connolly** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on January 5, 2005.
- 2006-132 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Sgt. Anthony Decarlo** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on January 5, 2005.
- 2006-133 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Scott Durkin** on receiving the Rahway Police Department “D” Award for his outstanding acts of bravery in the line of duty on October 17, 2005.
- 2006-134 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Detective Joseph Holley** on receiving the “D” Award for his outstanding acts of bravery in the line of duty on May 10, 2005.
- 2006-135 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Richard Pannone** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on January 23, 2005.
- 2006-136 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer John Pitts** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on January 23, 2005.

- 2006-137 FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Nicholas Robles** on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on July 14, 2005.
- 2006-138 FREEHOLDER SCANLON**, congratulating the dedicated members of the **2006 St. Patrick’s Committee** and acknowledging all of their efforts for coordinating the Annual St. Patrick’s Day Parade.
- 2006-139 FREEHOLDER SCANLON**, congratulating **Kathleen McGinnis-DiChiara** the 2006 Grand Marshall of the 10th Annual St. Patrick’s Day Parade.
- 2006-140 CHAIRMAN MIRABELLA**, congratulating **Fred Henderson, Rahway, New Jersey** on his induction into the Union County Baseball Hall of Fame.
- 2006-141 CHAIRMAN MIRABELLA**, congratulating **Ed Kovac, Hillside, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 2006-142 CHAIRMAN MIRABELLA**, congratulating **John Langan, Linden, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 2006-143 CHAIRMAN MIRABELLA**, congratulating **Lou Sneizak, Linden, New Jersey**, on his induction into the Union County Baseball Hall of Fame.
- 2006-144 CHAIRMAN MIRABELLA**, congratulating **Police Chief Dennis K. Lesak** on his retirement from the Garwood Police Department.
- 2006-145 THE ENTIRE BOARD**, proclaiming the month of March as “**Youth Art Month**” in Union County.
- 2006-146 FREEHOLDER SCANLON**, congratulating **Joan Codey Durkin** who is being honored by the Cryan Association at their 46th Annual Dance on Saturday, January 28, 2006.
- 2006-147 FREEHOLDER SCANLON**, congratulating **Edward Fitzgerald** who is being honored by the Cryan Association at their 46th Annual Dance on Saturday, January 28, 2006.
- 2006-148 VICE CHAIR KOWALSKI**, extending deepest condolences to the family of **Jean-Rae Turner, Newark, New Jersey**, in this, their time of sorrow.

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- 2006-149 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a professional service contract with **CBIZ Valuation Group, LLC, Chicago, Illinois**, for updates to the Asset Valuation Report for the

County of Union at a cost of **\$4,900**. (No change in cost from prior years)

- 2006-150** **FREEHOLDER ESTRADA**, an amendment to the 2006 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 2006-151** **FREEHOLDER ESTRADA**, transfer Resolution for the 2005 appropriations, pursuant to **N.J.S.A. 40A:4-59**.
- 2006-152** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$49,506** as a result of notification received from the New Jersey Department of Human Services for a grant entitled: **“Human Services Planning/Missing Children Program.”** In addition appropriating **\$11,925** from the matching funds grant account entitled: **“Match-Human Services Planning/Missing Children Program.”**
- 2006-153** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$467,505** as result of notification received from the New Jersey Department of Youth and Family Services for a program entitled: **“Social Services to the Homeless.”**
- 2006-154** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$93,750** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**
- 2006-155** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$459,352** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Personal Attendant Demonstration Program.”**
- 2006-156** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$715,723** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“County Comprehensive Alcoholism and Drug Abuse Grant.”** In addition appropriating **\$150,000** from the matching funds grant account entitled: **“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”**
- 2006-157** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$437,182** as a result of notification received from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for a program entitled: **“Alliance to Prevent Alcoholism and Drug Abuse.”**

- 2006-158** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$265,272** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Respite Care Program.”**
- 2006-159** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$5,260** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Handicapped Person’s Program.”** In addition appropriating **\$1,052** from the matching funds grant account entitled: **“Match-Handicapped Person’s Program.”**
- 2006-160** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$344,725** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Community Care for the Elderly – Title XX.”** In addition appropriating **\$110,534** from the matching funds grant account entitled: **“Match-Community Care for the Elderly.”**
- 2006-161** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$2,545,426** as a result of notification received from the New Jersey Department of Aging for a program entitled: **“Older Americans Act – Title III.”** In addition appropriating **\$13,158** and **\$29,425** from the matching funds grant account entitled: **“Match-Home Delivered Meals and Match-Safe Housing”** respectively.
- 2006-162** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$103,511** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Paratransit Elderly – Title XX.”** In addition appropriating **\$23,215** from the matching funds grant account entitled: **“Match – Paratransit Elderly – Title XX.”**
- 2006-163** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$1,393,412** as a result of notification received from New Jersey Transit for a program entitled: **“Senior Citizen Transportation Program.”**
- 2006-164** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$375,000** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Transportation for the Elderly – Title XIX.”**

- 2006-165** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$75,000** as a result of notification received from the Union County Department of Human Services for a program entitled: **“Home Health Care – Title XX.”**
- 2006-166** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$145,957** as a result of notification received from the New Jersey Council on the Arts for a program entitled: **“Council on the Arts Program.”** In addition appropriating the sum of **\$36,488** from the matching funds grant account entitled: **“Match – Council on the Arts.”**
- 2006-167** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$30,000** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”**
- 2006-168** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$181,812** as a result of notification received from the New Jersey Office of Insurance Fraud for a program entitled: **“Insurance Fraud Program.”**
- 2006-169** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$262,483** as a result of notification received from the New Jersey Division of Solid and Hazardous Waste for a program entitled: **“Solid Waste Services Fund Program.”**
- 2006-170** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$7,500** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Urban Area Security Initiative (UASI) Program.”**
- 2006-171** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$18,000** as a result of notification received from the New Jersey Department of Senior Services for a program entitled: **“State Health Insurance Program (SHIP).”**
- 2006-172** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$183,080** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **“Youth Services – Courts.”**
- 2006-173** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$327,979** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Community Partnership Grant.”**

- 2006-174** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$12,301** as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: **“Right to Know.”**
- 2006-175** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$58,264** as a result of notification received from the County of Mercer for a program entitled: **“Mercer County Case Management.”**
- 2006-176** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$356,250** as a result of notification received from the Department of Human Services for a program entitled: **“Community Care for Persons Elderly & Disabled.”**
- 2006-177** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$45,000** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Job Access and Reverse Commute (JARC).”**
- 2006-178** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$42,339** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“Juvenile Accountability Block Program.”** In addition appropriating **\$4,704** from the matching funds grant account entitled: **“Match – Juvenile Accountability Block Grant.”**
- 2006-179** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$24,225** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Local Arts Staffing Initiative Program.”**
- 2006-180** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$4,875** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Co-Sponsored Senior Art Show.”**
- 2006-181** **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$438,684** as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: **“State Incentive Program.”**

2006-182 **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$395,769** as a result of notification received from New Jersey Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**

2006-183 **FREEHOLDER ESTRADA**, an amendment to the Temporary 2006 Budget in the amount of **\$168,699** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled: **“Workforce Learning Link Program.”**

2006-184 **FREEHOLDER ESTRADA**, appointing the following as **Members to the Union County Workforce Investment Board:**

FOR A TERM COMMENCING JULY 1, 2004 – JUNE 30, 2007:

Richard Crater, Crater Associates, Summit, New Jersey
Ken Kraly, Cosmair, Clark, New Jersey
Torrie Hurd, Wakefern Food Corp., Edison, New Jersey
John Moreno, NJ DVRS, Elizabeth Office
Donna Westbrook, Workforce New Jersey Elizabeth Office
Rick Smiley, Plainfield Action Services
Anna Belin-Pyles, Plainfield Student & Family Support Services
Frank Lehr, Frank H. Lehr Associates, Summit, New Jersey
Jeffrey Dunn, Amalgamated Business Consultants, Plainfield, New Jersey
Armando Rodriques, Fleet Bank, New Providence, New Jersey

FOR A TERM COMMENCING JULY 1, 2005 – JUNE 30, 2008:

James Homes, Jr., United Way of Union County
Thomas Brown, Union County College
Carmen Centuolo, Union County Superintendent of Schools
Thomas Bistocchi, Union County Vocational Technical Schools
Maryann Fulmore, One-Stop Operator
John Malcolm, Iron Workers Local 480
Mark Bocchieri, Verizon
Joe Espinosa, Picasso Lighting
Fernando Fernandez, Integra Realty
Liz Garcia, INFINEUM U.S.A., LP
Margaret Neafsey, Elizabethtown Water Company
Julio Sabater, Workforce Advantage, Elizabeth, New Jersey
Marcos Salermo, Salermo Jewelers
Charles Gillon, Union County Division of Social Services
Kevin Lynott, AGL Resources/Elizabethtown Gas
Bill Webb, HSAC Chair

- 2006-185** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **Kean University, Union, New Jersey**, to provide the necessary professional services in the areas of data processing and telecommunications for twelve (12) months for the contract period of March 1, 2006 – February 28, 2007 in an amount not to exceed **\$60,000**.
- 2006-186** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to apply for and execute a grant agreement with the **State of New Jersey, Department of the Treasury, Division of Administration**, for the development of a website that connects the Union County Library Network in an amount of **\$25,000**, in State Funding.
- 2006-187** **FREEHOLDER PROCTOR**, re-appointing **Patricia Rufolo, Union, New Jersey, to the Senior Citizen & Disabled Resident Transportation Advisory Board** commencing January 16, 2006 – December 31, 2009.
- 2006-188** **FREEHOLDER WARD**, amending **Resolution No. 405A-92** and appointing the following members to the **Voter Accessibility Advisory Committee**:
1. **The four commissioners of the UC Board of Elections**
 2. **Dennis Kobitz, representative of the Board of Freeholders**
 3. **John Becker, public member**
 4. **Joseph Ryan, public member**
 5. **Charles Newman, an individual with a disability**
 6. **William Smith, a person trained in the provisions of the federal “Americans with Disabilities Act of 1990”**
- 2006-189** **VICE CHAIR KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Arts Projects Support category from the **New Jersey State Council on the Arts** in the amount of **\$18,500**, with a required hard cash match of **\$7,000** from the County of Union and the balance of the required match from **\$9,000** in registration fees from 150 paying attendees and corporate donations in the amount of **\$2,500** for a total program cost of **\$37,000** for the purpose of providing a conference called “Language and the Mind.”
- 2006-190** **VICE CHAIR KOWALSKI**, authorizing the use of **Competitive Contracting** under **N.J.S.A. 40A:11-4.3 et seq.** for concessions for Union County.

- 2006-191** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Goose Control Technology of New Jersey, Inc., Metuchen, New Jersey**, for the purpose of managing the Canada goose population which inhabits the Union County Park System for the contract period of February 1, 2006 – December 31, 2006 in an amount not to exceed **\$40,000**.
- 2006-192** **VICE CHAIR KOWALSKI**, amending **Resolution No. 882-2004**, to extend the budgetary appropriation to include years 2006, 2007, 2008 and 2009 as specified on the original Resolution No. 446-2004 which authorized the Lease Agreement with the **Elizabeth Housing Authority, Elizabeth, New Jersey**, for rental of premises known as J. William Farley Towers Parking Lot located at 33 Cherry Street, Elizabeth, New Jersey, in an amount not to exceed **\$18,450** annually for a total amount of **\$73,800**.
- 2006-193** **VICE CHAIR KOWALSKI**, supporting an application from the **City of Plainfield** to the **New Jersey Historic Preservation Office**, nominating Cedar Brook Park for inclusion on the State and National Registers of Historic Places.
- 2006-194** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Michele Parker, DPM, Hillside, New Jersey**, to provide podiatry services for the patients/residents of Runnells Specialized Hospital for the contract period of March 1, 2006 – March 31, 2006. **{This is a Fee For Service Agreement at No Cost to the County}**
- 2006-195** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Angel Lazo, MD, Green Brook, New Jersey**, to provide professional medical services / wound care for the patients/residents of Runnells Specialized Hospital for the contract period of February 1, 2006 – March 31, 2006. **{This a Fee For Service Agreement at No Cost to the County}**
- 2006-196** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to purchase occupational therapy and nursing supplies for Runnells Specialized Hospital for the contract period of February 1, 2006 – January 31, 2007 in an amount of **\$4,000**.
- 2006-197** **VICE CHAIR KOWALSKI**, amending **Resolution No. 744-2005** to amend the vendor's name from Tuscan Dairies to **Cream-O-Land, Florence, New Jersey**, for the purchase of milk and dairy products for Runnells Specialized Hospital; All the contract terms and conditions remain the same.

- 2006-198** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Reimbursement Specialists, Inc., (T/A Health Care Resources) Princeton, New Jersey**, as consultants to complete and file all 2005 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500**.
- 2006-199** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1269-2005**, to the contract with **McKesson Medical / Surgical Products, Golden Valley, Minnesota**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of thermometers and vital check equipment for Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006, in an additional amount of **\$21,747.62** for a total contract amount of **\$557,747.62**.
- 2006-200** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Righter Group, Wilmington, Massachusetts**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to purchase Koreseal wall covering for Runnells Specialized Hospitals for the contract period of February 1, 2006 – January 31, 2007 in an amount of **\$4,486.40**.
- 2006-201** **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 BUILDING SERVICES: **United Rentals (North America) Inc., Piscataway, New Jersey**, to provide two (2) platform lifts (Genie's) in an amount not to exceed **\$32,900**.
 - b. DIVISION OF PUBLIC WORKS: **Mid-Atlantic Truck Centre, Inc., Linden, New Jersey**, to provide one (1) 2006 6-8 yard single axle with snowplow and spreader in an amount of **\$132,675**.
 - c. DIVISION OF BUILDING SERVICES; RUNNELLS SPECIALIZED HOSPITAL; AND DEPARTMENT OF PARKS, RECREATION & FACILITIES: **SBW, Inc., Jackson, New Jersey**, to service and repair any of the County's plumbing for twenty-four (24) consecutive months estimate not to exceed **\$439,000**.
 - d. DEPARTMENT OF ENGINEERING: **Dumor Contracting, Inc., Elizabeth, New Jersey**, to provide recreational field improvements at Union Avenue, Route 22 Little League Field and the Raritan Road, Vo-Tech High School baseball and soccer fields in the Township of Scotch Plains in an amount of **\$822,271.25**.

- e. DIVISION OF PURCHASING; RUNNELLS SPECIALIZED HOSPITAL; AND DIVISION OF SOCIAL SERVICES: Corporate Express, Parsippany, New Jersey; and Rahway Business Machines, Inc., Rahway, New Jersey, to purchase printer cartridges, laser and inkjet for the entire County for a contract period of twenty-four (24) consecutive months for a total contract amount not to exceed **\$280,000**.

- 2006-202** CHAIRMAN MIRABELLA, authorizing the use of **State Contracts** for an exception to public bidding as allowed by **N.J.S.A. 40A:11-12(a)** and **N.J.A.C. 5:34-7.29(c)**, state contract purchases.
- 2006-203** CHAIRMAN MIRABELLA, amending **Resolution No. 928-2005**, to the contract with **Maffey's Lock & Safe Co. Inc., Elizabeth, New Jersey**, to cover locksmith services and locking hardware in an additional amount of **\$16,500** for a total contract amount not to exceed **\$299,500**.
- 2006-204** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$7,500**.
- 2006-205** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the contract period of January 1, 2006 – December 31, 2006, in an amount not to exceed **\$18,000**.
- 2006-206** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Kean University's Graduate Certificate Program in Public Administration** for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$18,000**.
- 2006-207** CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 6, 2006**:
- a. Renewing **Blanket Property Policy** with **The Harford Insurance Company, Rockaway, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$389,449**. (**Premium is \$14,000 less than last year**)

- b. Renewing the **Public Official's Bond for George W. Devanney, County Manager**, with the **Hartford Bond Division, Hartford, Connecticut**, from March 16, 2006 – March 15, 2007 in an amount not to exceed **\$200**. (No increase from last year)
- c. Renewing the **Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation Claims (TPA) with PMA Insurance Company, Mt. Laurel, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$259,500**. (No increase from last year)

RUNNELLS HOSPITAL POLICIES

- d. Renewing the **Runnells Specialized Hospital Directors & Officers Liability & Employment Practice** with **Chubb Specialty Group, Simsbury, Connecticut**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$23,110.48**. (No increase from last year)
- e. Renewing the **Runnells Specialized Hospital Property, Boiler & Machinery & Crime** with **Chubb Insurance, Florham Park, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$59,484**. (No increase from last year)
- f. Renewing the following **Runnells Hospital Insurance Policies** with **Princeton Insurance Company, Princeton, New Jersey**, from March 1, 2006 – February 28, 2007:
 - **Health Care Facility Professional Liability Insurance** in an amount not to exceed **\$307,456.96** (**\$17,065.80** increase from last year – **3** other companies quoted higher than expiring premium)
 - **Professional Excess Liability Insurance** in an amount not to exceed **\$186,964.61** (**\$11,837.68** increase from last year – **3** other companies quoted higher than expiring premium)
- g. Renewing the **Animal Mortality Policy for Horses at Watchung Stables** with **Hartford Insurance Company, (Livestock Division) Omaha, Nebraska**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$1,241**. (**\$127** less than expiring premium)

2006-208

CHAIRMAN MIRABELLA, authorizing the County Manager to approve the **Union County Annual Transportation Plan (ATP)** for State Aid and to enter into an Agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2006. The 2006 State Aid allotment of **\$4,014,000** will be applied to the 2006 Capital Budget and

grant force accounts in the following manner: **\$3,000,000** for the 2006 Resurfacing Project (2005 Capital Budget) and **\$1,014,000** for Traffic Control Standards, Signs, and Markings Force Account.

- 2006-209** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Persistent Construction, Inc., Fairview, New Jersey**, for the replacement of culverts – Essex and Cranford Avenue, Linden, New Jersey in the amount of **\$27,890**, for a new contract amount of **\$734,805**.
- 2006-210** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Persistent Construction, Inc., Fairview, New Jersey**, for the replacement of the Union Avenue Bridge, Union and Hillside, New Jersey. This request is a **decrease** in the original contract amount by **\$106,144.50**, for a new contract amount of **\$594,911**.
- 2006-211** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1173-2004**, to the contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to extend the contract period **only** from January 1, 2005 – February 28, 2006. **{No additional funding is required}**
- 2006-212** **CHAIRMAN MIRABELLA**, authorizing the County Manager to make application forthwith to the **State of New Jersey, Department of Environmental Protection for County Environmental Health Act (CEHA)** grant and sign any and all documents for the implementation of the aforesaid program in the amount of **\$245,000** with a 50/50 match of cash and/or in-kind services (**\$125,000 mandatory in-kind matching funds**) of the total grant dollar received excluding the non-matching funds.
- 2006-213** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York**, to provide consulting forensic odontologist for identification of charred remains and unidentifiable remains for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,500**.
- 2006-214** **CHAIRMAN MIRABELLA**, exercising Option Term with **Radiac Research Corporation, Brooklyn, New York**, for the collection, sorting, packaging, transportation, recycling and disposal of spent batteries for the contract period of February 1, 2006 – February 1, 2007 in an amount not to exceed **\$22,015**.
- 2006-215** **CHAIRMAN MIRABELLA**, exercising Option Term with **Key Environmental, Andover, New Jersey**, for the collection and recycling of used motor oil and used motor oil filters from various County and

municipal collection depots for the contract period of February 1, 2006 – February 1, 2007 in an amount not to exceed **\$15,880**.

- 2006-216** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Highway Traffic Safety** to fund a County Investigator position to oversee the investigation of traffic fatalities in Union County in an amount of **\$102,990**.
- 2006-217** **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled: **Virginia Fanelli v. UC, et al**, Docket No. UNN-L-5148-01 as recommended by the Department of Law.
- 2006-218** **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled: **Beverly Figueroa v. UC, et al**, Docket No. UNN-L-446-04 as recommended by the Department of Law.
- 2006-219** **CHAIRMAN MIRABELLA**, amending **Resolution No. 90-2005** to the contract with **Donald Smith, Esq., Elizabeth, New Jersey**, to extend the term of the contract to March 31, 2006 and increase the appropriation to provide legal representation to Union County Mental Health Patients in their commitment hearings, for an additional amount not to exceed **\$10,500**.
- 2006-220** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1323-2005** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, Westfield, New Jersey**, special counsel in the matter entitled: **Renna v. County of Union, et als**, for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$47,500**.
- 2006-221** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1231-2005** to increase the appropriation to **Schenk, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled: **Roberts v. County of Union, et als**, for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-222** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1007-2005** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled: **Baptiste v. County of Union, et als**, for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-223** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1011-2005** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled: **Murphy v. County of Union, et als**, for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$15,000**.

- 2006-224** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-18** to add an additional law firm inadvertently omitted.
- 2006-225** **FREEHOLDER ESTRADA**, congratulating **Fonda Mazzillo, Union Township**, for her extensive community service and volunteerism.
- 2006-226** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Corretta Scott King**, in this, their time of sorrow.
- 2006-227** **FREEHOLDERS MAPP AND HOLMES**, extending deepest condolences to the former **City Councilwoman Helen Miller, Plainfield, New Jersey**, in this, their time of sorrow.
- 2006-228** **FREEHOLDER SULLIVAN**, congratulating and commending **Mo'Dish Café' of Hillside, New Jersey**, for its outstanding warmth and hospitality.
- 2006-229** **FREEHOLDER SULLIVAN AND CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Jack Sievers, Union, New Jersey**.
- 2006-230** **VICE CHAIR KOWALSKI**, declaring the month of March 2006 as **"Women's History Month"** in Union County.
- 2006-231** **VICE CHAIR KOWALSKI**, congratulating **Ethel M. Washington, Plainfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2006 Women of Excellence Award" in the category of Arts & Humanities.
- 2006-232** **VICE CHAIR KOWALSKI**, congratulating **Julie D'Aloia, Union, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2006 Women of Excellence Award" in the category of Business.
- 2006-233** **VICE CHAIR KOWALSKI**, congratulating **Anne Beeman, Linden, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2006 Women of Excellence Award" in the category of Civic/Community Service.
- 2006-234** **VICE CHAIR KOWALSKI**, congratulating **Martha L. Bahamon, Elizabeth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2006 Women of Excellence Award" in the category of Distinguished Young Leader.

- 2006-235** **VICE CHAIR KOWALSKI**, congratulating **Pilar M. Fiano, Springfield, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Education.
- 2006-236** **VICE CHAIR KOWALSKI**, congratulating **Margaret H. Hopkins Pipchick, Cranford, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Health.
- 2006-237** **VICE CHAIR KOWALSKI**, congratulating **Melissa DeFilippo, Elizabeth, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Law.
- 2006-238** **VICE CHAIR KOWALSKI**, congratulating **Jacqueline Vogelmann, West Orange, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Lifetime Achievement.
- 2006-239** **VICE CHAIR KOWALSKI**, congratulating **Nancy W. Areson, Basking Ridge, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Social Services.
- 2006-240** **VICE CHAIR KOWALSKI**, congratulating **Deborah Capasso, Cranford, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Volunteerism.
- 2006-241** **VICE CHAIR KOWALSKI**, congratulating **Donna M. Dolce, Fanwood, New Jersey**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2006 Women of Excellence Award” in the category of Women’s Advocacy.
- 2006-242** **CHAIRMAN MIRABELLA**, proclaiming the week of February 12 – 18, 2006 s “**National Career and Technical Education Week**” in Union County.
- 2006-243** **CHAIRMAN MIRABELLA**, proclaiming Wednesday, February 22, 2006 as “**Union County Day**” in Berkeley Heights, New Jersey and designating Berkeley Heights as the County Seat for February 22, 2006.
- 2006-244** **CHAIRMAN MIRABELLA**, congratulating **Martin S. Fox, Westfield, New Jersey**, Boy Scouts of America, Troop 77, on attaining his Eagle Scout Award.

- 2006-245** **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Attilio Badala, Fanwood, New Jersey**, in this, their time of sorrow.
- 2006-246** **CHAIRMAN MIRABELLA AND FREEHOLDER HOLMES**, commending the **Berkeley Heights Police Department** for its high distinction as the first Police Department in the County of Union to be recognized in achieving Professional Accreditation by the New Jersey State Association of Chiefs of Police Law Enforcement Accreditation Commission.
- 2006-247** **FREEHOLDER SCANLON**, adding the **Hazelwood Property, Clark, New Jersey** to the list of potential acquisition sites in the Open Space, Recreation and Historic Preservation Master Plan.
- 2006-248** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement of sale for the purchase of **Hazelwood Property, Clark, New Jersey**, in the amount of **\$6.25 million** through the Open Space, Recreation and Historic Preservation Trust Fund.

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- 2006-249** **FREEHOLDER HOLMES**, providing for an annual appropriation to the **Union County Utilities Authority, (UCUA) Rahway, New Jersey**, to enable the Department of Parks, Recreation and Facilities to dispose of the refuse at their site in an amount of **\$52,000**.
- 2006-250** **FREEHOLDER ESTRADA**, amending the 2006 Temporary Budget to accept the following grants:
- a. New Jersey Department of Environmental Protection, pursuant to and in accordance with a program entitled: **“Municipal Storm Water Regulations Program”** in the amount of **\$10,000**.
 - b. The New Jersey Department of Health and Senior Services, pursuant to and in accordance with a program entitled: **“Local Core Capacity Infrastructure for Bioterrorism Preparedness”** in the amount of **\$89,532**.
 - c. US Environmental Protection Agency, pursuant to and in accordance with a program entitled: **“Air Pollution Control Program”** in the amount of **\$45,264**.
- 2006-251** **FREEHOLDER ESTRADA**, authorizing the County Manager to apply, accept and enter into all necessary agreements with **NJ Council on the**

Arts for funding in the amount of **\$11,000**, with a required county match of **\$11,000**, for an “**Arts and Lunch**” pilot program in which the Division on Aging will partner with the Division of Cultural & Heritage Affairs to bring arts to seniors at specific nutrition sites.

- 2006-252** **FREEHOLDER ESTRADA**, amending **Resolution No. 1172-2005** increasing **FFY 2005 Community Services Block Grant (CSBG)** funds in the amount of **\$193,027**, for a total grant agreement of **\$791,537**, for the contract period of October 1, 2004 – September 30, 2006, to do all that is necessary to execute the amended grant agreement with **New Jersey Department of Community Affairs** and to authorize the expenditure of funds.
- 2006-253** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with **Immaculate Conception Church, Elizabeth, New Jersey**, for the rental of 75 parking spaces located at **425 Union Street, Elizabeth, New Jersey**, for the Division of Social Services employee parking, for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$40 per space or \$3,000 per month**, in an amount not to exceed **\$36,000 per year**.
- 2006-254** **FREEHOLDER ESTRADA**, authorizing the execution of the Individual Offender Fund Application allowing the **Youth Services Commission Administrator** to sign the Service Request/Service Conclusion Notification Form, binding the County to adhere to the County Certification & Agreement Form as well as the Service Provider adhering to the County’s contractual guidelines.
- 2006-255** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **The RBA Group, Inc., Morristown, New Jersey**, to provide professional services for the North Jersey Transportation Planning Authority (NJTPA) grant funded transportation planning study entitled: “Union County Comprehensive Bicycle Master Plan” for the contract period of March 1, 2006 – June 30, 2007 in an amount not to exceed **\$120,000**.
- 2006-256** **VICE CHAIR KOWALSKI**, amending **Resolution No. 83-2006** to reflect that **Dr. Michael Aromando, DVM, MS, Chester, New Jersey**, will be doing business under his trade name **Town and Country Veterinary House Calls, Chester, New Jersey**, for the year 2006.
- 2006-257** **VICE CHAIR KOWALSKI**, authorizing **Change Order No. 1 (Final)** to a Construction Contract with **Fai-Gon Electric, Inc., Piscataway, New Jersey**, for the lighting of the four (4) Tennis Courts, Cedar Brook Park, Plainfield, New Jersey. This change order will reflect as-built quantities

and a **reduction** in the contract price in the amount of **\$3,294.77**, for a new total contract amount of **\$61,955.23**.

2006-258 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 22, 2006:**

- a. New Policy – **Public Official Bond for Soman Sivasankaran (Sr. Accountant)** with **The Harford Bond Division, Hartford, Connecticut**, from March 1, 2006 through February 28, 2007 in an amount not to exceed **\$400**.
- b. New Policy – **Public Official Bond for Steven H. Merman (County Division Head/Director Division of Planning & Community Development)** with **The Hartford Bond Division, Hartford, Connecticut**, from March 1, 2006 through February 28, 2007 in an amount not to exceed **\$400**.

2006-259 **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: (CH. MIRABELLA)**

- a. DIVISION OF EMERGENCY MANAGEMENT: **Radiac Research Corporation, Brooklyn, New York**, Household Hazardous Waste Collection Program for 2005/2006 (Optional 3rd and final year) in an amount of **\$132,535**.
- b. DIVISION OF POLICE: **Atlas Flasher & Supply Co., Inc., Mickleton, New Jersey**, to purchase two (2) message signs for the Traffic Safety Unit in an amount of **\$30,950**.
- c. DEPARTMENT OF ENGINEERING: **Daidone Electric Inc., Newark, New Jersey**, Intersection Improvements – Township of Springfield and Hillside in an amount of **\$832,998.90**. {Grant funding}

2006-260 **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **J.H. Reid General Contractor, South Plainfield, New Jersey**, for the purpose of improvements to the Milton Lake Dam. This request is a **decrease** in the original contract amount by **\$72,358.50**, for a new contract amount of **\$809,941.50**.

2006-261 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Professional Engineering Design Service Contract to **Hardesty & Hanover Engineering, LLP, West Trenton, New Jersey**, for the design

of the South First Street Bridge over the Elizabeth River in the City of Elizabeth, New Jersey, in an amount not to exceed **\$592,387**. {Federal Funding}

- 2006-262** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **EMARK Industries, West Falls, New York**, to supply goods and services for a “Bullet Recovery System” specified as per N.J.S.A. 40A:11-5(3) in an amount not to exceed **\$38,500**.
- 2006-263** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Royal Printing Services, West New York, New York**, for the purpose of printing the Union County Ballots for the School Board Elections to be held in April 2006 in an amount of **\$77,800**.
- 2006-264** **CHAIRMAN MIRABELLA**, authorizing expenditure of **Grant Funds** awarded to the Union County Prosecutor’s Office.
- 2006-265** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Sheriff’s Labor Assistance Program (SLAP)** to the following municipalities for the 2006 calendar year: **Borough of Roselle; Borough of Roselle Park; Township of Clark – Equal Shares; Township of Scotch Plains – Equal Shares; Township of Westfield – Equal Shares; Elizabeth Avenue Partnership; and Historic Midtown of Elizabeth, Special Improvement District**
- 2006-266** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Pen-Link, Ltd, Lincoln, Nebraska**, to purchase Pen Link 8.0 Pro Network software as an upgrade to an existing intelligence system software as an exception to Local Contract Law N.J.S.A. 40A:11-5(dd) in an amount of **\$31,000**.
- 2006-267** **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Brian Murphy v. County of Union, et al.** Docket No. UNN-L-2406-04.
- 2006-268** **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Francis Roberts v. County of Union, et al.** Docket No. UNN-L-2331-04.
- 2006-269** **CHAIRMAN MIRABELLA**, amending **Resolution 2006-124**, to increase the appropriation to **Brownstein, Booth & Associates of Union City**, special counsel in the matter entitled **Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$45,000**.

- 2006-270** CHAIRMAN MIRABELLA, approving the following pre-qualified provision of Psychological Services: **Comprehensive Psychological Services, PA, Clark, New Jersey and Kanen Psychological Associates, P.A., Ridgewood, New Jersey.**
- 2006-271** FREEHOLDER PROCTOR, designating the second week of March, 2006 as **“Extension Living Well Week”** in Union County.
- 2006-272** FREEHOLDER SULLIVAN, CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, advising the President of the United States that the County of Union, State of New Jersey does not support the sale of operations of Port Elizabeth to Dubai Ports World, an Arab-based company.
- 2006-273** CHAIRMAN MIRABELLA, supporting the Township of Berkeley Heights in their endeavors to have the New York Jets relocate to their town.

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- 2006-274** FREEHOLDER ESTRADA, an Amendment to the **Temporary 2006 Budget** in the amount of **\$121,966,704.33** as a result of notification received from the following agencies:
- a. US Department of Housing and Urban Development for a program entitled: **“McKinney-Vento Homeless Assistance”** in an amount of **\$3,726,466.**
 - b. New Jersey Department of Environment Protection for a program entitled: **“County Environmental Health Act (CEHA)”** in an amount of **\$183,750.**
 - c. New Jersey Department of Transportation for a program entitled: **“Signs and Markings”** in an amount of **\$1,014,000.**
 - d. County of Union – Match for a program entitled: **“Match – Job Access and Reverse Commute Grant”** in an amount of **\$30,000.**
- 2006-275** FREEHOLDER ESTRADA, an amendment to the **2006 Temporary Budget** in the total amount of **\$170,755,337.37**, pursuant to the provisions of **Ch. 96, P.L. 1951 (N.J.S.A. 40A:4-20).**
- 2006-276** FREEHOLDER ESTRADA, transfer Resolution for the **2005 appropriations**, pursuant to **N.J.S.A.40A:4-59.**

- 2006-277** **FREEHOLDER ESTRADA**, adopting the **2006 Temporary Capital Budget** in the amount of **\$6,500,000**.
- 2006-278** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **US Department of Housing and Urban Development (HUD)** and accept the 2005 McKinney-Vento Act Homeless Assistance competitive grant award funds in the amount of **\$3,726,466** for seven (7) projects with various program durations ranging from one (1) to three (3) years, effective immediately upon execution of the HUD grant agreements.
- 2006-279** **FREEHOLDER ESTRADA**, authorizing the County Manager to do all things necessary to enter an agreement and accept funding from the **New Jersey Department of Human Services, Division of Youth and Family Services** for the **2006 Human Services Advisory Council (HSAC)** to provide operating support to the Human Services Advisory Council and the Commission on Missing & Abused Children for the contract period of January 1, 2006 – December 31, 2006 in an amount of **\$66,008**, with a required **\$15,900** County Match for a total amount of **\$81,908**.
- 2006-280** **FREEHOLDER HOLMES**, sponsoring the **Strike Merchants Bowling Club** with the sum of **\$2,000**.
- 2006-281** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Edwards & Kelcey, Inc., Morristown, New Jersey**, to provide professional services for the North Jersey Transportation Planning Authority (NJTPA) grant funded transportation planning study entitled: “Union County Freight Access Study between Port Elizabeth and Tremeley Point” for the contract period of March 1, 2006 – June 30, 2007 in an amount not to exceed **\$200,000**.
- 2006-282** **VICE CHAIR KOWALSKI**, amending **Resolution No. 757-2005 (BA No. 49)** for the purpose of changing budgetary appropriations and account numbers with **Bayway Lumber, Linden, New Jersey and The Viva Group, Inc., Berkeley Heights, New Jersey**, for the Division of Facilities Management portion **ONLY** for a twenty-four (24) month contractual term.
- 2006-283** **VICE CHAIR KOWALSKI**, approving **Change Order No. 1 (Final)** to the contract with **Voice Print International, Camarillo, California**, in the amount of **\$171,020.20** for the purpose of providing a Logging Recording system for the Union County Communications Center, (New Police Headquarters and Forensic Laboratory) Westfield, New Jersey. This change order will **decrease** the original contract amount by **\$10,054** for a new contract amount of **\$160,966.20**.

- 2006-284** **VICE CHAIR KOWALSKI**, approving **Change Order No. 1 (Final)** to the contract with **Sprint Communications Company, LP, Overland Park, Kansas**, for the purpose of integrating the GIS/Mapping System with the Emergency and 9-1-1- Call-Center Phone System for the Union County Communications Center, Westfield, New Jersey in an amount of **\$9,849.78** for a new total contract amount of **\$184,448.49**.
- 2006-285** **VICE CHAIR KOWALSKI**, sponsoring the **Union County Baseball Association, Elizabeth, New Jersey**, to provide support for the programs and services for the youth of Union County in an amount not to exceed **\$2,000**.
- 2006-286** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement **Somerset County Technology Institute, School of Practical Nursing, Bridgewater, New Jersey**, for the purpose of providing educational experience in clinical area for students enrolled in the School of Practical Nursing for the contract period of March 1, 2006 – December 31, 2006 at no cost to the County.
- 2006-287** **VICE CHAIR KOWALSKI**, authorizing the County Manager to change the **Nursing Facility Private Fee Structure** rate for private pay Long Term Care residents at Runnells Specialized Hospital from the current per diem rate of **\$255 per day to \$265 per day. {Effective upon approval}**
- 2006-288** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Arjo, Inc., Roselle, Illinois**, to purchase eleven (11) patient lifts with scales, fifty three (53) slings for the lifts and two (2) hygiene chairs for Runnells Specialized Hospital for the contract period of March 1, 2006 – July 31, 2006 in an amount of **\$84,082.96**.
- 2006-289** **VICE CHAIR KOWALSKI**, appointing **Jeff Tandul, Linden, New Jersey**, to the Parks Advisory Board for a term commencing immediately and terminating December 31, 2008.
- 2006-290** **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 16, 2006**:
- a. Renewing the **Excess Worker’s Compensation Policy** with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$555,573. {13% increase due to Domestic Terrorism Surcharge, \$500,000 self insured retention limit and an increase in County payroll}**
 - b. Renewing the **Auto Insurance Policy** on the fleet of vehicles with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from

March 1, 2006 – February 28, 2007 in an amount not to exceed **\$899,618. {1% increase from last year}**

- c. Renewing the **Special Excess Liability Policy** with **Insurance Company of the State of Pennsylvania (AIG) c/o Continental Marmorstein & Malone, Paramus, New Jersey**, from March 1, 2006 – February 28, 2007 in an amount not to exceed **\$507,122. {the expiring premium was \$504, 472 almost exactly the same}**

2006-291 **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 INFORMATION TECHNOLOGIES:** **PC Mall Gov, Inc., Chantilly, Virginia**, to furnish and deliver different types of Data Processing Cables and accessories for twenty-four (24) consecutive months in an amount not to exceed **\$2,882.40.**
- b. **DIVISION OF POLICE:** **Life Fitness Inc., Schiller Park, Illinois**, to furnish and deliver equipment in an amount of **\$35,891.16.**

2006-292 **CHAIRMAN MIRABELLA**, concurring with the **City of Linden** granting permission to **Care Station, Linden, New Jersey**, to hang a banner across North Wood Avenue and Elizabeth Avenue, Linden, New Jersey, from Thursday, April 13, 2006 to Monday, May 1, 2006, to publicize a Health Fair to be held on Saturday, April 29, 2006 (rain date Sunday, April 30, 2006).

2006-293 **CHAIRMAN MIRABELLA**, authorizing an **Inter-Local Agreement** with the **County of Morris** for the replacement of Central Avenue Bridge (Ne62) over the Passaic River, Borough of New Providence and Township of Chatham, New Jersey.

2006-294 **CHAIRMAN MIRABELLA**, amending **Resolution No. 1229-2005** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled: **Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$25,000.**

2006-295 **CHAIRMAN MIRABELLA**, amending **Resolution No. 949-2005** to increase the appropriation to **John Demassi, Esq., Scotch Plains, New Jersey**, special counsel in the matter entitled: **Baptiste v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000.**

- 2006-296** CHAIRMAN MIRABELLA, amending **Resolution No. 970-2004** to increase the appropriation to **Carpenter, Bennett & Morrissey, Newark, Jersey**, special counsel in the matter entitled: **Espinosa v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$90,000**.
- 2006-297** CHAIRMAN MIRABELLA, amending **Resolution No. 1080-2005** to increase the appropriation to **Booker, Rabinowitz, Trenk, Lubetkin, Tully, Dispasquale, Webster, West Orange, New Jersey**, special counsel in the matter entitled: **Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2006-298** CHAIRMAN MIRABELLA, amending **Resolution No. 1234-2005** to increase the appropriation to **Schenk, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled: **Butler v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-299** CHAIRMAN MIRABELLA, approving the settlement of pending litigation entitled **Weinstock, Ficacci & Testa**, as recommended by the Department of Law.
- 2006-300** CHAIRMAN MIRABELLA, approving a pre-qualified provision for **Engineering Services**.
- 2006-301** FREEHOLDER HOLMES, congratulating **Detective Gertha M. Murrell, Jersey City, New Jersey**, upon the occasion of her retirement from the Jersey City Police Department.
- 2006-302** FREEHOLDER MAPP, congratulating **Lieutenant Donald Moye, Plainfield, New Jersey**, upon the occasion of his retirement from the Plainfield Police Department after twenty five (25) years of services.
- 2006-303** FREEHOLDER MAPP, recognizing the contributions of former **Councilwoman Joanne Hollis**, to the City of Plainfield, New Jersey.
- 2006-304** FREEHOLDER MAPP, congratulating **Reginald Dixon, Plainfield High School** for winning the 55-meter dash at the Princeton University at the New Jersey State Interscholastic Athletic Association Championship.
- 2006-305** FREEHOLDER WARD, opposing the **Federal Aviation Administration's Metro Airspace Redesign** proposals; specifically as it relates to the Newark Liberty International Airport.

- 2006-306** VICE CHAIR KOWALSKI, proclaiming the month of March, 2006 as “**National Professional Social Workers Month**” in Union County, this year’s theme is: “**Life’s Journey, Help Starts Here.**”
- 2006-307** VICE CHAIR KOWALSKI, declaring the month of March 2006 as “**National Nutrition Month**” in Union County.
- 2006-308** VICE CHAIR KOWALSKI, declaring March 30, 2006 as “**National Doctors’ Day**” in Union County.
- 2006-309** CHAIRMAN MIRABELLA AND VICE CHAIR KOWALSKI, congratulating **Benjamin S. Chewey, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 2006-310** CHAIRMAN MIRABELLA, congratulating **Christine Ring, Summit, New Jersey**, for being named a Top Youth Volunteer in New Jersey for 2006.
- 2006-311** CHAIRMAN MIRABELLA, AND THE ENTIRE BOARD, extending deepest condolences to the family of **Edward (Eddie) Oakie, Hillside, New Jersey**, in this, their time of sorrow.
- 2006-312** FREEHOLDER ESTRADA, an amendment to the Temporary 2006 Budget in the amount of **\$173,311,013.37** as a result of notification received from the following agency:
- a. City of Newark – “**Ryan White Title – I HIV**” in an amount of **\$2,535,676.**
- 2006-313** CHAIRMAN MIRABELLA, supporting the application (**Kean University East Campus Link**) to the State House Commission for the diversion of lands in Elizabeth River Park, Block 101, Lot 5, in the Township of Union, approving the transfer of an easement to Kean University over Block 101, Lot 5 and accepting Block 1601, Lot 7 in the Township of Hillside as compensation for the diversion.

MARCH 30, 2006

- 2006-314** FREEHOLDER ESTRADA, an Amendment to the **Temporary 2006 Budget** in the amount of **\$173,793,453.37** as a result of notification received from the following agencies:
- a. New Jersey Department of Human Services: “**County Health Enforcement Act – CEHA**” in an amount of **\$16,250.**

- b. New Jersey Division of Highway Safety: **“Child Passenger Safety Program”** in an amount of **\$37,250**.
- c. New Jersey Division of Criminal Justice: **“Law Enforcement – John Stamler Academy”** in an amount of **\$28,940**.
- d. North Jersey Transportation Planning Authority: **“Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$120,000; Match – “Countywide Comprehensive Bicycle Master Plan”** in an amount of **\$30,000**.
- e. North Jersey Transportation Planning Authority: **“Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$200,000; Match – Freight Access Study between Port Elizabeth and Tremley Point”** in an amount of **\$50,000**.

2006-315 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **TAB Products, Mountainside, New Jersey**, for the purpose of designing, installing, and computerizing both active and inactive client case records for the Division of Social Services in Elizabeth, New Jersey, in an amount not to exceed **\$273,973.04**.

2006-316 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Unitronix Data System, Raritan, New Jersey**, for the purpose of providing services and maintenance for the Department of Human Services, Division of Social Services for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$55,217.48**.

2006-317 **FREEHOLDER ESTRADA**, appointing **Raymond J. Colandrea, Union, New Jersey**, to the **Construction Board of Appeals** as Fire Inspector commencing January 1, 2006 – December 31, 2008.

2006-318 **FREEHOLDER ESTRADA**, approving a pre-qualified provision to lease commercial space in the City of Elizabeth.

2006-319 **FREEHOLDER SCANLON**, amending **Resolution No. 1058-2005**, to the contract with **PMK Group, Cranford, New Jersey**, to increase the contract amount by **\$5,450** to provide further environmental assessment of the property located at 249 Glenside Avenue, Block 4803, Lot 12, Summit, New Jersey to address Areas of Concern identified in the recently completed Preliminary Assessment for a total amount not to exceed **\$8,950**.

- 2006-320** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$80,000**.
- 2006-321** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within Union County for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$80,000**.
- 2006-322** **FREEHOLDER SULLIVAN**, authorizing the County Manager to receive and administer funds as the Public Housing Agency (PHA) from the **US Department of Housing & Urban Development, for the Union County Housing Assistance Payments Program (HAP – Section 8 Vouchers)** commencing January 1, 2006 – December 31, 2006 in an amount not to exceed **\$3.2 million dollars** or the amount approved by HUD.
- 2006-323** **FREEHOLDER SULLIVAN**, appointing the following to the **Union County Transportation Advisory Board**:

FOR A TERM COMMENCING JANUARY 1, 2006 –DECEMBER 31, 2006:

Officer Michael Delia, Berkeley Heights, New Jersey
John Morgan, Westfield, New Jersey
George Lanzano, Westfield, New Jersey (Alternate)
Rosemary Bariexczy, Summit, New Jersey
Ludwig Anton Evers, Summit, New Jersey (Alternate)
Edward Dec, Roselle Park, New Jersey (Alternate)
William Wright, Cranford, New Jersey
Hugh Welsh, Cranford, New Jersey (Alternate)
Jack Molenaar, Fanwood, New Jersey
William Populus, Fanwood, New Jersey (Alternate)
Robert Beiner, Kenilworth, New Jersey
Tony Hall, Rahway, New Jersey
Andre Luboff, New Providence, New Jersey
Thomas R. Boland, Linden, New Jersey

FOR A TERM COMMENCING JANUARY 1, 2006 – DECEMBER 31, 2008:

Stephen Thorpe, Winfield, New Jersey

- 2006-324** **FREEHOLDER WARD**, appointing **Arthur Kobitz, Hillside, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** commencing March 15, 2006 – December 31, 2006.
- 2006-325** **FREEHOLDER WARD**, approving an **Inter-local Services Agreement** with the **Union County Improvement Authority** in connection with the site selection, development and financing of a County Animal Shelter.
- 2006-326** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with **“Ed Palermo Big Band”, West Orange, New Jersey, with Rob Paporozzi**, to perform a live concert at the Union County Summer Arts Festival, Echo Lake Park, August 23, 2006 from 7:30 pm – 9:30 pm in an amount of **\$5,600**.
- 2006-327** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with the **City of Elizabeth, Recreation Department, Elizabeth, New Jersey**, to run a summer playground program at Mattano Park from July 5, 2006 – August 26, 2006 in an amount of **\$6,300**.
- 2006-328** **VICE CHAIR KOWALSKI**, waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at Galloping Hill Golf Course on Thursday, June 8, 2006. (rain date June 9, 2006)
- 2006-329** **VICE CHAIR KOWALSKI**, approving **Amendment No. 1 (Final)** to the contract with **PMK Group, Cranford, New Jersey**, for professional engineering services for the purpose of designing electrical lighting for the tennis courts in the Rahway River Park and Field #8 in Warinanco Park, Roselle, New Jersey. This amendment will **decrease** the contract amount by **\$8,717.38** for a new total contract amount of **\$16,282.62**.
- 2006-330** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1281-2005**, authorizing the change of ownership listed on the original lease agreement from **Antonia Lingwood, Plainfield, New Jersey to Plainfield Madison Park, LLC, Plainfield, New Jersey**, effective January 20, 2006, for the premises known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Agreement will continue on a month-to-month basis for a term of twelve (12) months starting January 1, 2006 – December 31, 2006 in an amount not to exceed **\$69,408.16 annually**.

- 2006-331 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** approving the minutes of the **Runnells Specialized Hospital Advisory Board of Managers (RSH)** Meeting of November 30, 2005.
- 2006-332 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Hill Rom Corp., Bates, Indiana,** through NJHA Group Purchasing for the rental of therapeutic beds to add the purchases of a specialty bed for the contract period of January 1, 2006 – December 31, 2006 in an additional amount of **\$5,039.75** for a new total contract amount of **\$60,039.75.**
- 2006-333 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to reimburse **Overlook Hospital, Summit, New Jersey,** at a discount rate (30% per charge) for emergency services provided to residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in the amount of **\$25,000.**
- 2006-334 VICE CHAIR KOWALSKI,** appointing **Connie Hamlin, Roselle, New Jersey,** to the **Union County Parks and Recreation Advisory Board** effective January 1, 2006 – December 31, 2008.
- 2006-335 VICE CHAIR KOWALSKI,** authorizing the County Manager to enter into an Inter-Local Agreement with **New Jersey Department of Environmental Protection, Division of Fish and Wildlife, Endangered and Nongame Species Program,** to allow a peregrine falcon nesting structure to be placed on the Union County Courthouse.
- 2006-336 CHAIRMAN MIRABELLA,** authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: **Marbelite Company, Inc., Manasquan, New Jersey,** to purchase six (6) flashing warning sign assemblies with solar panels in an amount of **\$25,440.**
 - b. DIVISION OF GOLF OPERATIONS: **The Terre Company of New Jersey, Inc., Clifton, New Jersey,** in an amount of **\$10,598;** and **Lesco Inc., Cleveland, Ohio,** in an amount of **\$21,297,** to purchase various types of grass seed for a total amount of **\$31,895.**
 - c. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey,** to purchase one (1) Turf Tender Dakota 410 in an amount of **\$10,240.**

- d. DIVISION OF GOLF OPERATIONS: **Stoor Tractor, Somerville, New Jersey**, to purchase one (1) Utility Vehicle Toro 3200 in an amount of **\$19,319**.
- e. DIVISION OF GOLF OPERATIONS: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to purchase one (1) Utility Cart Cushman in an amount of **\$17,727**.
- f. DIVISION OF FACILITIES MANAGEMENT: **Waste Management, Newark, New Jersey**, to exercise the 3rd year option to extend the existing contract in an amount of **\$65,131.20**.
- g. DIVISION OF PUBLIC WORKS: **Nature's Choice Corp., Union, New Jersey**, to provide road sweeping disposal service at various location in Union County (optional twenty-four (24) months) in an amount not to exceed **\$211,850**.
- h. DIVISION OF BUILDING SERVICES; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: **New Jersey Door Works, Inc., Hillside, New Jersey**, routing maintenance and/or repair of the doors and door systems of the buildings owned or leased by the County of Union in an amount not to exceed **\$470,000**.
- i. DIVISION OF GOLF OPERATIONS: **Feldman Lumber, Brooklyn, New York**, to supply and deliver building materials in an amount of **\$11,041**.
- j. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish and deliver one (1) 2006 Chevrolet Silverado Model 2500 HD Truck in an amount of **\$29,715**.
- k. DIVISION OF MOTOR VEHICLES: **Trimalawn Equipment Inc., Staten Island, New York**, to provide one (1) All Terrain Deweze Mower ATM – 72LC or Equal in an amount of **\$33,970**.
- l. DIVISION OF PUBLIC WORKS: **Aramark Uniform Services, Burbank, California**, to exercise the 2nd year extension option for the purchase of various uniforms in an amount not to exceed **\$28,000**.
- m. DIVISION OF GOLF OPERATIONS: **E-Z GO Textron, Augusta, Georgia**, golf courses: Ash Brook, Galloping Hill and Oak Ridge for a period of thirty-six **Georgia**, to operate a concession for the rental of golf carts for County owned (36) consecutive months. **{77.1% - Gross Rental Revenue}**

- n. **RUNNELLS SPECIALIZED HOSPITAL: Always Caring Medical Transport Inc. Dunellen, New Jersey**, to provide basic life support (BLS) ambulance and invalid coach service for transportation from Runnells Specialized Hospital to and from various local health care facilities and doctor's offices in an amount not to exceed **\$262,110**.

2006-337 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 6, 2006**:

- a. Renewing the **Contractor's Equipment Policy and Inland Marine Form for Computer Electronic Data Processing** with **Hartford Insurance Company, Rockaway, New Jersey**, for the contract period of March 1, 2006 – March 1, 2007 in an amount not to exceed **\$58,569. {Premium is \$2,439 less than expiring premium}**

2006-338 **CHAIRMAN MIRABELLA**, supporting the **Green Brook Flood Control Commission's Resolution No. 030106**, calling for the United States Congress to provide for **\$30 million** to the U.S. Army Corps of Engineers in the federal budget for FY07, which commences on October 1, 2006, to continue the design and construction of flood control measures in the Green Brook Sub-Basin.

2006-339 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Loan Agreement between the **State of New Jersey, Department of Environmental Protection (NJDEP)** and the County of Union for the rehabilitation of the Milton Lake Dam in the amount of **\$800,000**.

2006-340 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Springfield** granting permission to **St. James the Apostle Roman Catholic Church, Springfield, New Jersey**, to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, from May 2, 2006 – to May 6, 2006 to advertise their annual Festival; also concurring with the **Borough of Springfield** to close South Springfield Avenue from Mountain Avenue to Shunpike Road, Springfield, New Jersey, on Tuesday, May 2, 2006 – Friday, May 5, 2006 from 5:00 p.m. to 10:30 p.m., and on Saturday, May 6, 2006 from 1:30 p.m. to 10:30 p.m. for the Festival.

2006-341 **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Mazzocchi Wrecking, Inc., East Hanover, New Jersey**, for the demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey. This change order will **decrease** the contract amount by **\$14,650** for a new total contract amount of **\$78,350**.

- 2006-342** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter-Local Agreement with the **Township of Cranford**, for the purpose of construction of Flood Control Improvements to the Rahway River in the amount of **\$800,000**.
- 2006-343** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Tarheel Enterprises, Morgan, New Jersey**, for 2002 Milling, Resurfacing and Handicap Ramp Construction on various County roads. This change order will decrease the contract amount by **\$31,813.69** for a new contract amount of **\$2,006,307.43**.
- 2006-344** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Douglas C. Miller, MD, Belle Meade, New Jersey**, to provide forensic neuropathology consultation when the Medical Examiner needs assistance in determining the cause of death in difficult cases for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$8,000**.
- 2006-345** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$4,200**.
- 2006-346** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluation for Union County Correctional Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$7,500**.
- 2006-347** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers for the contract period of March 1, 2006 – December 31, 2006 in an amount not to exceed **\$9,000**.
- 2006-348** **CHAIRMAN MIRABELLA**, authorizing the **Board of Elections** to make any and all purchases required in the process of preparing and conducting an election for the period January 1, 2006 – December 31, 2006 in an amount not to exceed **\$100,000**.
- 2006-349** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **Newark Star Ledger, Newark, New Jersey**, to make certain purchases in the process of preparing and conducting elections in 2006 for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$25,000**.

- 2006-350** CHAIRMAN MIRABELLA, authorizing the **Board of Elections** to enter into an agreement with the **US Post Office** for the purpose of mailing sample ballots to all registered voters in the County of Union as required in the process of preparing and conducting an election for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$70,000**.
- 2006-351** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and enhancements to the Union County Clerk's Imaging and Recording System in an amount not to exceed **\$35,280**. {This will be charged to the County Clerk's Trust Fund}
- 2006-352** CHAIRMAN MIRABELLA, authorizing the County Manager, to apply for and to accept funding in the amount of **\$28,940** from the **New Jersey Division of Criminal Justice, Police Training Commission** for the purpose of acquiring equipment, audio/visual training aids, physical training equipment and advanced professional instructors for the Basic Recruit and In-Services Training Programs at the John H. Stamler Police Academy. {There is no County match required}
- 2006-353** CHAIRMAN MIRABELLA, amending **Resolution No. 915-2005** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, to include individual therapy sessions for non-offending parents, non-offending stepparents and non-offending caregivers of child victims of sexual abuse in an additional amount of **\$2,400** for a total contract amount not to exceed **\$9,000**.
- 2006-354** CHAIRMAN MIRABELLA, amending **Resolution No. 1230-2005** to increase the appropriation to **Garrubbo & Capece, Westfield, New Jersey**, special counsel in the matter entitled **Todaro v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$65,000**.
- 2006-355** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-221** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Roberts v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$45,000**.
- 2006-356** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-123** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Brunson v. Dougherty, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$30,000**.

- 2006-357** **CHAIRMAN MIRABELLA**, amending **Resolution No. 1022-2004** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Espinosa v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$192,500**.
- 2006-358** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Donald Smith, Esq. Elizabeth, New Jersey**, to provide legal representation to Union County Mental Health Patients in their commitment hearings for the period of April 1, 2006 – December 31, 2006 in an amount of **\$30,000**.
- 2006-359** **CHAIRMAN MIRABELLA**, authorizing **competitive contracting** for proprietary software.
- 2006-360** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Robert Varady, Esq. of Lacorte, Bundy, Varady & Kinsella, Union, New Jersey**, to provide legal representation to the County of Union and the Union County Jail in the matter entitled **Pittman v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2006-361** **CHAIRMAN MIRABELLA**, authorizing the County Manager to submit Part I of the County **Employee Retirement Incentive Program Application** to the New Jersey Department of Community Affairs, Division of Local Government Services.
- 2006-362** **FREEHOLDER ESTRADA**, expressing sincere appreciation to the **Elizabethtown Gas Company** for its willingness to serve as a supporter and partner of “Planning for Emergencies in Child Care” workshop for the promotion of the health and safety of young children enrolled in 301 state licensed child care centers and 133 home care providers in Union County.
- 2006-363** **FREEHOLDER ESTRADA**, congratulating **Steven Becker**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-364** **FREEHOLDER ESTRADA**, congratulating **Shakir Shabazz**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-365** **FREEHOLDER ESTRADA**, congratulating **Joel Thomas**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.

- 2006-366** **FREEHOLDER ESTRADA**, congratulating **Dave Sabo**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-367** **FREEHOLDER ESTRADA**, congratulating **Luis Franco**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-368** **FREEHOLDER ESTRADA**, congratulating **Linwood Bagby**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-369** **FREEHOLDER ESTRADA**, congratulating **Sgt. Art Dodd**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-370** **FREEHOLDER ESTRADA**, congratulating **Sgt. Kevin Lonergan**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-371** **FREEHOLDER ESTRADA**, congratulating **Sheriff Ralph Froehlich**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-372** **FREEHOLDER ESTRADA**, congratulating **Tony Porter**, who is being honored by the YWCA of Eastern Union County for his efforts to end Domestic Violence.
- 2006-373** **FREEHOLDER ESTRADA**, congratulating **St. Patrick's High School Boys Basketball Team** on winning the NJSIAA/Shop Rite Tournament of Champions.
- 2006-374** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming April 23 – 29, 2006 as “**County Government Week**” in Union County.
- 2006-375** **FREEHOLDER HOLMES, AND CHAIRMAN MIRABELLA**, congratulating **Darrion Caldwell, Rahway, New Jersey**, for his impressive third consecutive State Championship in Wrestling.
- 2006-376** **FREEHOLDER PROCTOR**, proclaiming the month of April 2006 as “**National Autism Awareness Month**” in Union County.
- 2006-377** **FREEHOLDER SCANLON**, congratulating **Bryan Richard Wilson, Boy Scout of America**, on attaining his Eagle Scout Award.

- 2006-378** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, proclaiming the week of March 12 – 18, 2006 as “**Long Term Care Administrator’s Week**” in Union County.
- 2006-379** **VICE CHAIR KOWALSKI**, congratulating **Pat Hogan, Cranford, New Jersey**, (171) on winning the Wrestling State Championship at the NJSIAA Tournament, Atlantic City Boardwalk Hall on March 12 – 13, 2006.
- 2006-380** **CHAIRMAN MIRABELLA**, congratulating **Kate Douglas, Westfield, New Jersey**, for her achievements in writing and being chosen as one of 50,000 entries in the Oprah Show writing contest.
- 2006-381** **CHAIRMAN MIRABELLA**, congratulating **Andrew Hatfield, Westfield, New Jersey, Boy Scouts of America**, on attaining his Eagle Scout Award.
- 2006-382** **CHAIRMAN MIRABELLA**, congratulating **Thomas Galuppo, Jr, Union, New Jersey, Boy Scouts of America, Troop 68**, on attaining his Eagle Scout Award.
- 2006-383** **CHAIRMAN MIRABELLA**, congratulating **Edward M. Hartnett, Union County Educational Services Commission**, for being honored at the Union County Educational Services Foundation Annual Awards Reception for his leadership and dedication as an educator for almost 40 years.
- 2006-384** **CHAIRMAN MIRABELLA**, congratulating **Infineum USA L.P.**, for being honored by the **Union County Education Services Foundation, (UCESF)** at its Annual Awards Reception for support of numerous educational programs for students as well as teachers.
- 2006-385** **CHAIRMAN MIRABELLA**, extending sincerest and warmest best wishes to **Elana Celano, Metuchen, New Jersey**, for her continued strength and courage for a complete recovery from a brain tumor.
- 2006-386** **CHAIRMAN MIRABELLA**, proclaiming March 28, 2006 as the Union County Town Hall Meeting kick-off for the “**Start Talking Before They Start Drinking**” Campaign.
- 2006-387** **CHAIRMAN MIRABELLA**, urging the **Commissioner and the State Board of Education** to take any and all actions necessary to reinstate funding for adult high school students throughout the State of New Jersey.
- 2006-388** **CHAIRMAN MIRABELLA**, proclaiming the week of April 23 – 29, 2006 as “**Crime Victims Rights Week**” in Union County.

2006-389 **CHAIRMAN MIRABELLA**, approving the County Clerk’s five-year plan and use of the Document Trust Fund as required under the provision of the Laws of 2001, Chapter 371.

2006-390 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **ProQuest I&L, Ann Arbor, Michigan**, to provide database services to Union County’s local libraries for the contract period of April 15, 2006 – March 14, 2007 in an amount not to exceed **\$106,750**.

APRIL 6, 2006

2006-391 **FREEHOLDER ESTRADA**, an Amendment to the **Temporary 2006 Budget** as a result of notification received from the following agencies:

- a. Department of Human Services for a program entitled: **“Respite Care Cost Share”** in an amount of **\$25,000**.
- b. US Department of Housing and Urban Development for a program entitled: **“Supportive Housing Program”** in an amount of **\$150,000**.

2006-392 **FREEHOLDER ESTRADA**, an amendment to the **2006 Temporary Budget** pursuant to the provisions of **Ch. 96, P.L. 1951. {N.J.S.A. 40A:4-20}**

2006-393 **FREEHOLDER HOLMES**, authorizing the County Manager to sponsor the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, which is being held on May 7, 2006 in the City of Elizabeth, New Jersey, in the amount of **\$4,000**.

2006-394 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Inc, Cranford, New Jersey**, to provide professional land surveying services for the property known as Hazelwood Cemetery, Clark, New Jersey. This project includes surveying the existing parcel, locating the existing grave locations, and performing a Major Subdivision. Survey work to be done prior to the acquisition of said property through the Open Space, Historical Preservation & Recreation Trust Fund for a total contract amount not to exceed **\$27,860**.

2006-395 **FREEHOLDER SULLIVAN**, appointing **Captain Thomas Schafer, Berkeley Heights, New Jersey**, to the Union County Transportation Advisory Board commencing January 1, 2006 – December 31, 2006.

- 2006-396** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the fire alarm maintenance and repair services for Oriscello Correctional Facility for the contract period of April 10, 2006 – April 9, 2007 in an amount not to exceed **\$60,940**.
- 2006-397** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bunzl Philadelphia, Philadelphia, Pennsylvania**, (through N.J.H.A. Group Purchasing) to purchase hospital housekeeping supplies for Runnells Specialized Hospital for the contract period of March 1, 2006 – February 28, 2007 in an amount of **\$43,000**.
- 2006-398** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq**:
- a. DEPARTMENT OF FINANCE: **TAB Products Co. LLC, Mayville, Wisconsin**, to deliver and install five (5) drawers filing cabinet system in an amount of **\$19,388.98**.
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES: DIVISION OF GOLF OPERATIONS: **Reed & Perrine Sales Inc., Tennent, New Jersey**, in an amount of **\$45,973.60**; **Lesco, Cleveland, Ohio**, in an amount of **\$23,276**; **Seeton Turf Warehouse, LLC, Maple Shade, New Jersey**, in an amount of **\$610**; **Grass Roots Turf Products, Inc, Randolph, New Jersey**, in an amount of **\$3,640**; and **Fertl-Soil Turf Supply Inc, Scotch Plains, New Jersey**, in an amount of **\$632.40**; to obtain, furnish and deliver various types of fertilizer to the County of Union for the usage at the County Golf Courses for a total bid amount of **\$74,132**.
 - c. DIVISION OF GOLF OPERATIONS: **The Active Network, Inc, Burnaby, British Columbia**, Optional 3rd year extension – integrated telecommunications computerized reservation, point of sale, registration an photo golf identification card system in an amount not to exceed **\$34,800**.
 - d. DEPARTMENT OF ENGINEERING: **Douglas Ballantine Landscape, Milltown, New Jersey**, for the purpose of restoration planting at Watchung Reservation in an amount of **\$61,450**.
 - e. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Fertl-Soil Turf Supply Inc, Scotch Plains, New Jersey**, in an amount of **\$44,304.16**; **UAP Distribution Inc, North Brunswick, New Jersey**, in an amount of **\$56,624.24**; **Koonz Supply, Normandy Beach, New**

Jersey, in an amount of **\$29,352.73**; **Lesco Inc, Cleveland, Ohio**, in an amount of **\$97,321.86**; **Synatek LP, Souderton, Pennsylvania**, in an amount of **\$3,840**; **The Terre Co, NJ Inc, Clifton, New Jersey**, in an amount of **\$3,780**; **Reed & Perrine Sales, Inc, Tennent, New Jersey**, in an amount of **\$59,752.61**, to furnish and deliver Grounds Maintenance Chemicals for a total bid amount of **\$294,975.60**.

f. DEPARTMENT OF PARKS, RECREATION & FACILITIES:
Whirl Corporation, Inc, Post Monmouth, New Jersey, to provide the installation of four (4) fitness courses that the County has purchased from another vendor in an amount of **\$35,460**.

2006-399 **CHAIRMAN MIRABELLA**, granting permission to the **Borough of Roselle Park** to close Chestnut Street from Grant Avenue to Webster Avenue, Roselle Park, New Jersey, on Monday, May 29, 2006, from 10:00 a.m. to 1:00 p.m. for a Memorial Day Parade.

2006-400 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter-Local Agreement with the **Borough of Mountainside** for the purpose of providing milling and resurfacing of a portion of Woodland Avenue, a municipal street, as part of the Union County 2006 Milling, Resurfacing, & Handicap Ramp Construction Project. (Mountainside agrees to reimburse the County of Union 100% of the costs, approximately **\$10,500**, associated with the work done on Woodland Avenue).

2006-401 **CHAIRMAN MIRABELLA**, authorizing an Agreement between the County of Union and the **New Jersey Department of Transportation, Division of Local Aid and Economic Development**, for the purpose of obtaining a discretionary grant in the amount of **\$150,095.30** for reimbursement of County funds expended for the Feasibility Study and Preliminary Scoping for the NJSH Route 82 (Morris Avenue) Bridge over the Rahway River in the Townships of Springfield and Union.

2006-402 **CHAIRMAN MIRABELLA**, granting permission to the **Borough of Kenilworth** to hang a banner across the Boulevard at the Boulevard and North 22nd Street, Kenilworth, New Jersey from August 1, 2006 to August 28, 2006 to advertise the Firemen's Carnival sponsored by the Kenilworth Volunteer Fire Department; from August 28, 2006 to September 19, 2006 to advertise the Health Fair sponsored by the Kenilworth Board of Health; from September 19, 2006 to October 23, 2006 to advertise the Kenilworth Octoberfest Street Fair sponsored by the Pride in Kenilworth Committee; and to close the Boulevard from 23rd Street to 18th Street, Kenilworth, New Jersey, on Sunday, October 8, 2006 (rain date Sunday, October 15, 2006) from 8:00 a.m. to 8:00 p.m. for the Annual Kenilworth Octoberfest Street Fair.

- 2006-403** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide anger management training for the males and females incarcerated in the Union County Correctional Facility for the contract period of April 1, 2006 – March 31, 2007 in an amount of **\$30,000**.
- 2006-404** CHAIRMAN MIRABELLA, amending **Resolution No. 894-2005**, to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide inpatient/outpatient and emergency room services to the Union County Jail inmates and Juvenile Detention detainees for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$600,000**.
- 2006-405** CHAIRMAN MIRABELLA, authorizing the County Manager to execute and sign any and all documents in order to effectuate the receipt of overtime traffic reimbursement grant in the amount of **\$4,000** from the Highway Safety Grant with the **New Jersey Division of Highway Traffic Safety** for a “**Click It or Ticket**” Seat Belt Campaign.
- 2006-406** CHAIRMAN MIRABELLA, supporting the “**Click It or Ticket**” safety belt mobilization both locally and nationally from May 22 – June 4, 2006 and pledges to increase awareness of the mobilization and the benefits of safety belt use.
- 2006-407** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Robert Renaud of Palumbo & Renaud, Cranford, New Jersey**, to represent Steven Sisco in the matter entitled **Eduardo C. Tapari v. UC, et als**, in an amount not to exceed **\$5,000**.
- 2006-408** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Edward Kologi, Esq. Linden, New Jersey**, to represent Garry Feuhrberg in the matter entitled **Eduardo C. Tapari v. UC, et als**, in an amount not to exceed **\$5,000**.
- 2006-409** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Elnardo Webster, Esq. of Booker, Rabinowitz, Trenk, Lubetkin, Tully, DiPasquale & Webster, West Orange, New Jersey**, to represent Dennis Baxter in the matter entitled **Eduardo C. Tapari v. UC, et als**, in an amount not to exceed **\$5,000**.
- 2006-410** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Bruce Bergen, Esq. of Krevsky, Silber & Bergen, Cranford, New Jersey**, to represent Jeffrey Marciano in the matter entitled **Eduardo C. Tapari v. UC, et als**, in an amount not to exceed **\$5,000**.

- 2006-411** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Thomas Battaglia, Esq. Berkeley Heights, New Jersey**, to represent Barbara Baldasarre in the matter entitled **Eduardo C. Tapari v. UC, et als** in an amount not to exceed **\$5,000**.
- 2006-412** CHAIRMAN MIRABELLA, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed **\$114,000**.
- 2006-413** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 199 (Union County Correction Officers)**.
- 2006-414** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **PBA 199A (Correction Superior Officers)**.
- 2006-415** FREEHOLDER ESTRADA, congratulating **John J. Davis, President, CEO, Union Center National Bank**, on his receipt of the Award for Achievement by a Corporation/Business Establishment from the Union County Human Relations Commission.
- 2006-416** FREEHOLDER ESTRADA, congratulating **Gerry Gallagher**, on his receipt of the Award for Achievement by a Non-Profit Organization, Center for Hope Hospice & Palliative Care from the Union County Human Relations Commission.
- 2006-417** FREEHOLDER ESTRADA, congratulating **Patricia & William Lopez Family**, on their receipt of the Award for Achievement by an Individual from the Union County Human Relations Commission.
- 2006-418** FREEHOLDER ESTRADA, congratulating **Thomas Callahan, Jr, Senior at Linden High School**, on his receipt of the Award for Achievement by a Student from the Union County Human Relations Commission.
- 2006-419** FREEHOLDER ESTRADA, congratulating **Gabriel Gluck, Star Ledger**, on his receipt of the Award for Achievement by the Media from the Union County Human Relations Commission.
- 2006-420** FREEHOLDER ESTRADA, congratulating **Assistant Prosecutor John Esmerado, Supervisor, Child Abuse Unit, Union County Prosecutor's Office**, on his receipt of the Award for Achievement by Law Enforcement from the Union County Human Relations Commission.

- 2006-421** **FREEHOLDER ESTRADA**, congratulating **Reverend Joseph L. Adair**, on his receipt of the Award for Achievement by the Clergy from the Union County Human Relations Commission.
- 2006-422** **FREEHOLDER ESTRADA**, congratulating **Stuart Green, M.S.W. Founder and Chairman of the New Jersey Coalition for Bullying Awareness and Prevention**, on his receipt of the Special Achievement Award from the Union County Human Relations Commission.
- 2006-423** **FREEHOLDER ESTRADA**, congratulating **Joseph Nierle, Drama Teacher, Westfield High School**, on his receipt of the Special Achievement Award from the Union County Human Relations Commission.
- 2006-424** **FREEHOLDER ESTRADA**, congratulating **Wilson Londino, Owner of Los Faroles Restaurant**, on his receipt of the Special Achievement Award from the Union County Human Relations Commission.
- 2006-425** **FREEHOLDERS ESTRADA AND MAPP**, congratulating **The Plainfield Public Library**, on their receipt of the Award for Achievement by a Community Organization from the Union County Human Relations Commission.
- 2006-426** **FREEHOLDER HOLMES**, congratulating **William Rack, Rahway, New Jersey**, upon receiving the Senior Citizen of the Year Award.
- 2006-427** **FREEHOLDER HOLMES**, congratulating **Candise Jean Frye, Union County Division of Social Services**, on the occasion of her 50th Birthday.
- 2006-428** **FREEHOLDER SCANLON**, expressing sincere appreciation to the **Elizabethtown Gas Company** for its willingness to serve as a supporter and partner of “Planning for Emergencies in Child Care” workshop for the promotion of the health and safety of young children enrolled in 301 state licensed child care centers and 133 home care providers in Union. County.
- 2006-429** **FREEHOLDER SCANLON**, recognizing the efforts of the **Union County Partners for Healthy Children** as they strive to improve the health and safety of young children in Union County.
- 2006-430** **FREEHOLDER SCANLON**, congratulating **Coach Brian Shanahan, Union High School**, who is being honored by the Irish American Society of Union for his committed services to the community in the area of athletics.
- 2006-431** **FREEHOLDER SCANLON**, congratulating the following **Outstanding Youths** who is being honored by the Irish American Society of Union.

- Elizabeth Duffy
- Christopher W. Kaminski
- Ryan O’Grady
- Sean Panella
- Jacalyn Zieser
- Chelsea McCabe

2006-432 **VICE CHAIR KOWALSKI**, proclaiming April 2006 as “**Landscape Architecture Month**” as it has been proclaimed nationally.

2006-433 **VICE CHAIR KOWALSKI**, proclaiming the month of April as “**National Poetry Month**” in Union County.

2006-434 **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, proclaiming the month of April as “**Occupational Therapy Month**” in Union County.

2006-435 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Angela Devanney, Berkeley Heights, New Jersey**, on being chosen Business Administrator of the Year by the Gateway Chamber of Commerce.

2006-436 **CHAIRMAN MIRABELLA**, congratulating **Mayor Clara Harelik, Springfield, New Jersey**, on being chosen Mayor of the Year by the Gateway Chamber of Commerce.

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2006-437 **FREEHOLDER ESTRADA**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2006 County Budget pursuant to **N.J.S. § 40A:4-45.15b.**

2006-438 **FREEHOLDER ESTRADA**, authorizing an amendment to the **Temporary 2006 Budget**, pursuant to the provisions of **CH.96, PL 1951 (N.J.S.A. 40A:4-20)**.

2006-439 **FREEHOLDER ESTRADA**, introducing the **2006 Operating Capital Budget**.

2006-440 **FREEHOLDER ESTRADA**, authorizing an amendment to the **Temporary 2006 Budget** in an amount of **\$192,460,729.37** as a result of notification received from the following agencies:

- a. Department of Human Service: **Respite Care Cost Share: \$2,377.**

- b. New Jersey Department of Community Affairs: **Rape Care Program: \$15,000.**
- c. New Jersey Division of Criminal Justice: **Project Safe Neighborhoods Program: \$89,420.**
- d. New Jersey Division of Criminal Justice: **Sheriff Booking Department: \$12,375.**
- e. County of Mercer: **Mercer County Case Management: \$156,650.**

2006-441 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an **Inter-Local Services Agreement with Mercer County** to provide Case Management Services to clients that have exceeded the 60 month lifetime limit for public assistance and will reimburse Union County the sum not to exceed **\$156,650** for case management services to Union and Middlesex clients for the contract period of April 1, 2006 to March 31, 2007.

2006-442 **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts, through the Division on Aging, with **Visiting Nurse and Health Services, Elizabeth, New Jersey; SAGE Eldercare, Summit, New Jersey; and Visiting Health Services, Westfield, New Jersey**, for the purpose of providing ongoing care management services to elderly and disabled clients referred by the U.C. Division on Aging to help them remain in their homes with appropriate and coordinated services for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$100,000.**

2006-443 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into contract with **Jewish Family Services, Elizabeth, New Jersey**, to provide care management to clients eligible for Community Care for the Elderly and Disabled Program (CCPED) for the period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$109,440.**

2006-444 **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts for ongoing **State Respite Program services** for unpaid caregivers as a means to prevent premature institutionalization of the care recipient for the period commencing January 1, 2006 – December 31, 2006 in an amount not to exceed **\$320,327:**

- **Catholic Charities/Engel Day Care Center**
- **Elizabeth Nursing Home**
- **Jewish Family Services**
- **Meals on Wheels**
- **SAGE Day Care**

- **Tri-County Chapter, American Red Cross**
- **Runnells Hospital**
- **Visiting Health Services**
- **Visiting Nurse and Health Services**
- **Daughters of Israel Day Care**
- **Union Hospital WISE Day Care**
- **Alzheimers Association**

- 2006-445** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a two (2) year lease agreement with the **Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey**, for the purpose of leasing space for the Youth Services Bureau located at 1130 East St. George Avenue, Linden, New Jersey, for the contract period of May 1, 2006 – April 30, 2008 in an amount not to exceed **\$152,000**.
- 2006-446** **FREEHOLDER HOLMES**, appointing **Gloria Mejias, Roselle, New Jersey**, to the Union County Advisory Board on Aging for a term commencing immediately and terminating December 31, 2008.
- 2006-447** **FREEHOLDER SCANLON**, appointing **Cherron Rountree** to the **Union County Improvement Authority** for a term commencing immediately and terminating December 31, 2010.
- 2006-448** **FREEHOLDER SCANLON**, amending **Resolution No. 2006-19**, to the contract with **PMK Group, Cranford, New Jersey**, to provide General On-Call Engineering Services to the County of Union through the Open Space, Historical Preservation, & Recreation Trust Fund in an additional amount of **\$50,000** for a new contract amount not to exceed **\$75,000**.
- 2006-449** **FREEHOLDER SCANLON**, amending **Resolution No. 2006-25**, to the contract with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Florham Park, New Jersey**, for the purpose of related legal negotiations for work done in conjunction with and for the Union County Office of Open Space, Historical Preservation, & Recreation Trust Fund for a new total contract amount not to exceed **\$180,000**.
- 2006-450** **FREEHOLDER SCANLON**, amending **Resolution No. 483-2005**, authorizing the County Manager to enter into agreements with municipalities for reimbursement in accordance with **“Greening Union County” Matching Grant Program** in an additional amount of **\$150,000** for a new funding amount of **\$500,000**.
- 2006-451** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey**, to provide necessary administrative services to Union County and the U.S. Department of Housing and Urban Development Section 8

Housing Assistance Payments Program for the period of January 1, 2006 – December 31, 2006 to be compensated in the amount of **\$22,500** per month, in an amount not to exceed **\$270,000** per year.

- 2006-452** **FREEHOLDER SULLIVAN**, appointing **Guadalupe Salamanca, Elizabeth, New Jersey; Heather Mills-Pevonis, Elizabeth, New Jersey; Kenneth Quigley, Jr., Roselle Park, New Jersey; and Warren Hehl, Rahway, New Jersey**, to serve on the Mental Health Advisory Board for a term commencing immediately and terminating December 31, 2008.
- 2006-453** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a license agreement with **Atlantic Health System, Florham Park, New Jersey** to enable them to land a helicopter in the Houdaille Quarry, Springfield, New Jersey, which would then transport critically ill patients to Over Look Hospital, Summit, New Jersey for treatment for a contract period ending December 31, 2007. **{The license fee shall be \$1}**
- 2006-454** **VICE CHAIR KOWALSKI**, appointing **Nora Mislán, Linden, New Jersey**, to the **Cultural & Heritage Advisory Board** for a term commencing immediately and terminating December 31, 2008.
- 2006-455** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **PMK Group, Cranford, New Jersey**, for the purpose of replacing the Automatic Temperature Control System at the Oriscello Correctional Facility Elizabeth, New Jersey, in an amount not to exceed **\$150,000**.
- 2006-456** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 1202-2005**, to amend the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergency and holiday coverage for the residents / patients of Runnells Specialized Hospital for the contract period January 1, 2006 – December 31, 2006.
- 2006-457** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents / patients at Runnells Specialized Hospital for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$2,500**. **{The vendor will directly bill qualified third party insurance}**

- 2006-458** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional Psychiatric Services to the residents / patients of Runnells Specialized Hospital for the contract period of May 1, 2006 – June 30, 2006. **{This is a Fee for Service Agreement, At No Cost to the County of Union}**
- 2006-459** **VICE CHAIR KOWALSKI AND FREEHLDER HOLMES**, authorizing the County Manager to enter into a contract with **Forman, Holt & Eliades, LLC, Rochelle Park, New Jersey**, to provide legal services and credit and collections for Runnells Specialized Hospital for the contract period May 1, 2006 – April 30, 2007 in an amount not to exceed **\$50,000**.
- 2006-460** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF ENGINEERING & PUBLIC WORKS AND THE DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Louis Barbato Landscaping, Inc., Holbrook, New York**, for the purposes of furnishing, delivering and installing trees in an amount not to exceed **\$68,705**.
 - b. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: **Humphries Farm Turf Supply, Joppa, Alabama**, to furnish and deliver various golf course supplies in the amount of **\$9,700.75**.
 - c. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERAITONS: **Ron Regner, Summit, New Jersey** to operate the Pro Shop Concessions at Ash Brook Golf Course and **McCluney's Golf Pro Shop, Clark, New Jersey**, to operate the Pro Shop Concessions at Oak Ridge Golf Course. This is a revenue generating bid. **{Mr. Regner will pay \$409 per month for 36 months generating \$14,724 and McCluney's Golf Pro Shop will pay \$402 per month for 36 months generating \$14,472}**
 - d. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Russell Reid Waste Hauling & Disposal Service Co., Inc., Keasbey, New Jersey**, to exercise the first 12-month option for the furnishing and servicing of portable toilets for Union County parks and other sites in the amount of **\$41,209.34**.

- e. OFFICE OF THE UNION COUNTY PROSECUTOR: Universal Uniform Sales, Co., Inc., Newark, New Jersey, to provide uniforms and various police equipment for the Prosecutor's Office in the amount of **\$40,000**.

2006-461

CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated April 12, 2006:**

- d. Renewing the Lawyer's Professional Liability for the Prosecutor's Office with **Lloyd's of London/Continental Marmorstein & Malone, Paramus, New Jersey**, for the period of May 1, 2006 – April 30, 2007 in an amount not to exceed **\$107,484. (No increase)**
- e. Renewing the Professional Malpractice Liability Policy for Dr. Raymond Lanza, D.O., with the **Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2006 – April 30, 2007 in an amount not to exceed **\$17,266.98. (An increase of \$1,668.86 from last year)**
- f. Renewing the Travel Accident Policy with the **Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2006 – March 31, 2007 in an amount not to exceed **\$474. (No increase)**
- g. Renewing the Travel Accident for County Officials with the **Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2006 – March 31, 2009 in an amount not to exceed **\$750. (No increase)**
- h. Authorizing the following new Public Official Bonds:
 - i. Alan Falcone, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750**.
 - ii. David Wright, Deputy County Clerk, with the **Hartford Fidelity & Bond Center, Maitlan, Florida**, for the period of March 31, 2006 – February 28, 2007 in an amount not to exceed **\$1,750**.

2006-462

CHAIRMAN MIRABELLA, concurring with the **Township of Springfield** granting permission to the Springfield Chamber of Commerce to hang a banner on Mountain Avenue at North Trivett Avenue,

Springfield, New Jersey, and a banner on Meisel Avenue at Meisel Park, from April 25, 2006 to May 15, 2006, and from August 29, 2006 to September 18, 2006 to advertise their Annual Street Fairs to be held on Saturday, May 13, 2006 and Saturday, September 16, 2006; and also closing Mountain Avenue, between Caldwell Place and Morris Avenue, Springfield, New Jersey, on Saturday, May 13, 2006 and Saturday, September 16, 2006 from 7:00 a.m. to 6:00 p.m. to all but emergency traffic, for the Street Fair.

2006-463 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Keystone Precision Instruments of Whitehall, Pennsylvania**, for the purpose of procuring a GPS Surveying System in the amount of **\$17,401.50**.

- GPS Surveying System consisting of: Trimble R8 RTK Rover No Radio, Trimble R-track Technology, Trimble TSC2 Survey Controller No Radio, Trimble 2 meters fixed height carbon fiber range pole with bipod, Trimble Geomatics Office 1.62 Basic Training, Trade-In for obsolete GPS equipment. **(Quote \$19,401.50, Trade-In \$2,000, Final Price \$17,401.50)**

2006-464 **CHAIRMAN MIRABELLA**, approving **Amendment No. 1** to a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for an additional amount of **\$6,439** for the purpose of providing continued Environmental Remediation Monitoring of the decommissioned Underground Storage Tank (UST) at Ashbrook Golf Course, Scotch Plains, New Jersey, for a new contract amount of **\$22,543**.

2006-465 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **County of Passaic Police Academy, Wayne, New Jersey**, to provide basic recruiting courses for Union County Jail Correction Officers for the contract period of January 1, 2006 – December 31, 2006 in an amount not to exceed **\$6,000**.

2006-466 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **B&B Press, Inc., Kenilworth, New Jersey**, to print absentee ballots for the 2006 Primary and General Elections in an amount of **\$23,797 and \$19,667** respectively, for a total contract amount of **\$43,464**.

2006-467 **CHAIRMAN MIRABELLA**, approving a pre-qualified provision for the purposes of providing legal services in the area of Workers Compensation Defense Counsel and notifying the County's third party administrator of same: **the Law Offices of James Jude Plaia, Esq., Verona, New Jersey**.

- 2006-468** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide consulting services to the Clerk of the Board's Office during the vendor selection process for the Electronic Document Management System and to oversee the implementation of the system in an amount not to exceed **\$10,000**.
- 2006-469** CHAIRMAN MIRABELLA, appointing **Vice Chair Bette Jane Kowalski, Cranford, New Jersey, and Freeholder Deborah P. Scanlon, Union, New Jersey**, to serve on the **Industrial Pollution Control Authority of the County of Union** for a term to commence February 1, 2006 – February 1, 2011.
- 2006-470** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-348**, to add **Full Service Mailer, Inc.** as an additional vendor to provide postal and mailing services for the School Board and Special School Board Elections only in an amount of **\$17,500**.
- 2006-471** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an affiliation agreement with **Monmouth University, West Long Branch, New Jersey**, for interns studying at the Union County Medical Examiners Office for the Spring Term, 2006 through May 31, 2007 at no cost to the County of Union.
- 2006-472** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-361** to include the Office of the Prosecutor as part of the Union County Early Retirement Incentive Program.
- 2006-473** FREEHOLDER ESTRADA, proclaiming the month of April, 2006 as "**National Child Abuse Prevention Month**" in Union County.
- 2006-474** FREEHOLDER HOLMES, proclaiming the month of May 2006 as "**Older American's Month**" and supporting this year's theme "**Independence + Dignity + Choice = Health Aging.**"
- 2006-475** FREEHOLDER HOLMES, proclaiming the week of May 7 – May 13, 2006 as "**Corrections Officers Week**" in Union County.
- 2006-476** FREEHOLDER MAPP, extending deepest condolences to the family of **Charles E. Billups, Plainfield, New Jersey**, in this, their time of sorrow.
- 2006-477** FREEHOLDER SCANLON, congratulating each winner of the 2006 Shade Tree "**Young Writers of Union County**" contest.
- 2006-478** FREEHOLDER SCANLON AND THE ENTIRE BOARD, extending deepest condolences to the family of **Firefighter Kevin Apuzzio, Union, New Jersey**, in this, their time of sorrow.

- 2006-479** **FREEHOLDER WARD**, congratulating **Rosa Floyd, Elizabeth, New Jersey**, the 2006 Grand Marshall of the African Heritage Day Parade in Elizabeth, New Jersey.
- 2006-480** **FREEHOLDER WARD**, congratulating **Diodato Villani, Linden, New Jersey**, on receiving the 30th “Outstanding Senior Citizen of the Year” Award from the Department of Recreation and Community Services.
- 2006-481** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, extending condolences to the family of **Peter “Al” R. Briggs, Sr.**, in this, their time of sorrow.
- 2006-482** **VICE CHAIR KOWALSKI**, designating May 6, 2006 as “Nurses Day” in Union County.
- 2006-483** **CHAIRMAN MIRABELLA**, honoring the following 2006 Union County Volunteer Recognition Awardees: **Dr. Inez Phillips Durham, Plainfield; Peggy Lore, Elizabeth; Psi Sigma Phi Fraternity, Kean University Chapter, Union; Marvin Smith, Westfield.**
- 2006-484** **CHAIRMAN MIRABELLA**, congratulating the following **Union County Hazmat** personnel on a job well done on overturned gasoline tanker in Linden: **Daniel Warchol; William Kane; Michael Tharaldsen; Bruce Padulsky; Rich Cocca and Drew Wirkus.**
- 2006-485** **CHAIRMAN MIRABELLA**, congratulating **Christopher C. Sheridan, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 2006-486** **CHAIRMAN MIRABELLA**, congratulating **Robert Colicchio, Personal Assistant Service Programmer, Department of Human Services, Division on Disability Services**, who is being recognized by the State of New Jersey on his services for the disabled.
- 2006-487** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Denise Santiago, Union County Office of Emergency Management**, who recently completed a Master of Arts Degree in Homeland Security Studies at the Naval Postgraduate School’s Center for Homeland Defense and Security in Monterey, California.
- 2006-488** **CHAIRMAN MIRABELLA**, congratulating **Mike Murray Jr., Westfield, New Jersey**, who was selected to play in the 2006 National All-American Game on June 7, 2006 at Isotopes Park in Albuquerque, New Mexico. He will represent the East on the 18 member team and play against the West.

- 2006-489** CHAIRMAN MIRABELLA, extending deepest condolences to the family of **Frank Toro, Rahway, New Jersey**, in this, their time of sorrow.
- 2006-490** CHAIRMAN MIRABELLA, congratulating **Melissa Loewinger, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.
- 2006-491** CHAIRMAN MIRABELLA, congratulating **Cristin A. Joy, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.
- 2006-492** CHAIRMAN MIRABELLA, congratulating **Elizabeth Jane Katz, Scotch Plains Fanwood Girl Scouts**, who is being honored with the Gold Award.
- 2006-493** FREEHOLDER ESTRADA, FREEHOLDER ESTRADA, authorizing an amendment to the **Temporary 2006 Budget** in an amount of **\$192,753,746.37** as a result of notification received from the following agencies:
- a. State of New Jersey Office on Information Technology for a grant entitled: **Enhanced 9-1-1 Consolidation Grant**: in an amount of **\$100,000**.
 - b. NJ Department of Labor for a program entitled **Workforce NJ**: in an amount of **\$193,017**.
- 2006-494** FREEHOLDER HOLMES, congratulating **The Senior Citizen Council of Union County** for their 35th Annual Luncheon.

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- 2006-495** FREEHOLDER ESTRADA, pursuant to **N.J.S. § 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2006 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years.
- 2006-496** FREEHOLDER ESTRADA, an amendment to the 2006 Temporary Budget, pursuant to the provisions of **CH.96, P.L. 1951 (N.J.S.A. 40A:4-20)**.
- 2006-497** FREEHOLDER ESTRADA, authorizing the County Manager to renew sub-contracts utilizing **Peer Grouping funds**, through the Division on Aging, with **Jewish Family Services; SAGE Eldercare; Visiting Health**

Services; Visiting Nurse and Health Services; Muhlenberg Regional Medical Center, Hospice Program; Center for Hope Hospice; and Holy Redeemer Hospice for the period of January 1, 2006 through December 31, 2006 in an amount not to exceed **\$488,000**.

- 2006-498** **FREEHOLDER ESTRADA**, authorizing the County Manager to provide **\$150,000** to the **Union County Vocational Technical School** so that 125 current adult high school students can receive their high school diploma at the completion of the summer semester.
- 2006-499** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Union County College and 4Connections, L.L.C, Elizabeth, New Jersey**, to install a fiber optic network for the purpose of communications system between various County and Union County College buildings and offices for a total amount of **\$500,000**; and also authorizing a thirty six (36) month maintenance agreement with an option to extend for two successive annual periods in the amount of **\$2,000** per month.
- 2006-500** **FREEHOLDER SULLIVAN**, authorizing an intergovernmental agreement with **Union County College** for the purpose of an understanding of the responsibilities regarding the installation of a fiber optic network to be installed by **4Connections, L.L.C., Elizabeth, New Jersey**.
- 2006-501** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an intergovernmental agreement with the **Borough of Garwood** for the placement of the Garwood Fire Department Radio Antenna and accessories on the Ralph Froehlich Public Safety Building in Westfield.
- 2006-502** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Western Pest Services, Parsippany, New Jersey**, (through New Jersey Hospital Association membership pursuant to N.J.S.A. 30:9-87 & 88) to provide pest elimination services at Runnells Specialized Hospital for the contract period of July 8, 2006 – July 7, 2008 in an amount of **\$20,440**.
- 2006-503** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Judy Schmutter, DDS, Glen Rock, New Jersey**, to provide dental care for the patients/residents at Runnells Specialized Hospital for the contract period of May 1, 2006 – June 30, 2006. **{This is a Fee for Service agreement, at no cost to the County. The estimated value of this contract is under \$17,500}**

- 2006-504** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **David Schoenberg, DDS, Glen Rock, New Jersey,** to provide dental care for the patients/residents at Runnells Specialized Hospital for the contract period of May 1, 2006 – June 30, 2006. **{This is a Fee for Service agreement, at no cost to the County. The estimated value of this contract is under \$17,500}**
- 2006-505** **VICE CHAIR KOWALSKI,** amending **Resolution No. 1061-2005** to the contract with **Ice Chalet, Union, New Jersey,** to provide a head instructor and private and/or group ice skating lesson at the Warinanco skating Center for the 2005-2006 Ice Skating season in an additional amount not to exceed **\$500** for a new total contract amount of **\$13,500.**
- 2006-506** **VICE CHAIR KOWALSKI,** authorizing **Amendment No. 2** to a Professional Mechanical Engineering “On-Call” contract with the **PMK Group, Cranford, New Jersey,** to extend the time of the contract for a period of twelve (12) months from January 1, 2006 – December 31, 2006.
- 2006-507** **VICE CHAIR KOWALSKI,** 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:11-5(3).**
- a. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF GOLF OPERATIONS: **Northern Nurseries, Inc., Somerset, New Jersey,** to purchase grass seeds for Union County Golf Courses in an amount not to exceed **\$8,040.**
- 2006-508** **CHAIRMAN MIRABELLA,** authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF HUMAN SERVICES, DIVISION ON AGING: **Princeton Nassau/Covover, Princeton, New Jersey,** to provide one (1) 2006 Ford E450 Step Van in an amount of **\$36,869.**
- b. DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE: **Galls, an Aramark Company LLC, Lexington, Kentucky,** to provide uniforms and various police equipment in an amount not to exceed **\$145,000.**
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS, DIVISION OF PUBLIC WORKS: **Weldon Materials, Inc. Westfield, New Jersey,** to provide the County of Union and the Union County Cooperative Pricing System with a vendor to furnish and

deliver road material to various locations for a total bid amount of **\$543,556.50**.

- d. DEPARTMENT OF ECONOMIC DEVELOPMENT, DIVISION OF INFORMATION TECHNOLOGIES: **Strategic Connections, LLC, Kirkwood, Missouri**, to provide 24lb cut sheet perforated paper for a total bid amount of **\$2,488**.
- e. DEPARTMENT OF PARKS, RECREATION & FACILITIES, DIVISION OF FACILITIES MANAGEMENT: **Atlantic Elevator Co, Inc. Newark, New Jersey**, to provide elevator maintenance and repair service for nine (9) elevators for a total bid amount of **\$261,700**.

2006-509 **CHAIRMAN MIRABELLA**, amending **Resolution No. 276-2005, (item #9)** to reflect a revised termination date of March 1, 2008 in the contract, with **Dietz and Hammer Alternative Risk Solutions, Newton, New Jersey**, for the Third Party Claims Management of the Self-Insured Liability for the County including Public Officials Liability claims as well as Employment Related claims.

2006-510 **CHAIRMAN MIRABELLA**, granting permission to the **Borough of New Providence** and the **New Providence Special Events Committee** to hang banners across Springfield Avenue, near South Street and Ridgeview Avenue, New Providence, New Jersey, from June 15, 2006 to July 5, 2006 to advertise the Independence Day Celebration, and from July 5, 2006 to August 28, 2006 to advertise the Summer Concert Series.

2006-511 **CHAIRMAN MIRABELLA**, granting permission to the **Township of Scotch Plains** to hang a banner across Park Avenue, in the center of Scotch Plains, near the corner of Park Avenue and Front Street from May 12, 2006 to June 5, 2006 to announce the 100th Anniversary of the Italo-American Mutual Benefit Labor Society Inc.

2006-512 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an inter-local agreement with the **City of Summit and the Borough of New Providence** for the replacement of Division Avenue Bridge (Ne/Su55) on the Summit/New Providence border.

2006-513 **CHAIRMAN MIRABELLA**, amending **Resolution No. 894-2005** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, for the purpose of paying late arriving bills for inpatient/outpatient and emergency room services in 2005 for the Union County Jail Inmates and Juvenile Detention Detainees in an additional amount of **\$200,000**.

- 2006-514** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, for the purpose of mailing Union County sample ballots for the 2006 Primary and General Elections.
- 2006-515** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, to print Union County Ballots for the 2006 Primary and General Elections in an amount not to exceed **\$378,410**.
- 2006-516** CHAIRMAN MIRABELLA, amending **Resolution No. 301-2005** to increase the appropriation to **Krevsky, Silber Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-517** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-221** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, Newton, New Jersey**, special counsel in the matter entitled **Francis Roberts v. County of Union, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$40,000**.
- 2006-518** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-125** to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, Newton, New Jersey**, special counsel in the matter entitled **Virginia Fanelli v. County of Union, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$115,000**.
- 2006-519** CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **Our Lady of Mount Carmel Society** the sum of **\$4,000**.
- 2006-520** CHAIRMAN MIRABELLA, urging **Lucent Technologies** to continue to maintain and even expand their operations in its current location in Berkeley Heights.
- 2006-521** CHAIRMAN MIRABELLA, amending **Resolution No. 791-2005** to the contract with **Access Systems, Inc., Manilus, New York**, to extend the contract through July 31, 2006. This is a contract extension **only**. There is no change in the dollar amount, which was all grant dollars.
- 2006-522** FREEHOLDER HOLMES, congratulating **Councilwoman Patricia Perkins-Auguste, Elizabeth, New Jersey**, for being the recipient of the National Council of Negro Women, Inc., Greater Elizabeth Area Section: Community Service Award.

2006-523 **FREEHOLDER HOLMES**, congratulating **Dominic Mele; Carl Zarro; and Yolanda Meyers** on receiving the “**Anniversary Achievement Award**” from the **Disabled American Veterans**, Admiral William F. Halsey Chapter 73, Inc., Elizabeth, New Jersey.

2006-524 **FREEHOLDER MAPP**, congratulating the following 2006 Youth of the Year Honorees:

Candace Barnes, Elizabeth, New Jersey
Joanne Didier, Elizabeth, New Jersey
Austin Williams, Elizabeth, New Jersey
Claudia Quijano, Elizabeth, New Jersey
Ayisha Mapp, Plainfield, New Jersey
D’Onnah Jones, Plainfield, New Jersey
Ray Walker-Pierson, Plainfield, New Jersey
Michael Kincaid, Plainfield, New Jersey
Madeleine Barry, Roselle, New Jersey
Jason Frometa, Roselle, New Jersey
Shone Russell, Roselle, New Jersey
Shakim Crawford, Roselle, New Jersey
Kimberley Carrington, Roselle, New Jersey
Xavier Lighten, Roselle, New Jersey
Leslie Evealaji, Roselle, New Jersey
Jonathan Mikhaylov, Roselle Park, New Jersey
Ramon Pardo, Roselle Park, New Jersey
Juan Carlos Roa, Roselle Park, New Jersey
Prabal Singh, Roselle Park, New Jersey
Jose Miguel, Summit, New Jersey
Jadeen Service, Union, New Jersey
Priscilla Quellette, Union, New Jersey
Rodney Sena, Union, New Jersey
Tynia Lewis, Union, New Jersey

2006-525 **FREEHOLDER MAPP**, extending deepest condolences to the family of **Geoffrey Ormond Lashley, Linden, New Jersey**, in this, their time sorrow.

2006-526 **FREEHOLDER MAPP**, congratulating **Jamon Dunn** who received a Scholar Athlete Award from Kean University.

2006-527 **FREEHOLDER PROCTOR AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Janice Ortiz, Elizabeth, New Jersey**, in this, their time of sorrow.

2006-528 **FREEHOLDER SCANLON**, congratulating the following students from this year’s State Champion Thinking Cap Quiz Bowl Team from Central

Five School in Union Township: **Ian Donohue, Captain; Steve Pavick; Amanda Cuesta; Priya Patel; Emily Ng; Chris Roberts; John Tipton; Ingrid Tablazon; Anthony Ali; and Jimmy Johnston.**

- 2006-529** **FREEHOLDERS SULLIVAN AND ESTRADA**, congratulating the **Elizabeth Coalition to House the Homeless** on their 25th Anniversary.
- 2006-530** **VICE CHAIR KOWALSKI**, commending the **Elizabethtown Gas Company** and expressing appreciation for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 2006-531** **VICE CHAIR KOWALSKI**, expressing appreciation to the **National Arts Program Foundation** and commending **Leonard E.F. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2006-532** **VICE CHAIR KOWALSKI**, commending the **Borough of Garwood**, the administration and staff of the **Garwood Library**, on the renovations and reopening of the library in April 2006.
- 2006-533** **VICE CHAIR KOWALSKI**, congratulating **Ann McGovern, Language Arts teacher at the Orange Avenue School in Cranford; and Dr. Lawrence Feinsod, Superintendent of the Cranford Township Public Schools**, and all the students who participated in the “Third Annual Day of Remembrance” of the Holocaust which was held on May 2, 2006.
- 2006-534** **CHAIRMAN MIRABELLA**, congratulating **Dr. Thomas Bistocchi** on having the new Academic Services Building at the Union County Vocational Technical School named Bistocchi Hall.
- 2006-535** **CHAIRMAN MIRABELLA**, congratulating **Collin Mayer, Boy Scouts of America, Troop 178, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 2006-536** **CHAIRMAN MIRABELLA**, congratulating **John Ferraioli, Boy Scouts of America, Troop 178, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 2006-537** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Daniel P. Sullivan** on being honored as the “Man of the Year” by the Raymond Villa Civic Association.
- 2006-538** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Angel G. Estrada** on being nominated to

receive the “Outstanding Commitment & Service Award” from MADD Organization (Mothers Against Drunk Driving).

- 2006-539** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Reni Erdos, Esq.** who is being honored as a “Women of Achievement” on May 20, 2006.
- 2006-540** **VICE CHAIR KOWALSKI**, commending **Runnells Specialized Hospital of Union County** for their Volunteer Service Department.
- 2006-541** **FREEHOLDER HOLMES**, designating May 14 – 20 as “**National Police Week**” in Union County.
- 2006-542** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF PARKS, RECREATION & FACILITIES; DIVISION OF FACILITIES MANAGEMENT; OFFICE OF THE SHERIFF; DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE; AND RUNNELLS SPECIALIZED HOSPITAL: **Maffey’s Lock & Safe Co., Inc. Elizabeth, New Jersey**, to provide security system services at various locations within the County of Union for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$439,251.10**.
- 2006-543** **CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Portugal Day Committee, Elizabeth, New Jersey**, the sum of **\$4,000**.
- 2006-544** **CHAIRMAN MIRABELLA**, amending **Resolution No. 680-2003** increasing an appropriation for **PMK Group, Kenilworth, New Jersey** in the amount of **\$3,750** for services in connection with the sale of 136 Horseshoe Road, Berkeley Heights for a new contract in the amount of **\$28,750**.
- 2006-545** **CHAIRMAN MIRABELLA**, amending **Resolution No. 939-2004** increasing an appropriation for **PMK Group, Kenilworth, New Jersey** in the amount of **\$10,000** for services in connection with the swap of park lands in the Township of Springfield for a new contract in the amount of **\$20,000**.

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- 2006-546** **FREEHOLDER ESTRADA**, adopting the **2006 Union County Budget**.

- 2006-547** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-7** to reflect an update on existing petty cash accounts for the County of Union in order to file new authorization forms with the New Jersey Division of Local Government Services.
- 2006-548** **FREEHOLDER ESTRADA**, requesting the Director of the Division of Local Government Services to pay expenditures for celebration of the “**150th Anniversary of the County of Union**” as per **N.J.S.A. 40A:4-39** and **N.J.S.A. 40A:5-29**.
- 2006-549** **FREEHOLDER ESTRADA**, an amendment to the **2006 Temporary Budget** to reflect the cancellation of an appropriation.
- 2006-550** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew sub-contracts for ongoing State Respite Program Services, through the Division on Aging, with **Muhlenberg Regional Medical Center** in an amount not to exceed **\$30,500** for the contract period of January 1, 2006 – December 31, 2006.
- 2006-551** **FREEHOLDER ESTRADA**, authorizing the County Manager to sign any and all necessary documents to enter into a lease agreement with **Meals on Wheels, Inc., Linden, New Jersey**, for the lease of county owned property located at 1025 Pennsylvania Avenue, Linden, New Jersey for a period of nineteen (19) years in an amount of **\$1.00 per year**.
- 2006-552** **FREEHOLDER SCANLON**, 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. OFFICE OF OPEN SPACE, HISTORICAL PRESERVATION & RECREATION TRUST FUND: D&S Restoration, Inc., Paterson, New Jersey, for the purpose of demolition and related environmental remediation activities at the Esposito Property in an amount of **\$172,466. {This amount includes \$10,000 bid contingency to be used if and when directed by the County.}**
- 2006-553** **FREEHOLDER SCANLON**, amending **Resolution No. 1175-2005** to the contract with **PMK Group, Cranford, New Jersey**, to provide the County with Phase 1 environmental engineering services and a geophysical survey related to the parking lot at the Union County Arts Center, Rahway, New Jersey in an additional amount **\$7,970** for a new contract amount not to exceed **\$11,970**.

- 2006-554** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the **Township of Scotch Plains** in order for the Scotch Plains Fire Department to place its radio repeater equipment and antenna on a tower located on Coles Avenue in Mountainside, which is on county-owned property.
- 2006-555** **FREEHOLDER SULLIVAN**, authorizing the County Manager through the Division of Information Technologies to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$36,600**.
- 2006-556** **FREEHOLDER SULLIVAN**, approving the **Fiscal Year 2006 Action Plan** to be submitted to the US Department of Housing & Urban Development.
- 2006-557** **FREEHOLDER SULLIVAN**, authorizing County Manager, through the Department of Economic Development to request an additional two-year no cost time extension of the **Brownfields Assessment Demonstration Pilot Grant** from the USEPA.
- 2006-558** **FREEHOLDER SULLIVAN**, authorizing the **State of New Jersey** to utilize our site to further enhance interoperability both in Union County and the USAI region.
- 2006-559** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Forums Institute for Public Policy, Princeton, New Jersey**, for the purpose of providing consulting services to County and Municipal officials with regards to potential shared services in an amount not to exceed **\$1,700**.
- 2006-560** **VICE CHAIR KOWALSKI**, authorizing **Change Order No. 1 (final)** to the contract with **Construction Services Group, Belle Meade, New Jersey**, for the purpose of building an addition to the Ashbrook Golf Course Maintenance Garage reducing the contract amount by **\$5,320** for a new contract amount of **\$186,400**.
- 2006-561** **VICE CHAIR KOWALSKI**, approving **Amendment No. 1** to the contract with **Consolidated Construction Management Services, Colts Neck, New Jersey**, to provide for the performance of additional design and consulting services in an amount not to exceed **\$36,435** for a new total contract amount of **\$163,435**.

- 2006-562** **VICE CHAIR KOWALSKI, ,** authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Culinary Ventures Vending, Union, New Jersey,** to provide vending machines to be placed in various places in Union County. **{21.1% of the Total Gross Sales}**
- 2006-563** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Calman Hunter, OD, Cranford, New Jersey,** to provide Professional Optometric services for the patients/residents at Runnells Specialized Hospital for the contract period of June 1, 2006 – July 31, 2006. **{This is a Fee for Service agreement, at no cost to the County. The estimated value of this contract is under \$17,500.}**
- 2006-564** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$6,516.30,** as it is uncollectible.
- 2006-565** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **VNA Community Care, a subsidiary of the Visiting Nurse Association of Somerset Hills, Bernardsville, New Jersey,** to provide short-term in-facility respite care at Runnells Specialized Hospital effective – date of Resolution – Agreement renews automatically. **{At no Cost to the County}**
- 2006-566** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey,** to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of May 3, 2006 – December 31, 2006. **{No County funds are used. The estimated value of this contract is under \$17,500.}**
- 2006-567** **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; DEPARTMENT OF PARKS, RECREATION & FACILITIES; AND RUNNELLS SPECIALIZED HOSPITAL: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey,** to provide maintenance and/or repair services for air conditioning and refrigeration units within all buildings

owned or leased by the County of Union for a contract period of twenty-four (24) consecutive months for a total bid amount not to exceed **\$698,750**.

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

2006-568 CHAIRMAN MIRABELLA, amending **Resolution No. 2006-290** for the Special Excess Liability Policy with **Insurance Company of the State of Pennsylvania (AIG)** to increase the limit of Liability coverage to **\$10 Million (previously \$5 Million)** for a total not to exceed **\$666,111.46. {Increase of \$158,989.46 due to the increase of liability coverage to \$10 Million}**

2006-569 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 3, 2006:**

- a. Renewing the Risk Control Consulting Agreement with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, from June 1, 2006 – June 1, 2007 in an amount not to exceed **\$32,400**. {No increase}

2006-570 **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-16** to the contract with **Schenk, Smith, Price & King, LLP, Morristown, New Jersey**, to provide Special Counsel Services for Labor Negotiations and Personnel Counsel in an additional amount of **\$60,000** for a new total contract amount not to exceed **\$120,000**.

2006-571 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Fanwood** granting permission to the **Fanwood Business and Professional Association**, to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, Fanwood, New Jersey, on Sunday, June 25, 2006, from 11:00 a.m. to 5:00 p.m. for a street fair.

2006-572 **CHAIRMAN MIRABELLA**, granting permission to the **Township of Springfield** to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue both northbound and southbound, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue both eastbound and westbound, to all but emergency vehicles, from 10:30 a.m. to 12:30 p.m., on Monday, May 29, 2006 for a Memorial Day Parade.

2006-573 **CHAIRMAN MIRABELLA**, granting permission to the **Township of Berkeley Heights** to close Springfield Avenue, Berkeley Heights, New Jersey, from the intersection of Snyder Avenue to the Berkeley Heights / Long Hill Township Bridge, except for auto pass holders, handicap vehicles, and motorcycles, on Saturday, July 15, 2006 from 6:00 p.m. to 2:00 a.m. on Sunday, July 16, 2006, for the annual Mount Carmel Society's Festival and fireworks display.

2006-574 **CHAIRMAN MIRABELLA**, authorizing **Change Order No. 1** to the contract with **Rachles/Michele's Oil Co., Inc., Clifton, New Jersey**, for the purpose of acquiring diesel for the Department of Public Works in an additional amount of **\$450,000** to the original contract amount of **\$450,000** for a new contract amount not to exceed **\$900,000**.

2006-575 **CHAIRMAN MIRABELLA**, approving **Amendment No. 1** to a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for the purpose of decommissioning an existing underground oil-water separator and

associated underground storage tank at Union County Public Works Facility, Scotch Plains, New Jersey in an additional amount of **\$31,344** for a new contract amount of **\$70,906.50**.

- 2006-576** CHAIRMAN MIRABELLA, approving **Amendment No. 1** to a professional engineering service contract with **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for the purpose of continuing quarterly groundwater monitoring services of the Scotch Plains, Division of Public Works Underground Storage Tank (UST), as required by the NJDEP in an additional amount of **\$36,997** for a new contract amount of **\$58,987**.
- 2006-577** CHAIRMAN MIRABELLA, appointing **Deputy Chief Lathey Wirkus; Deputy Chief Dave Kelly; and Paul Modrak** to the **Union County Fire Advisory Board** for a term commencing immediately and terminating December 31, 2006.
- 2006-578** CHAIRMAN MIRABELLA, authorizing the County Manager, to sign any and all documents necessary in order for the County of Union to submit an application for and to accept grant funding in the amount of **\$25,000** from the New Jersey Office of Emergency Management for the purpose of establishing and maintaining an Emergency 9-1-1 answering system as required under N.J.S.A 52:17C-6.
- 2006-579** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-347** to the contract with **Comprehensive Psychological Services, Clark, New Jersey**, to extend the contract period only from August 1, 2006 – December 31, 2006. {No additional funding is required}
- 2006-580** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Robert Varady, Esq., LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, to represent Sgt. Donald Capalupo in the matter entitled **Golda D. Harris v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-581** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Joseph Spagnoli, Esq., Cranford, New Jersey**, to represent Correction Officer Christopher Cocchia in the matter entitled **Golda D. Harris v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-582** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **DeCotiis, FitzPatrick, Teaneck, New Jersey**, as Special Counsel on a potential litigation matter in an amount not to exceed **\$10,000**.

- 2006-583** **CHAIRMAN MIRABELLA**, amending **Resolution 2006-325** to provide preliminary funding to the **Union County Improvement Authority** in the amount of **\$200,000** to cover the Authority's initial project costs, in accordance with the terms and conditions of the Interlocal Services Agreement.
- 2006-584** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **H.P.A.E., Local 5112. {Runnells RN's}**
- 2006-585** **CHAIRMAN MIRABELLA AND FREEHOLDER MAPP**, authorizing the County Manager to make available to the **Plainwood Square Merchants of Plainfield's Summer Concert** series, the sum of **\$3,000**.
- 2006-586** **CHAIRMAN MIRABELLA**, authorizing the County Manager, to apply for and to accept grant funding in the amount of **\$89,420** from the **New Jersey Division of Criminal Justice** to be dedicated to the Project Safe Neighborhoods Program for the purpose of reducing gun violence by forging partnerships among federal, state, local law enforcement agencies and the community for the period of May 1, 2006 through March 31, 2007. **{No County Match required}**
- 2006-587** **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept the **PARIS** grant award in the amount of **\$1,346,000** for grant programs to meet the all the record management needs of the County of Union.
- 2006-588** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-472** by including additional criteria and language as part of the **County Employee Retirement Incentive Program {E.R.I.P.}**.
- 2006-589** **CHAIRMAN MIRABELLA**, to suspend implementation and enforcement of the **Tipping Fee** provisions of Ordinance 627-2006 until January 1, 2007 in order to alleviate any potential negative impact on municipal budgets, and the resulting burden to local taxpayers, that implementation of the Tipping Fee would create for calendar year 2006.
- 2006-590** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **Union County Arts Center, Rahway, New Jersey**, to support arts and educational programs for the contract period of January 1, 2006 – June 30, 2006 in an amount not to exceed **\$17,000**.
- 2006-591** **FREEHOLDER ESTRADA**, congratulating **Amanda Ameida; Mark Anderson; Emanuel Ankrah; Shonte Bryan; Eryka Cedano; Antonio Crespo; Julian Jones; Teresa Lleras; Julian Ospina; David Santos; Lorin Tompkins; Tiffani Turlington; and Aaliyah Whitfield** 5th grade Major League Gifted and Talented students from **Leonard V. Moore**

School who placed first in the nation while competing in the 34th **“Fifth and Sixth Grade Knowledge Master Open”** academic competition.

- 2006-592** **FREEHOLDER HOLMES**, congratulating **Joseph A. Spatola, Director, Union County Utilities Authority**, upon the occasion of his retirement.
- 2006-593** **FREEHOLDER HOLMES**, congratulating the **2006 Consumer Bowl Champions** from Linden High School on winning the State-Wide Consumer Affairs Education Competition.
- 2006-594** **FREEHOLDER HOLMES**, congratulating **Kiana Dominique Harris, Elizabeth, New Jersey**, who recently selected to represent the state of New Jersey in the National Finals for the 2006 Miss American Talented Teen Pageant that will take place July 6-9, 2006 at Disney World in Orlando, Florida.
- 2006-595** **VICE CHAIR KOWALSKI**, commending **Cub Scout Pack #30, Winfield, New Jersey**, for it’s participation in Winfield’s 6th Annual Rahway River Cleanup on May 6, 2006.
- 2006-596** **VICE CHAIR KOWALSKI**, commending the **Cranford River Maintenance Committee, Chairman Carol Berns**, and all the **volunteers** who participated in Cranford’s Annual Rahway River Cleanup on April 22, 2006.
- 2006-597** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the **Fall 2005/Spring 2006** graduates of the Union County Fire Academy.
- 2006-598** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Sheriff Ralph Froehlich** on receiving the Captain Peter Mucci Law Enforcement Award from the Atlantic City Chapter of the Marine Corps Law Enforcement Foundation at their 12th Annual Marine Corps Law Enforcement Foundation Gala.
- 2006-599** **VICE CHAIR KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family **Hector Montez Sr., and Florinda Linares, Roselle, New Jersey**, in this, their time of sorrow.
- 2006-600** **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 25, 2006:**
- a. New Policy – Special Event Weather Insurance for the following:
Rhythm & Blues by the Brook, Plainfield, New Jersey, June 10,

2006; and **MusicFest, Mountainside, New Jersey**, September 16, 2006. These events will be insured through **Commerce & Industry Insurance Company (AIG), New York, New York**, in an amount of **\$12,721.80**. {This Special Event Weather Insurance will reimburse the County should either of the concerts be cancelled due to rain.}

- 2006-601** **FREEHOLDER SCANLON**, congratulating **Domenico R. “Don” Emiliani**, who received the Richard J. Galante Sr. Humanitarian Award from the Union Chapter of UNICO National.
- 2006-602** **FREEHOLDER MAPP**, congratulating **The Plainfield Girlchoir** for their first international tour and competition for winning first place for women’s choir and third place overall choir in Toronto, Canada.
- 2006-603** **FREEHOLDER HOLMES**, congratulating **Police Detective Francis Wilson** who was recognized as the “Municipal Police Officer of the Year” during a special ceremony at the John H. Stamler Police Academy in Scotch Plains, New Jersey.
- 2006-604** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Melly Mell Productions, Inc., Elizabeth, New Jersey**, for sponsorship support of the 2006 Elizabeth Waterfront Festival – May 27 & 28, 2006; and Carnival Elizabeth – September 3 & 4, 2006, in an amount not to exceed **\$10,000**.
- 2006-605** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Former Freeholder Brian W. Fahey, Far Hills, New Jersey**, in this, their time of sorrow.
- 2006-606** **VICE CHAIR KOWALSKI**, declaring June 15, 2006 as “**Career Nursing Assistants’ Day**” and the week of June 15 – 22, 2006 as “**Career Nursing Assistants Week**” in Union County.
- 2006-607** **CHAIRMAN MIRABELLA**, congratulating **Dr. Gordon Haas, Co-Chairman, Jewish Community Relations Council (JCRC)**, who will receive the “President’s Award” for outstanding service and a dedicated volunteer who makes a profound impact across our community.
- 2006-608** **CHAIRMAN MIRABELLA**, congratulating **Dr. Carol B. Choye** on her retirement from the Scotch Plains – Fanwood Public Schools after 13 dedicated years.
- 2006-609** **FREEHOLDER PROCTOR**, extending deepest condolences to the family of **Robert J. Gunther, Union, New Jersey**, in this, their time of sorrow.

2006-610 **CHAIRMAN MIRABELLA**, granting permission to the **Township of Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue, Berkeley Heights, New Jersey at Snyder Avenue, from June 2006 – August 2006 to publicize the Wednesday night “Summer Concert Series.”

2006-611 **VICE CHAIR KOWALSKI**, congratulating the following who is being honored by **Families and Community Together (FACT)** for their commitment to the youth of Union County at the 2nd Annual “Hats Off to Kids” Gala Award Ceremony on June 13, 2006 at Schering Plough, Kenilworth, New Jersey:

Paula Long – Creative Arts Award

Kathy Wagner – Hope Award

Mark Perrin, MD – Compassion Award

Elizabethport Presbyterian Center – Partnership Award

Edward Hartnett – Education Leadership Award

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2006-612 **FREEHOLDER ESTRADA**, extending the contract an additional year with **The Hartford Life Insurance Company** to administer the Union County Deferred Compensation Plan from July 1, 2006 – June 30, 2007.

2006-613 **FREEHOLDER ESTRADA**, giving the **Department of Parks, Recreation & Facilities** a Temporary Change Fund for the for the period of June 10, 2006 – December 5, 2006 in an amount of **\$2,000** to be used at various special events sponsored by the County. After December 5, 2006, the Temporary Change Fund will be returned to Finance.

2006-614 **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$18,876** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Summer Expansion Funding.”**

2006-615 **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$674,291** as a result of notification received from the New Jersey Division of Family Development for a program entitled: **“Special Initiative and Transportation.”**

2006-616 **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$10,159** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Services.”**

- 2006-617** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$3,267,797** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act.”**
- 2006-618** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$1,346,000** as a result of notification received from the New Jersey Department of State for a program entitled: **“Public Archives and Records Infrastructure Support Program (PARIS).”**
- 2006-619** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$53,325** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Intoxicated Drivers Resource Center.”**
- 2006-620** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$82,115** as a result of additional funding received from the Department of Human Services for a program entitled: **“Community Care Program for the Elderly & Disabled.” (CCPED)**
- 2006-621** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$190,000** as a result of notification received from a program entitled: **“Community Service Block Grant.”**
- 2006-622** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$27,838** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities.”**
- 2006-623** **FREEHOLDER ESTRADA**, amending **Resolution 276-2004** to the contract with the **Musial Group, Mountainside, New Jersey**, in order to increase the contract amount by **\$8,000** which will provide additional architectural/engineering design services for the renovation of the shower and window replacement in the Juvenile Detention Center for a new contract amount of **\$46,500**.
- 2006-624** **FREEHOLDER ESTRADA**, authorizing the County Manager to accept competitive grant funds from the **Juvenile Justice Commission** in the amount of **\$18,876** to fund a Youth Summer Enrichment program (YES program) for the contract period of July 1, 2006 – August 31, 2006.
- 2006-625** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure grant dollars in the amount of **\$1,889,142** funded by Casino Revenue Funds for the purpose of transporting senior citizen and disabled residents of the county.

- 2006-626** **FREEHOLDER ESTRADA**, authorizing the County Manager to provide an early retirement incentive program for those County employees whose salaries are funded by the **Federal Workforce Investment (WIA)** or the previous federal Job Training Partnership Act (JTPA) and/or Comprehensive Employment & Training Act (CETA). Employees must have at least 25 years of service or 15 years of service and 62 years of age as of December 31, 2006. While the incentives of this program mirror those offered to members of the Public Employees Retirement System (PERS) through Resolution No. 2006-472, the County will be responsible for the Health Benefits portion only. The federal grant will be responsible for the cash service and sick time buyout.
- 2006-627** **FREEHOLDER ESTRADA**, authorizing the County Manger to execute various contracts with local **Boards of Education** and non-profit community based organizations for the purpose of providing employment related experiences and classroom training during the summer to approximately 303 in-school and out-of-school youth for the contract period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$340,550**.
- 2006-628** **FREEHOLDER ESTRADA**, to issue a **Competitive Contract RFP** for the purpose of selecting a service provider to operate the Union County Shelter Home Program.
- 2006-629** **FREEHOLDER SCANLON**, establishing as **“POLICY”** prohibiting Union County law enforcement officers from carrying government issued duty weapons in inter-state travel.
- 2006-630** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Fromkin Brothers, Inc., Edison, New Jersey**, through Novation Group Purchasing (with Milliken Carpet) for the purchase and installation of carpeting/flooring throughout Cornerstone East and Cornerstone West Units in an amount of **\$72,800. {One time purchase}**
- 2006-631** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to dissolve an outstanding balance totaling **\$2,380**.
- 2006-632** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the payment to **Always Caring Medical Transport** in an amount of **\$53,561.20** for outstanding ambulance charges, from September 5, 2005 through April 6, 2006.

- 2006-633** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to dissolve an outstanding balance totaling **\$3,636.63**.
- 2006-634** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Advisory Board of Managers** Meeting of March 1, 2006.
- 2006-635** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to approve the list of pre-qualified practitioners for the medical staff at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007.
- 2006-636** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Dr. Young Hahn, Ringoes, New Jersey**, to provide professional services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total contract amount of **\$132,600**.
- 2006-637** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Denise DeAngelis, APN, Clifton, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 – June 30, 2007 for a total amount of **\$65,000**.
- 2006-638** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Cranford** to co-sponsor a 4th of July fireworks presentation in Nomahengan Park in the amount of **\$7,500**.
- 2006-639** **VICE CHAIR KOWALSKI**, authorizing the County Manager to retain the services of **Resurfix Inc., Flanders, New Jersey**, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$5,100**.
- 2006-640** **VICE CHAIR KOWALSKI**, amending **Resolution No. 1279-2005** for the purpose of increasing the appropriation by **\$292** for the Lease Agreement with the **Elizabeth Historical Foundation for St. John's Parsonage** due to an increase in the ADT security service charges. Total Appropriation to **\$22,450.96** (Premises used by the Office of Cultural & Heritage Affairs)
- 2006-641** **VICE CHAIR KOWALSKI**, granting a permit to the **City of Rahway** to utilize Rahway River Park as a spectator site for the July 4th fireworks presented by the City of Rahway.

- 2006-642** **VICE CHAIR KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the amount of **\$10,000** with a local hard cash match in the amount of **\$2,000** from County and other local sources for a total of **\$12,000**.
- 2006-643** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into professional service agreement **Ard Appraisals, Clark, New Jersey**, to prepare a property appraisal for the county-owned property known as 136 Chestnut Street, Union, New Jersey in an amount of **\$5,000**.
- 2006-644** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **PMK, Cranford, New Jersey**, to prepare an environmental assessment in an amount not to exceed **\$12,500**.
- 2006-645** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional service contract with **Netta Architects, Springfield, New Jersey**, for the new prep-kitchen floor coating system and shower stall renovations at the Union County Oriscello Correctional Facility, Elizabeth, New Jersey in an amount not to exceed **\$134,500**.
- 2006-646** **VICE CHAIR KOWALSKI**, approving a pre-qualified provision to lease commercial space in the **City of Plainfield, New Jersey**.
- 2006-647** **VICE CHAIR KOWALSKI**, amending **Resolution No. 2006-330** authorizing a ten (10) year lease agreement with **Plainfield Madison Park, LLC, Plainfield, New Jersey**, for the premise known as the Union County Probation Office, 313-315 East Front Street, Plainfield, New Jersey. Rentable square footage has decreased from 4,699 sq. feet to 4,223 sq. feet at **\$15.00** per sq. foot totaling **\$63,345** for 2006 and a 3% increment each year for the remainder of the term totaling **\$726,144.92** by 2016. Snow removal cost estimated at **\$10,000** annually not to exceed **\$100,000** for the life of the lease, for a grand total lease amount not to exceed **\$826,144.92**. In addition, lease agreement shall include tenant responsibility for Utilities amounts to be determined.
- 2006-648** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-22** to increase the appropriation to **Ruderman & Glickman, Esqs., Springfield, New Jersey**, as special counsel for personnel affairs, in an additional amount of **\$50,000** for a new total contract amount not to exceed **\$100,000**.

2006-649 **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-24** to increase the appropriate to **Garrubbo, Capece, D’Arcangelo & Millman, PC, Westfield, New Jersey**, special legal counsel for Personnel Affairs in an additional amount of **\$30,000**, for a new contract amount not to exceed **\$55,000**.

2006-650 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- a. Renewing the **Lawrence M. Caroselli Bond with The Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2006 – June 27, 2007 in an amount not to exceed **\$1,644 (No increase)**.
- b. Renewing the **Accident & Health Insurance for Watchung Stables Life Insurance of North America, Philadelphia, Pennsylvania**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$10,560 (No increase)**.
- c. Renewing the **Medical Malpractice/Professional Liability** for Part-Time Runnells’ Physicians with **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$61,362.38 (3% increase from last year)**.
- d. Renewing the **Horizon Medical, Traditional, PPO, POS, PACE, Direct Access and HMO** for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$24,741,794 (2.6% less than last year)**.
- e. Renewing the **HealthNet Medical** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$5,069, 754 (21.46% increase)**.
- f. Renewing the **Aetna HMO** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$132,663 (13.24% less than last year)**.
- g. Renewing the **Prescription Plan (Self Insured)** – for the period of July 1, 2006 – June 30, 2007 in an amount not to exceed **\$7,029,136 (2.5% increase)**.

2006-651 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **NEWTECH Recycling, Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment for the contract period of May 2006 – December 2007 in an

amount of **\$.15/lb.** for monitors and televisions and **\$.12/lb** for all other electronic equipment accepted. Based on the collection of 500,000 pounds for a contract amount not to exceed **\$71,795.**

- 2006-652** **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with **Great Northern Recycling, Inc., Hazlet, New Jersey,** for the collection and recycling of paper, cardboard and commingled materials generated from county facilities for the contract period of June 2006 – December 2007 in an amount of **\$3,780.**
- 2006-653** **CHAIRMAN MIRABELLA,** amending **Resolution No. 940-2005** increasing the 2005-2006 Union County LINCS grant in order to support Regional Pandemic Influenza Planning in an amount of **\$35,000.**
- 2006-654** **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with **CACI Technologies, Eatontown, New Jersey,** to upgrade the current E-Team Software in an amount of **\$24,795** and will be covered by the Union County LINCS Bioterrorism Grant.
- 2006-655** **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with **Data Management Internationale, New Castle, Delaware,** to diagnose, analyze and resolve problems with existing imaging software Kofax Ascent Capture V.7 in an amount not to exceed **\$2,750.**
- 2006-656** **CHAIRMAN MIRABELLA,** rescinding **Resolution No. 2006-117** to the contract with **Copius Consultants, Seaford, New York,** for the purposes of consulting services on the upgrades and improvements of the Union County Firing Range, in an amount of **\$7,000.**
- 2006-657** **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc. Oakland, California,** to grant license for the County of Union’s 2006 elections management for proprietary WinEds software in an amount not to exceed **\$18,750.**
- 2006-658** **CHAIRMAN MIRABELLA,** amending **Resolution No. 1224-2005** to the contract with **T & M Associates, Middletown, New Jersey,** for the upgrading and improvements to the Union County Sheriff’s Firing Training Facility in and additional amount of **\$10,000** to cover for the construction of an additional bathroom facility, including soil tests for the septic design, and excavation extending the contract through November 1, 2007 for a new contract amount not to exceed **\$42,000.**

- 2006-659** CHAIRMAN MIRABELLA, amending Resolution No. 1233-2005 to increase the appropriation to **Allan C. Roth, Esq. Springfield, New Jersey**, special counsel in the matter entitled **Weinstock v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-660** CHAIRMAN MIRABELLA, amending Resolution No. 298-2005 to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-661** CHAIRMAN MIRABELLA, amending Resolution No. 905-2004 to increase the appropriation to **Elia Pelios, Esq. of Ventantonio & Wildenhain, Warren Township, New Jersey**, special counsel in the matter entitled **Nadir Baptiste v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-662** CHAIRMAN MIRABELLA, amending Resolution No. 2006-269 to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$25,000** for a new total contract amount not to exceed **\$70,000**.
- 2006-663** CHAIRMAN MIRABELLA, amending Resolution No. 2006-220 to increase the appropriation to **Garrubbo, Capece, D’Arcangelo, Millman & Smith, P.C. Westfield, New Jersey**, special counsel in the matter entitled **Renna v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$57,500**.
- 2006-664** CHAIRMAN MIRABELLA, amending Resolution No. 2006-516 to increase the appropriation to **Krevsky, Silbert & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-665** CHAIRMAN MIRABELLA, amending Resolution No. 2006-120 to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Sinclair v. Union County, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.

- 2006-666** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-298** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Butler v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-667** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-294** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$40,000**.
- 2006-668** **CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **City of Plainfield** the sum of **\$4,000** for their 83rd Annual Central Jersey July 4th Parade.
- 2006-669** **CHAIRMAN MIRABELLA**, authorizing **Change Order No. 1** to the Basic Agreement between the County of Union and the **New Jersey Department of Transportation, Division of Local Aid and Economic Development** for the design of South First Street Bridge, City of Elizabeth, New Jersey.
- 2006-670** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Louis Berger Group, Florham Park, New Jersey**, for construction inspection/administration services for the Intersection Improvements in the Township of Hillside and Springfield for an amount not to exceed **\$83,857.57**.
- 2006-671** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (final)** to the contract with **S & M Management, Milford, New Jersey**, for the purpose of completing the 2005 Fuel Management Program. This Change Order is in the amount of **\$10,301.12** and is a **reduction** to the original contract, for a new contract amount of **\$134,139.88**.
- 2006-672** **CHAIRMAN MIRABELLA**, concurring with **Scotch Plains Ordinance No. 10-2006**, amending Chapter VII of the General Ordinances of the Township of Scotch Plains, prohibiting parking on the West Side of Park Avenue, Scotch Plains, New Jersey, from the Southwest Curb Line of the entrance to Park Middle School, to a point 35 feet South thereof.
- 2006-673** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-208, Union County Annual Transportation Plan (ATP)** for State Aid 2006. During the process of finalizing the 2006 Milling, Resurfacing, and Handicap Ramp Projects, adjustments were made to the scope of work. The following changes were made:

- One limit for Raritan Road, Cranford, was adjusted from Highland Avenue to Verona Avenue, adding 960 feet.
- New Providence Road/Summit Lane, Mountainside, from Coles Avenue/Trailside Museum to Summit Road was added, adding 7870 feet.
- Milton Avenue, Rahway, was deferred, subtracting 2,800 feet.
- Actual measured length of Morris Avenue, Springfield, was increased from 1375 to 1500 feet.
- Actual measured length of Centennial Avenue, Cranford, was decreased from 520 to 460 feet.

2006-674 **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, granting permission to Saint Bartholomew's Church, Scotch Plains, New Jersey, to hang a banner across Park Avenue, in the center of Scotch Plains, in front of the Monument, from August 1, 2006 through September 5, 2006 to publicize the Annual Labor Day Italian Festival to be held on Friday September 1, 2006 through Monday September 4, 2006 in the Church Parking Lot.

2006-675 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an Inter Local Agreement between the County of Union and the **Borough of New Providence**, for the purpose of upgrading the intersection of Springfield Avenue, South Street and Passaic Street, New Providence, New Jersey, in an amount not to exceed **\$89,890.76**.

2006-676 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, for the purposes of installing an Electronic Document Management System in the Office of the Clerk of the Board and the Office of the Surrogate for the contract period July 1, 2006 – December 31, 2007 in the amount of **\$153,000**. This contract is grant funded through the NJ PARIS Grant and includes an additional 2 years of maintenance.

2006-677 **CHAIRMAN MIRABELLA**, granting permission to the **City of Linden** to close Wood Avenue from West Elm Street to West Blanke Street, West Blanke Street to North Stiles Street, half of North Stiles Street from West Blanke Street to West Elizabeth Avenue, half of West Elizabeth Avenue from North Stiles Street to North Wood Avenue, and half of North Wood Avenue from West Elizabeth Avenue to West Blanke Street, Linden, New Jersey, on Tuesday, July 4, 2006, from 9:15 a.m. to 12:00 noon, for a three mile road race.

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

- 2006-685** CHAIRMAN MIRABELLA, amending **Resolution No. 1325-2005**, a contract with **This is it! Productions, Hoboken, New Jersey**, to increase the contract amount by **\$35,000** for a new contract amount of **\$130,800** due to an increase in performance and production fees associated with the Rhythm & Blues Concert held on June 10, 2006 in Cedar Brook Park.
- 2006-686** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Aruspex, LLC, North Plainfield, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007 in the amount of **\$95,000**.
- 2006-687** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Economic Planning Group, Edison, New Jersey**, to provide retirement planning specialist services to the County for the deferred compensation plan for the contract period July 1, 2006 through June 30, 2007 at no cost to the County.
- 2006-688** CHAIRMAN MIRABELLA, announcing the **prequalification of bidders** pursuant to the “Local Unit Technology Pilot Program and Study Act (PL 2001, C30).” The following bidders will be permitted to participate in the **online bid for Rock Salt** on June 28, 2006:
- **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
 - **International Salt Company, LLC, Clarks Summit, Pennsylvania**
 - **Atlantic Salt, Lowell, Massachusetts**
- 2006-689** CHAIRMAN MIRABELLA, award a contract to **Tri-Lift New Jersey, Inc., North Brunswick, New Jersey**, to purchase one (1) 5500 lb. fork lift **in an amount not to exceed \$32,823**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq.
- 2006-690** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Brown and Brown Metro Insurance, Florham Park, New Jersey**, to provide Health Insurance Consulting / Brokerage Services to the County of Union for the contract period July 1, 2006 through June 30, 2009 at no cost to the County.
- 2006-691** CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq:**
- a. DEPARTMENT OF PARKS & RECREATION: **Ice Chalet, Inc., Union, New Jersey**, to operate a skate shop and skate sharpening

concession. This is a revenue generating item yielding **\$10,500** for three years.

- b. DIVISION OF INFORMATION TECHNOLOGIES: **XTEL Communications, Marlton, New Jersey**, to review the service and billing charges issued by various communication companies in order to ascertain whether the payments are accurate and in conformance with existing contracts and / or tariffs. **{The company will charge 35% of the savings realized by the County through the audit they will conduct.}**
- c. DIVISION OF FACILITIES MANAGEMENT: **Sheffield's Catering, Mountainside, New Jersey**, to operate a food / restaurant concession in the Court House Atrium. **{This is a revenue generating item wherein the County will realize \$232,908.12 for three years.}**
- d. BUREAU OF TELECOMMUNICATIONS: **Aramark Uniform Services, Burbank, California**, to exercise the first 12-month extension option to measure, furnish and deliver uniforms for the Bureau in an amount not to exceed **\$2, 000**.
- e. DIVISION OF ENGINEERING: **Schifano Construction Company, Middlesex, New Jersey**, to perform the 2006 Milling, Resurfacing and Handicap Ramp Construction of Various Union County Roads in the amount of **\$3,480,691.07**.
- f. DIVISION OF THE UNION COUNTY POLICE: **Integrian, Inc., Morrisville, North Carolina**, to furnish, deliver and install a digital camera patroller System for police patrol vehicles at the Ralph Froehlich Safety Building in the amount of **\$135,690**.
- g. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **The Dawson Corporation, T/A Windsor Soil Company, Clarksburg, New Jersey**, to supply and deliver infield clay for various ball fields in the County of Union for a period of twenty- four (24) consecutive months in an amount of **\$82,294.50**.
- h. DIVISION OF FACILITIES MANAGEMENT: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide Electronic / Electro Mechanical repairs, maintenance and installation services at a rate of **\$92.00** per hour for a contract period of twenty-four (24) consecutive months not to exceed **\$432,000**.
- i. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Sheffield's Catering, Mountainside, New Jersey**, this is a revenue

generating item to provide concessions at the Ash Brook Golf Course in the amount of **\$30,600** for three years. (**\$850 per month for 36 months.**)

- j. DIVISION OF ENVIROMENTAL HEALTH & EMERGENCY MANAGEMENT: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in an amount of **\$28,610.25**.
- k. OFFICE OF THE UNION COUNTY PROSECUTOR: **Princeton Nassau Conover, Princeton, New Jersey**, to provide one (1) 2006 Jeep Commander 4x4 in an amount of **\$31,939**.
- l. DIVISION OF FACILITIES MANAGEMENT: **Best Uniforms, Westville, New Jersey**, to exercise the second 12-month extension option to obtain uniforms in an amount not to exceed **\$60,000**.
- m. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to replace water tanks in an amount of **\$101,800**.
- n. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Alpine Trading Company, Englewood, New Jersey**, to provide uniforms for the Division of Engineering in the amount of **\$3,458.95**.
- o. OFFICE OF THE PROSECUTOR: **FATS, Inc., Suwanee, Georgia**, to furnish, install and deliver an upgrade to a firearms simulator in an amount of **\$55,100**.
- p. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **Best Uniforms, Westville, New Jersey**, to supply the County of Union with uniforms for its employees for twenty-four (24) consecutive months in an amount of **\$115,801.43**.
- q. OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$60,313.94**; and **Thomas Scientific, Swedesboro, New Jersey**, to supply laboratory chemicals and supplies to the Prosecutor's Office in the amount of **\$3,796.92**.

2006-692

FREEHOLDER ESTRADA, congratulating the “**Elizabeth Coalition to House the Homeless**” on their 25th Anniversary.

- 2006-693** **FREEHOLDER ESTRADA**, Welcoming **Felipe Zambrano Paex, Chief of Monterrey Mexico Police Department, and Sergio Alejandro Zúniga Alarcón, Director of Operations of the Monterrey Mexico Police Department** to Union County.
- 2006-694** **FREEHOLDER HOLMES**, congratulating **Alisha Pemberton** of the Union County Vocational Technical School for receiving the 2006 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship.
- 2006-695** **FREEHOLDER MAPP**, congratulating **Maria Fernanda Ramirez, Plainfield** for winning the Plainfield Public School District Spelling Bee on Saturday, June 10, 2006.
- 2006-696** **FREEHOLDERS SULLIVAN, HOLMES AND PROCTOR**, congratulating the **Rahway YMCA** who received an award from the New Jersey Community Development Association (NJCA) at their annual meeting in Atlantic City.
- 2006-697** **VICE CHAIR KOWALSKI**, honoring **Gail Driscoll; Lynda Feder; Diane Walsh; and many other employees of Merck & Company**, who came to Hanson Park to work with the Hanson Park Conservancy on Friday, May 19, 2006.
- 2006-698** **VICE CHAIR KOWALSKI**, declaring the week of June 26, 2006 – July 2, 2006 as “**Mosquito Control Awareness Week**” in Union County.
- 2006-699** **VICE CHAIR KOWALSKI**, proclaiming July 2004 as “**Parks and Recreation Month**” in Union County
- 2006-700** **CHAIRMAN MIRABELLA**, proclaiming the **City of Rahway** as the **County Seat** for the day on Thursday, June 22, 2006.
- 2006-701** **CHAIRMAN MIRABELLA**, congratulating **Watchung Sail and Power Squadron** on celebrating their 50th Annivesary.

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- 2006-702** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Automated Data Processing (ADP)** to provide unemployment compensation services in the amount of **\$4,167**.
- 2006-703** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$11,000** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: “**Attorney Identification Program.**”

- 2006-704** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$450,819** as a result of notification received from NJ Department of Law and Public Safety for a program entitled: **“Victim-Witness Assistance Program.”**
- 2006-705** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$53,785** as a result of notification received from NJ Department of Labor for a program entitled: **“Workforce Investment Act.”**
- 2006-706** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$35,000** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Local Care Capacity Infrastructure for Bioterrorism Preparedness Grant (LINCS).”**
- 2006-707** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$144,000** as a result of notification received from NJ Department of Law and Public Safety – Juvenile Justice Commission for a program entitled: **“State Facilities Education Act (SFEA).”**
- 2006-708** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$50,507** as a result of notification received from NJ Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III.”**
- 2006-709** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$5,000** as a result of notification received from Merck & Company for a program entitled: **“Summer Intern Program.”**
- 2006-710** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$20,770** as a result of additional funding for a program entitled: **“Personal Attendant Services Program (PASP).”**
- 2006-711** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$250,000** as a result of notification received from the Union County Department of Community Development for a program entitled: **“Community Development - Runnells Handrails.”**
- 2006-712** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$100,000** as a result of notification received from the Union County Department of Community Development for a program entitled **“Community Development – Division on Aging-Defibrillators.”**

- 2006-713** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into subcontracts pursuant to a Request for Proposal (RFP) process to deliver activities, programs and services that address one or more of the twelve (12) eligible service activities and three (3) eligible service categories applicable to the Emergency Shelter Grant (ESG) Program from August 1, 2006 through July 31, 2007 in an amount not to exceed **\$219,216. {Federal Funding: \$219,216}**
- 2006-714** **FREEHOLDER ESTRADA**, amending Resolution Number 2006-59 to receive an additional **\$190,000** for the FFY2006 **Community Services Block Grant (CSBG)**, increasing the initial grant agreement from **\$395,769 to \$585,769** for the period of October 1, 2005 through September 30, 2007. **{State Funding: \$585,769}**
- 2006-715** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an EUS (Extraordinary, Unspecifiable Services) contact with **Employment and Training Institute, Inc., Ringwood, New Jersey**, to provide technical assistance on behalf of the County of Union for the Workforce Investment Act Program from July 1, 2006 to June 30, 2007 in an amount not to exceed **\$7,575. {Federal Funding: \$7,575}**
- 2006-716** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey** on a month-to-month basis for an average of 31 parking spaces at a cost of \$65 monthly for an average of **\$2,015** per month not to exceed **\$24,180 annually** for the period of July 1, 2006 and ending June 30, 2007. **{Federal funding \$24,180 (WIA)}**
- 2006-717** **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **Arc of Union County** the sum of **\$2,000** to replace equipment for their Camp Star Program.
- 2006-718** **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **MMBA** the sum of **\$2,000** for the Columbian Independence Day Parade on July 30, 2006.
- 2006-719** **FREEHOLDER ESTRADA**, authorizing the Union County Department of Human Services to renew a subcontract in the amount of **\$70,000** with the **United Way of Greater of Union County, Elizabeth, New Jersey**, for the telephone information and referral service called 2-1-1, for the period of January 1, 2006 through December 31, 2006.

- 2006-720** **FREEHOLDER SCANLON**, amending Resolution Number 718-2005, a contract with **PMK Group, Inc., Cranford, New Jersey**, for additional asbestos / demolition management services at Esposito Farm Park, Clark, New Jersey, including additional monitoring and TEM bulk sample analysis, in the amount of **\$6,630** for a new contract amount of **\$49,630**.
- 2006-721** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an interlocal services agreement with the **City of Summit** for the Glenside Fields construction and assumption of maintenance responsibilities.
- 2006-722** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an interlocal Services agreement with the **Township of Scotch Plains** for Recreational Field Improvements-Union Ave./Rt. 22 Little League Field and the Raritan Road/Vo-Tech High School Fields.
- 2006-723** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Planning and Community Development, to enter into an agreement with the **Borough of Fanwood** in the amount of **\$53,000** for work completed at the Forest Road Park Senior Center.
- 2006-724** **FREEHOLDER SULLIVAN**, authorizing the County Manager to apply for and accept grant funding from **New Jersey Department of Community Affairs SHARE program** in the amount of **\$104,500**. This grant offers financial assistance to county governments to facilitate study, develop and establish new shared and regional services.
- 2006-725** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with the **Jackson Training & Consulting Service** in order to provide workshops to prevent gang violence and to promote gang awareness. These workshops will be conducted on August 12 & 13, 2006 at the Shiloh Baptist Church in Plainfield and the Union County Detention Center in Elizabeth. Total cost not to exceed \$8,500 which includes workshops fees and the cost for travel, accommodations, and associated costs.
- 2006-726** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with the **Violence Prevention Institute, Inc., East Orange, New Jersey**, for the purpose of presenting a violence prevention workshop entitled "Cops & Docs to both DYFS Foster Children and residents of the Union County Juvenile Detention Center. These workshops will take place on August 12 & 13, 2006 at a cost not to exceed **\$5,000**.

- 2006-727** **FREEHOLDER WARD**, authorizing the County Manager to enter into a facilities rental agreement with the **Shiloh Baptist Church, Plainfield, New Jersey**, for the purposes of renting the facility on August 12, 2006. The facility will be used to provide a Gang Awareness Program to both DYFS Foster Children and residents of the Union County Juvenile Detention Center. The cost of this rental shall not exceed **\$1,800**.
- 2006-728** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$4,590**.
- 2006-729** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the dissolution of an outstanding balance as it is uncollectible in the amount of **\$570**.
- 2006-730** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pecters Baking Group, Harrison, New Jersey**, to purchase bread and related bakery products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$42,000**.
- 2006-731** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jack & Jill Ice Cream Company, Morristown, New Jersey**, to purchase ice cream products through the Healthcare Group Purchasing Contract pursuant to N.J.S.A. 30:9-87 and 88 for the contract period July 1, 2006 through June 30, 2007 in the amount of **\$15,000**.
- 2006-732** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional psysiatric services to the patients / residents at Runnells Specialized Hospital for a contract period of July 1, 2006 through June 30, 2007. **(This is a fee for service agreement.)**
- 2006-733** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Joann Duffy, BS, RRP, CCRC, Springfield, New Jersey**, to provide respiratory services to the patients / residents at Runnells Specialized Hospital on a part-time basis at a rate of \$1,000 per month, for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$12,000**.
- 2006-734** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to serve as the Director of Pulmonary

Medicine, Respiratory Care and will be responsible for all respiratory care rendered for the patients / residents at Runnells Specialized Hospital for a contract period of September 1, 2006 through August 31, 2007 in the amount of **\$4,000**. This is a professional service fee in the amount of \$1,000 quarterly.

- 2006-735** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Jacqueline Napper, Psy.D., Plainfield, New Jersey**, to provide psychological services for the patients / residents at Runnells Specialized Hospital for the contract period August 1, 2006 through July 31, 2007 in the amount of **\$2,400**.
- 2006-736** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthotic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**.
- 2006-737** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey**, to provide prosthetic and orthotic services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in an amount not to exceed **\$30,000**.
- 2006-738** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$5,000**.
- 2006-739** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech / language pathology services for the patients / residents at Runnells Specialized Hospital for a contract period of August 1, 2006 through July 31, 2007 in the amount of **\$77,000**.
- 2006-740** **VICE CHAIR KOWALSKI**, amending **Resolution No. 2006-336**, a bid award to **Feldman Lumber, Brooklyn, New York**, to reflect a **change in account number only**.

- 2006-741** **VICE CHAIR KOWALSKI**, authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase horses for the Watchung Stables Troop program in an amount not to exceed **\$25,000**.
- 2006-742** **VICE CHAIR KOWALSKI**, amending **Resolution No. 991-2003**, a professional engineering service contract with **Netta Architects, Springfield, New Jersey**, to increase the contract in the amount of **\$8,200** for additional design services for the new fire suppression system and ceiling replacement in the New Annex Court Basement for a new contract amount of **\$51,300**.
- 2006-743** **VICE CHAIR KOWALSKI**, amending **Resolution No. 231-2005**, a bid award to **Preventative Maintenance Roofing, Inc., Neptune, New Jersey**, authorizing Change Order Number 1 in an amount not to exceed **\$36,000** due to the influx of unexpected repairs needed during 2005 and 2006 for a new contract amount of **\$216,000**.
- 2006-744** **CHAIRMAN MIRABELLA**, renewing the **Public Official Bond for Arlene Verniero** with the **Hartford Bond Center, Rockaway, New Jersey**, from July 20, 2006 through July 19, 2007 in an amount not to exceed **\$100**. (No increase).
- 2006-745** **CHAIRMAN MIRABELLA**, authorizing the renewal of the Union County Cooperative Pricing System.
- 2006-746** **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 CORRECTIONAL SERVICES: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish a prisoner transport van for correctional services in the amount of **\$26,649**.
 - b) JUVENILE DETENTION CENTER: **Turn Out Fire & Safety, Inc., Jersey City, New Jersey**, to provide uniforms for the Juvenile Detention Center in the amount of **\$143,692.94**.
 - c) DIVISION OF FACILITIES MANGEMENT: **Binsky & Snyder Service, LLC, Piscataway, New Jersey**, to exercise the first 12 month extension option for pipefitting and heating systems services at various locations within County owned or leased properties in an amount not to exceed **\$373,000**.
 - d) DIVISION OF FACILIITES MANAGEMENT: **B&G Elevator, Newton, New Jersey**, to exercise first 12 month extension option for

elevator maintenance and repair services for 21 elevators located within various County buildings in an amount not to exceed **\$308,000**.

- e) DIVISION OF ENGINEERING: **Tom Vazquez Janitorial Services, Inc., (dba TM Enterprises), Wharton, New Jersey**, to furnish all related hardware, labor, materials and permits as indicated in the specification to complete the Wall Protection Project at Runnells Specialized Hospital in the amount of **\$199,863.50**.
- f) DIVISION OF ENGINEERING: **Apex Enterprises of Union, Inc., Neptune City, New Jersey**, to do shower room alterations and window replacements at the Juvenile Detention facility in the amount of **\$522,000**.
- g) OFFICE OF THE PROSECUTOR: **Fisher Scientific, Pittsburgh, Pennsylvania**, to furnish laboratory supplies and chemicals for the Prosecutor's Lab in the amount of **\$64,142.18**.
- h) OFFICE OF THE SHERIFF: **Hertrich Fleet Services, Milford, Delaware**, to furnish a Chevrolet Suburban for the Sheriff's Office in the amount of **\$37,922**.

2006-747 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic of Berkeley Heights, New Jersey, to hang a banner across Springfield Avenue at Snyder Avenue, Berkeley Heights, New Jersey, from August 15, 2006 to September 19, 2006 to advertise a 5K Charity Road Race and Fitness Walk to be held on Sunday, September 17, 2006.

2006-748 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** adding Farragut Road Bridge, Plainfield, New Jersey, to the approved list of bridges for the Bridge Bond Act of 1999 (BBA99).

2006-749 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service contract with **T&M Associates, Middletown, New Jersey**, for the design, construction administration, and inspection of three intersections in the City of Elizabeth for an amount not to exceed **\$167,331**.

2006-750 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Vollmer Associates, Roselle Park, New Jersey**, for the design, construction, administration, and inspection of two intersections in the Township of Cranford for an amount not to exceed **\$90,135.59**.

- 2006-751** **CHAIRMAN MIRABELLA**, amending Resolution Number 1017-2001, a professional service contract with **M. Disko Associates, Kenilworth, New Jersey**, in the amount of **\$15,400** for the purpose of providing property-description drawings for the Westbrook, Phase IV Flood Control Project for a new contract amount of **\$250,400**.
- 2006-752** **CHAIRMAN MIRABELLA**, approving Change Order No. 1 (final) to the contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, for traffic signal improvements, Vauxhall Road with Burnett Avenue and Fire Station #2, Union, New Jersey. This Change Order *decreases* the original contract amount by **\$26,560.63** for a new contract amount of **\$423,212.90**.
- 2006-753** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Cranford, New Jersey**, for the design, construction administration and inspection of two intersections in the City of Elizabeth and the Township of Hillside for an amount not to exceed **\$55,270**.
- 2006-754** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **French and Parrello Associates, Wall, New Jersey**, for on-call professional and testing services for various County projects for an amount not to exceed **\$50,000**.
- 2006-755** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Key-Tech, Keyport, New Jersey**, for on-call professional and testing services for various County projects for an amount not to exceed **\$50,000**.
- 2006-756** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-513**, a contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide inpatient / outpatient and emergency room services to Union County Jail Inmates and Juvenile Detention detainees, **in an additional amount of \$150,000 for a new contract amount of \$350,000**.
- 2006-757** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-653**, to increase the **2005-2006 Union County LINCS Grant** in order to support Regional Pandemic Influenza Planning in an amount of **\$89,532** for a new amount of **\$662,645**.
- 2006-758** **CHAIRMAN MIRABELLA**, appointing **Benedict Laganga** as the Union County Emergency Management Coordinator.
- 2006-759** **CHAIRMAN MIRABELLA**, authorizing the purchase of surveillance equipment for the Union County Prosecutor's Counterterrorism Task Force from the **2005 Homeland Security Grant Program** in an amount not to exceed **\$56,748**.

- 2006-760** CHAIRMAN MIRABELLA, authorizing the County Manager to apply for the **2006 Homeland Security Grant**.
- 2006-761** CHAIRMAN MIRABELLA, authorizing the County Manager to accept and expend the **2006 Edward Byrne Memorial Justice Grant** in the amount of **\$163,497**.
- 2006-762** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with a confidential vendor for the 2006 maintenance of the Union County Prosecutor's Office intelligence system for the contract period January 1, 2006 through December 31, 2006 in the amount of **\$13,645** and for frame network service provided for the period May 25, 2005 through May 24, 2006 in the amount of **\$5,400** for a total contract of **\$19,045**.
- 2006-763** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Applied Biosystem, Foster City, California**, to provide laboratory equipment in the amount of **\$34,357**. This contract was negotiated pursuant to N.J.S.A. 40A:11-5(3) et seq.
- 2006-764** CHAIRMAN MIRABELLA, amending **Resolution No. 1224-2005**, a contract with **T&M Associates, Middletown, New Jersey**, to indicate that the total contract award is now **\$74,000**.
- 2006-765** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Thomas Battaglia, Esq, Berkeley Heights, New Jersey**, to represent Sheriff Officer Frank Rose in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-766** CHAIRMAN MIRABELLA authorizing the County Manager to award a contract to **Gill and Cohen, Montclair, New Jersey**, to represent Sgt. John Diorio in the matter entitled **Anthony Nwaka v. County of Union, et als**, in an amount not to exceed **\$5,000**.
- 2006-767** CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to **Kathy Hatfield, Esq., Schenck, Price, Smith and King, Morristown, New Jersey**, to represent the County of Union, Union County Jail and Union County Police Department in the matter entitled **Estate of Donald Davis v. Union County, et als** in an amount not to exceed **\$5,000**.
- 2006-768** CHAIRMAN MIRABELLA, appointing **Mohamed Jalloh** to replace Alexandra DeFresco as Assistant County Counsel to serve at the pleasure of the Board.

- 2006-769** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-588**, amending certain language as it pertains to the Early Retirement Incentive Program.
- 2006-770** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **Teamsters Local 102 (Secondary Supervisors)**.
- 2006-771** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **F.O.P. Lodge 103 (Sheriff's Superior Officers)**.
- 2006-772** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **PBA 73 (County Police)**.
- 2006-773** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with the **PBA 73A County Police Superiors**.
- 2006-774** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, to provide a shared service with the municipalities of Union County by conducting Municipal Records Management Needs Assessments and developing a business plan for a Microfilming Services Bureau, for a contract period of July 24, 2006 through June 30, 2007 in an amount not to exceed **\$465,000**. **{NJ PARIS Grant Funding}**
- 2006-775** **CHAIRMAN MIRABELLA**, authorizing the County Manager to Consent to a Major Site Disruption Permit by the **Connell Company**.
- 2006-776** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Union County Alliance, Union, New Jersey**, to continue to implement and execute the priorities of the Alliance's long range plan and initiatives for Union County for a contract period of July 1, 2006 through June 30, 2007 in an amount not to exceed **\$265,125**.
- 2006-777** **FREEHOLDER HOLMES**, congratulating **Victoria Moreno, Dennis Occhipinti, Barbara Rasol and Celeste Rosol** on their retirement from the Union County Probation Department and their years of noteworthy employment.
- 2006-778** **FREEHOLDER HOLMES**, congratulating **Gwendolyn Bratton Watts** on her retirement as a teacher at the Mount Vernon Elementary School, Newark, after forty one years of dedicated service to her students and the education system.

- 2006-779** **FREEHOLDER MAPP**, congratulating the **HERITAGE Show Choir of Plainfield**, for winning the McDonald's Gospel Fest Competition in the Youth Choir Category, which was held on Friday, June 16, 2006 in New York City.
- 2006-780** **FREEHOLDER PROCTOR**, congratulating the **Port Authority of New York and New Jersey** on their annual Blessing.
- 2006-781** **FREEHOLDER PROCTOR**, extending deepest condolences to the family of **Eugene C. Gene Berzinec, Rahway, New Jersey**, in this, their time of sorrow.
- 2006-782** **FREEHOLDER SCANLON**, congratulating **Detective Joseph Casalino, Township of Union**, for his recognition as Municipal Police Officer of the Year.
- 2006-783** **CHAIRMAN MIRABELLA**, thanking the following organizations for generously sponsoring the 2006 Union County Summer Arts Festival Concert Series: **Union County Education Association (Sensation Soul Cruisers, July 12, 2006); Union County Democratic Committee (The Nerds, August 16, 2006); and Conoco Phillips – Bay Way Refinery (The Party Dolls, August 30, 2006).**
- 2006-784** **CHAIRMAN MIRABELLA**, extending sincerest gratitude to **Pfizer** for their support of The New Jersey Symphony Orchestra's "2006 NJSO IN THE PARKS" concert series.
- 2006-785** **CHAIRMAN MIRABELLA**, extending sincerest gratitude to **PSE&G** for their support of The New Jersey Symphony Orchestra's "2006 NJSO IN THE PARKS" concert series.
- 2006-786** **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Philomena Mellage**, in this, their time of sorrow.
- 2006-787** **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Carmella Palmieri**, in this, their time of sorrow.
- 2006-788** **CHAIRMAN MIRABELLA**, congratulating **William Albert, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
- 2006-789** **CHAIRMAN MIRABELLA**, congratulating **Michael J. Murray, Jr.**, on his achievements in baseball, being named the 2006 Louisville Slugger first Team All-Star and the 2006 Playstation / Fox Sports National First Team All-American.

- 2006-790** **CHAIRMAN MIRABELLA**, proclaiming Friday, September 15, 2006 as “**POW/MIA Remembrance Day**” in Union County.
- 2006-791** **VICE CHAIR KOWALSKI**, extending deepest condolences to the family of **Larry Karas, Hillside, New Jersey**, in this, their time of sorrow.
- 2006-792** **FREEHOLDER ESTRADA**, congratulating the 185th Anniversary of the “**National Independence of Peru**” to the Peruvian Organizations of Union County.
- 2006-793** **FREEHOLDER SCANLON**, authorizing **Change Order No. 1** to the contract with **Dumor Contracting, Elizabeth, New Jersey**, related to the recreational field improvements at Union Avenue, Route 22 Little League Field and the Raritan Road/Vo-Tech High School baseball and soccer field in the Township of Scotch Plains in an additional amount of **\$424,700** for a new total contract amount not to exceed **\$1,246,971.25**.

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- 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**.
- 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.
- 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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- 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 2nd 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 1st 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**.
- 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 50th 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.
- 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 13th, 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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2006-937 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the State of New Jersey for a program entitled: **“9-1-1 Program.”**

2006-938 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$96,300** as a result of notification received from the NJ Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition, appropriating **\$32,100** from the matching fund grant entitled: **“Match-Historical Commission Grant.”**

2006-939 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$604,701** as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Local Core Capacity Infrastructure-LINCS.”**

2006-940 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$10,150** as a result of notification received from the NJ State Council on the Arts for a program entitled: **“Special Project Support Grant.”** In addition, appropriating **\$5,800** from the grant account entitled: **“Match-Special Project Support Grant.”**

2006-941 FREEHOLDER ESTRADA, modifying the 2006 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: **“Office on Aging – State Grant.”**

- 2006-942** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$100,800** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Gang Suppression Grant.”** In addition, appropriating **\$33,600** from the grant account entitled: **“Match-Gang Suppression.”**
- 2006-943** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$37,250** as a result of notification received from the NJ Division of Highway Traffic Safety for a program entitled: **“Child Safety Program.”**
- 2006-944** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the NJ Department of Military and Veterans Affairs for a program entitled: **“Veterans Paratransit.”**
- 2006-945** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$104,500** as a result of notification received from the Department of Community Affairs for a program entitled: **“COUNT Grant.”**
- 2006-946** **FREEHOLDER ESTRADA**, authorizing the County Manager to allocate funding to the following agencies for hospice and palliative care services utilizing Peer Grouping funds: **Robert Wood Johnson University Hospital at Rahway Hospice, Rahway, New Jersey**, for the period of January 1, 2006 through December 31, 2006 in the amount of **\$17,499**.
- 2006-947** **FREEHOLDER ESTRADA**, authorizing the County Manager to allocate funding to the following agencies for hospice and palliative care services utilizing Peer Grouping funds: **Muhlenberg Regional Medical Center Hospice, Plainfield, New Jersey**, for the period of January 1, 2006 through December 31, 2006 in the amount of **\$2,501**.
- 2006-948** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-497** to ratify contracts to the following: **Center for Hope Hospice, Scotch Plains, New Jersey, Jewish Family Services, Elizabeth, New Jersey, SAGE Eldercare, Summit, New Jersey, and Visiting Nurse and Health Services, Elizabeth, New Jersey**, without the receipt of formal bids as an **“emergency”** pursuant to **N.J.S.A. 40A:11-6** due to the closure of programs previously funded.
- 2006-949** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-442** to ratify the contract with **Visiting Nurse and Health Services, Elizabeth, New Jersey**, without the receipt of formal bids as an **“emergency”** pursuant to **N.J.S.A. 40A:11-6** due to the closure of programs and under spent recipients previously funded.

- 2006-950** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-444** to ratify the contracts with **SAGE Eldercare, Summit, New Jersey, and Jewish Family Services, Elizabeth, New Jersey**, without the receipt of formal bids as an “**emergency**” pursuant to **N.J.S.A. 40A:11-6** due to either under spent recipients previously funded or unallocated funds.
- 2006-951** **FREEHOLDER MAPP**, authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of **\$300,000** and to secure the receipt of **\$365,000** by the **Union County Food Stamp Nutrition Education Project** from October 1, 2006 through September 30, 2007.
- 2006-952** **FREEHOLDER SCANLON**, amending **Resolution No. 2006-720** to the contract with **PMK Group, Cranford, New Jersey**, to conduct a preliminary groundwater investigation at the Esposito property located at 659 Madison Hill Road, Clark, New Jersey in an additional amount of **\$14,105** for a new total contract amount not to exceed **\$63,735**.
- 2006-953** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 2006-456**, to amend the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergency and holiday coverage for the residents / patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006.
- 2006-954** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to purchase uniforms for employees at Runnells Specialized Hospital for the contract period of September 1, 2006 through May 31, 2007 in an amount of **\$25,100**.
- 2006-955** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 2006-883**, to the contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to include paper and plastic supplies at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$5,000** for a new total contract amount of **\$99,880**.
- 2006-956** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to renew an agreement between Runnells Specialized Hospital and **The Summit Area Gerontological Endeavor (“SAGE”), Summit, New Jersey**, to provide outpatient physical, occupational and speech therapy services to the adult medical day care

clients of SAGE for the contract period of September 14, 2006 through September 13, 2008.

- 2006-957** **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a professional engineering service agreement with **T&M Associates, Middletown, New Jersey**, to provide a preliminary design and a cost estimate and to draft bid specifications for improvements to the Ash Brook Golf Course Irrigation System in an amount of **\$140,000**.
- 2006-958** **CHAIRMAN MIRABELLA**, authorizing the Union County Prosecutor's Office to engage and compensate experts for services rendered necessary for investigations and prosecution of crimes in Union County in an amount of **\$60,000**.
- 2006-959** **CHAIRMAN MIRABELLA**, granting permission to the Union County Prosecutor's Office to purchase confidential intelligence equipment from a confidential vendor to comply with **N.J.S.A 19:44A** in an amount of **\$19,498**.
- 2006-960** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional services agreement with Sexual Assault Nurse Examiners to serve as independent contractors for the County of Union SART/SANE Program for the contract period October 1, 2006 through December 31, 2007 in an amount of **\$71,588**.
- 2006-961** **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: **E&A Supply, Inc., Plainfield, New Jersey**, to furnish and deliver three (3) fully assembled bay tray delivery carts and one (1) Ergonomic Tilting Braising Pan in an amount not to exceed **\$22,372.45**.
 - b. DEPARTMENT OF HUMAN SERVICES: **ISECURETRAC Corp., Omaha, Nebraska**, to exercise the 1st twenty-four (24) month extension option for electronic monitoring equipment and services in an amount of **\$56,392.50. {Grant funds}**
 - c. OFFICE OF THE SURROGATE: **County Business Systems Inc., Pennington, New Jersey**, to preserve the Docket Books of the Surrogate's Office through microfilming and re-creation in an amount of **\$59,525.15. {Partially PARIS Grant Funding}**

- 2006-962** CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated August 31, 2006:**
- Renewing the **Public Official Bond for John Voytac with The Harford Bond Center, Rockaway, New Jersey**, from October 1, 2006 – September 30, 2007 in an amount not to exceed **\$350. (No increase)**
- 2006-963** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a negotiated contract with **Union Center National Bank, Union, New Jersey**, pursuant to N.J.S.A. 40A:11-5(3), to provide a credit card processing system in an amount of **\$98,494.**
- 2006-964** CHAIRMAN MIRABELLA, supporting the **Township of Springfield Ordinance No. 2006-03**, prohibiting stopping or standing on Morris Avenue, a Union County roadway, between the easterly point on the New Jersey State Highway Route 24 Ramp and the intersection with Morris and Essex Turnpike.
- 2006-965** CHAIRMAN MIRABELLA, amending **Resolution 2006-354** to increase the appropriation to **Garrubbo, Capece, D’Arcangelo & Millman, Westfield, New Jersey**, special counsel in the matter entitled: **Todaro v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$70,000.**
- 2006-966** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-844** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled: **Scala v. UC, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$30,000.**
- 2006-967** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-662** to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel in the matter entitled: **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$25,000** for a new total contract amount not to exceed **\$95,000.**
- 2006-968** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with **Intertech Associates, Freehold, New Jersey**, for the purpose of providing Enhanced 9-1-1 Consulting Services for the contract period of September 1, 2006 through August 21, 2007 in an amount of **\$40,000. {Grant funded}**

- 2006-969** **FREEHOLDER MAPP**, congratulating the **Barbados Charitable Organization of New Jersey** commemorating Barbados' 40th Anniversary as an independent nation.
- 2006-970** **FREEHOLDER MAPP**, recommending **Dr. Jennifer Durham** to the Communities In Schools Robert H. B. Baldwin Fellows Program.
- 2006-971** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Annie Adams, Plainfield, New Jersey**, on celebrating her "100th" Birthday on October 9, 2006.

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- 2006-972** **FREEHOLDER ESTRADA**, requesting the Director of the Division of Local Government Services to make the 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.
- 2006-973** **FREEHOLDER ESTRADA**, authorizing a contract with **Pino Consulting Group, Inc., (PCG) West Windsor, New Jersey**, for the purpose of conducting Revenue Enhancement review to maximize Union County's reimbursements. The vendor was the only responder to an RFP and the contract is at no cost to the County.
- 2006-974** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$13,560** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Sex Offender Registry Program."**
- 2006-975** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$43,750** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Project Vision."**
- 2006-976** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$117,990** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Multi-Jurisdictional Narcotics Task Force."** In addition, appropriating **\$117,990** from the matching grant entitled: **"Match – Multi-Jurisdictional Narcotics Task Force."**
- 2006-977** **FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$79,960** as a result of notification received from the New Jersey Department of Law and Public Safety,

Division of Traffic Safety for a program entitled: **“Comprehensive Traffic Safety Program.”**

- 2006-978** **FREEHOLDER ESTRADA**, renewing the contract with the **Union County Educational Services Commission, New Providence, New Jersey**, for educational services and supervision of the educational programs at both the Juvenile Detention Center (for the period of September 1, 2006 through August 31, 2007) and Children’s Shelter (for the period of September 1, 2006 through December 31, 2006) in an amount of **\$341,470**.
- 2006-979** **FREEHOLDER HOLMES**, requesting the U.S. Congress for an extension to the enrollment period for **Medicare Part D for 2007** from December 31, 2006 to March 15, 2007 to allow enrollees enough time to review the drug prescription plans offered by Medicare and make a well informed decision as to the appropriate prescription drug coverage they need.
- 2006-980** **FREEHOLDER SCANLON**, amending **Resolution No. 481-2005** for an additional grant funding in an amount not to exceed **\$2,000,000** for the 2006 **“Kids Recreation Trust Fund” Matching Grant Program** from the Union County Open Space, Recreation & Historic Preservation Trust Fund, and authorizing the County Manager to award said grants to municipalities in accordance with the grant criteria and the Grant Program Agreement.
- 2006-981** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with the **PMK Group, Cranford, New Jersey**, to perform a Limited Site Investigation (LSI) and wetlands delineation at the Hazelwood Cemetery property located in Clark, New Jersey, based on the results and recommendations of the Preliminary Assessment Report of this property in an amount not to exceed **\$20,990**.
- 2006-982** **FREEHOLDER SULLIVAN**, hereby calling for the resignation of **Dennis Hastert, Speaker of the House of Representative** from his position as Speaker, as well as a Congressman of Illinois.
- 2006-983** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to continue to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$6,000**.

- 2006-984** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Leevon N. Coles, Plainfield, New Jersey**, to continue to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$8,000**.
- 2006-985** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 2006-635** to amend the **list of pre-qualified practitioners** who provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2006 through June 30, 2007.
- 2006-986** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in an amount of **\$184**, as it is uncollectible.
- 2006-987** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 1190-2005** to the contract with **Direct Supply, Milwaukee, Wisconsin**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, for the purchase of hospital supplies and equipment for Occupational Therapy for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$3,000** for a new total contract amount of **\$66,000**.
- 2006-988** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 2006-333** for additional funds in the amount of **\$25,000** for the purpose of reimbursing **Overlook Hospital, Summit, New Jersey**, for emergency services provided to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006 for a new total contract amount of **\$50,000**.
- 2006-989** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute the **Union County Youth Services Commission “Revised By-Laws”** in order to allow the County of Union to make local decisions regarding provision of appropriate intervention services for Union County youth who are at risk of incarceration or adjudicated delinquent.
- 2006-990** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to provide Medicare and Insurance billing reimbursement and compliance consulting services to Runnells Specialized Hospital for the contract period of November 11, 2006 through October 31, 2007 in an amount not to exceed **\$25,000**.

- 2006-991** **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. OFFICE OF THE SHERIFF: **Hertrich Fleet Services, Inc., Milford, Delaware**, to purchase two (2) Ford Econoline Prisoner Vans with transport insert in an amount of **\$63,872**.
 - b. DIVISION OF MOTOR VEHICLES: **Preferred Petroleum Products & Service, Newark, New Jersey**, to provide maintenance and repair services for the fuel dispensing units located at various locations within the County of Union in an amount not to exceed **\$85,604**.
 - c. DEPARTMENT OF HUMAN SERVICES: **Summit Truck Body, Inc., Summit, New Jersey**, to provide collision repairs, body work, and paint services for heavy duty buses and shuttle vans in an amount of **\$123,000**.
 - d. DIVISION OF MOTOR VEHICLES: **Summit Truck Body, Inc., Summit, New Jersey**, to provide collision repairs, body work, and paint services for heavy-duty trucks in an amount not to exceed **\$125,000**.
 - e. DIVISION OF MOTOR VEHICLES: **Air Brake and Equipment, Hillside, New Jersey**, to provide repairs for heavy-duty trucks in an amount not to exceed **\$248,910**.
- 2006-992** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **State of New Jersey, Office of Victim Witness Advocacy**, in the amount of **\$450,819** in order to continue to improve and enhance services to victims of crime in Union County for the period of July 1, 2006 through June 30, 2007. A County in-kind match of **\$112,705** required.
- 2006-993** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **State of New Jersey, Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan's Law and Local Law Enforcement Assistance** component in the amount of **\$12,744** for the purpose of continuing the enforcement of Megan's Law in Union County for the period of September 1, 2006 through February 8, 2008. A County cash match of **\$4,248** is required.

- 2006-994** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Project Vision Grant Program** in the amount of **\$43,750** to continue a program to protect at-risk youth from the threat of gangs, guns and drugs in Plainfield, New Jersey, for the period of September 1, 2006 through August 31, 2007. There is no County match required.
- 2006-995** **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute the **New Jersey Department of Transportation (NJDOT) Jurisdictional Agreement #4551**, detailing jurisdictional responsibilities for drainage at the intersection of US Route 22 and New Providence Road (Cr 645) in Mountainside, New Jersey.
- 2006-996** **CHAIRMAN MIRABELLA**, urging the Legislature and Governor Jon Corzine to protect full funding for County and Municipal **PARIS Grant** and to protect these crucial, fundamental and viable programs.
- 2006-997** **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. DEPARTMENT OF INFORMATION TECHNOLOGY: **TBS Network Intelligence, Inc., Parsippany, New Jersey**, to furnish, deliver, configure, provide training and install a Video System in an amount of **\$110,246**.
- b. DEPARTMENT OF HUMAN SERVICES: **Arcola Sales and Service Corp., Carlstadt, New Jersey**, to furnish three (3) Ford E450 Buses with wheelchair lifts in an amount of **\$183,150**.
- 2006-998** **FREEHOLDER PROCTOR**, congratulating **John Surmay, Health Official, Elizabeth, New Jersey**, for being the recipient of the “Frank J. Osborne Award” for Meritorious achievement in Public Health.
- 2006-999** **FREEHOLDER SCANLON**, congratulating **Columbia M. Feudale, Union, New Jersey**, who will be celebrating her 100th Birthday on October 7, 2006.
- 2006-1000** **FREEHOLDER SCANLON**, acknowledging and commending the **Elizabeth YWCA of Eastern Union County**, for their tireless efforts on behalf of all the women in Union County who have been subjected to domestic violence.

- 2006-1001 VICE CHAIR KOWALSKI**, acknowledging **Schering-Plough Corporation**, for hosting a reception and for its leadership role in promoting partnerships between the private and public sectors which encourage support for the arts, history and humanities in Union County.
- 2006-1002 VICE CHAIR KOWALSKI**, commending the staff of **Jersey Gardens Outlet Mall**, for their dedicated efforts to promote National Arts and Humanities Month.
- 2006-1003 VICE CHAIR KOWALSKI**, proclaiming October 2005 as “**National Arts and Humanities Month**” in Union County and further proclaiming October 21st and 22nd as “**Visit Four Centuries in a Weekend.**”
- 2006-1004 VICE CHAIR KOWALSKI**, extending deepest condolences to the family of **Beatrice R. Sheld, Rahway, New Jersey**, in this, their time of sorrow.
- 2006-1005 VICE CHAIR KOWALSKI**, congratulating **James C. Avery, Monroe Township, New Jersey**, on the publication of his book, “Others Thought I Could Lead” and special thanks for his service to Union County and Union County College.
- 2006-1006 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Robert Laux**, on his receipt of the Community Access Unlimited “Humanitarian of the Year Award.”
- 2006-1007 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Mayor J. Christian Bollwage, Elizabeth, New Jersey**, on his receipt of the Community Access Unlimited “Public Leadership Award.”
- 2006-1008 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Michael Fabricant**, on his receipt of the Community Access Unlimited “Geller Award.”
- 2006-1009 CHAIRMAN MIRABELLA**, designating the week of October 9, 2006 as “**Fire Prevention Week**” with the theme this year being “Prevent Cooking Fires: Watch What You Heat.”
- 2006-1010 FREEHOLDER SCANLON**, 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. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: A. Juliano & Son Contractors, Inc., Sterling, New Jersey, to provide construction of recreational facilities at Peter J. Esposito Park, Clark, New Jersey, in an amount of **\$2,909,730.75**. **{ \$1,000,000 is in the form of Green Acres provided by the New Jersey Department of Environmental Protection (NJDEP) and the Balance is from the Union County Open Space, Recreation & Historic Preservation Trust Fund. }**

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- 2006-1011 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$750,000** as a result of notification received from New Jersey Department of Labor and Workforce Development for a program entitled: **“Work First NJ Program.”**
- 2006-1012 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$24,101** as a result of notification received from New Jersey Department of Health and Senior Services for additional funding for a program entitled: **“Older Americans Act Title III.”**
- 2006-1013 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$125,000** as a result of notification received from the Union County Alliance for a program entitled: **“Alliance Grant.”**
- 2006-1014 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$7,583** as a result of additional funding received for this program entitled: **“Insurance Fraud.”**
- 2006-1015 FREEHOLDER ESTRADA**, modifying the 2006 Union County Adopted Budget in the amount of **\$105,155** as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: **“Subregional Transportation Planning Program.”** In addition, appropriating **\$26,289** from the matching grant entitled: **“Match-Sub Regional Transportation Planning Program.”**
- 2006-1016 FREEHOLDER ESTRADA**, authorizing the cancellation of various grants receivables and appropriations.
- 2006-1017 FREEHOLDER ESTRADA**, requesting the Director of the Division of Local Government Services to make the 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, to allow for the changes to the

Administrative Code affecting the organizational structure of the County as per Ordinance No. 636-2006.

- 2006-1018** **FREEHOLDER ESTRADA**, authorizing the County Manager to endorse the **Union County CY 2007 Plan Update and Progress Report**, required by the New Jersey Division of Addiction Services (NJ-DAS), for the 2005-2007 Three Year County Comprehensive Alcohol and Drug Abuse Plan adopted by Freeholder Resolution No. 258-2005 on February 24, 2005.
- 2006-1019** **FREEHOLDER ESTRADA**, authorizing the County Manager to apply for and accept **CY 2007 Municipal Alliance to Prevent Alcoholism and Drug Abuse** grant funding and to execute the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (GCADA) contract for the 12-month term from January 1, 2007 through December 31, 2007 with a **\$619,379.68** reimbursable ceiling. (There is no County match required)
- 2006-1020** **FREEHOLDER ESTRADA**, authorizing the County Manager to award subcontracts pursuant to a Request for Proposal (RFP) procurement process for the twelve (12) month budget cycle from January 1, 2007 through December 31, 2007 to deliver activities, programs and services that address one or more of the eight (8) eligible service activities and six (6) eligible service categories applicable to the **Social Services for the Homeless (SSH)** and **Social Services for the Homeless TANF (SST)** grants required by the funding source in an amount of **\$593,107**.
- 2006-1021** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-11** to include the **El Especialito Newspaper** and to ensure the Resolution is in accordance with N.J.S.A. 19:44A-20.4 et seq.
- 2006-1022** **FREEHOLDER ESTRADA**, amending **Resolution No. 2006-498**, which authorized **\$150,000** for the summer semester of the **Union County Vocational-Technical School District (Adult High School)** and permit these funds to be used, along with additional Youth Corp funding, for the 2006-2007 fall semester of the Union County Vocational-Technical School District, Adult High School.
- 2006-1023** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, amending **Resolution No. 757-2005**, to the contract with **Woodruff Energy, Bridgetown, New Jersey**, to provide Runnells Specialized Hospital with natural gas for the contract period of May 1, 2005 through April 30, 2007 in an additional amount of **\$200,000** for a new total contract amount of **\$550,000**.

- 2006-1024 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 1205-2005** to the contract with **NeighborCare, Whippany, New Jersey,** to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2006 through December 31, 2006 in an additional amount of **\$45,000** for a new total contract amount of **\$995,000.**
- 2006-1025 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Aculabs, Edison, New Jersey,** to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of November 1, 2006 through October 31, 2007 in an amount of **\$110,000.**
- 2006-1026 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** approving the minutes of the **Runnells Specialized Hospital Advisory Board of Managers (RSH)** Meeting of June 6, 2006.
- 2006-1027 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 1137-2004** to the contract with **Mobile Diagnostics, 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, 2005 through December 31, 2005 in an additional amount of **\$86,447.76** for a new total contract amount of **\$126,447.76.**
- 2006-1028 VICE CHAIR KOWALSKI,** appointing the following individuals to serve as members of the **Union County Youth Services Commission** effective immediately and terminating December 31, 2008: **Josue Anacius, City of Elizabeth, Department of Human Services, Office of Youth Services; Marie Thelusma-Chase, Boxwood Development Services, LLC, Elizabeth, New Jersey; and Catherine Rousseau Saintilien, Jefferson Park Ministries, Elizabeth, New Jersey.**
- 2006-1029 VICE CHAIR KOWALSKI,** authorizing the County Manager to enter into an agreement with **Ice Chalet, Union, New Jersey,** to provide a head instructor and private and/or group ice skating lessons at the Warinanco Skating Center for the 2006-2007 ice skating season in an amount not to exceed **\$10,500.**
- 2006-1030 VICE CHAIR KOWALSKI,** authorizing the County Manager to enter into an agreement with **Cranford Hockey Club, Cranford, New Jersey,** to provide instructors for group ice hockey clinics at Warinanco Skating Center for the 2006-2007 ice skating season in an amount of **\$5,600.**

- 2006-1031** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of insurance fraud investigation in Union County in the amount of **\$250,000**. (There is no County match required)
- 2006-1032** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the contract period of July 1, 2006 through June 30, 2007 in an amount not to exceed **\$9,000**.
- 2006-1033** **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:**
- d. DIVISION OF PUBLIC WORKS: **Seely Equipment & Supply Company, Farmingdale, New Jersey**, to provide snow plow and salt spreader equipment repair parts when needed in an amount not to exceed **\$50,000**.
 - e. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver hay in an amount of **\$266,750**.
 - f. DEPARTMENT OF PARKS, RECREATION & FACILITIES: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver straw in an amount of **\$119,000**.
 - g. OPEN SPACE, RECREATION & HISTORIC PRESERVATION TRUST FUND: **Austin Helle Company, Inc., Cedar Grove, New Jersey**, to provide an addition, alterations and renovations to the Union County Arts Center in Rahway, New Jersey in the amount of **\$6,282,400**.
- 2006-1034** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-899** to reflect a County match in the amount of **\$11,280**, for the **2006 Cool Cities Community Stewardship Incentive Program Tree Planting Grant** for a total project cost of **\$36,280**.
- 2006-1035** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-753** to the contract with **Pennoni Associates, Cranford, New Jersey**, for the purpose of increasing the contract amount by **\$2,800** due to the additional requirements to conduct a signal warrant analysis and produce a traffic

report for the design of two (2) Intersections in the City of Elizabeth, New Jersey, and the Township of Hillside, New Jersey, for a new total contract amount of **\$58,070**.

- 2006-1036** **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to close East Lincoln Avenue, from Sherman Avenue to Chestnut Street and Chestnut Street, from East Lincoln Avenue to Charles Street, Roselle Park, New Jersey, on Saturday, December 2, 2006 (rain date of Sunday, December 3, 2006) from 12:00 pm to 4:00 pm for an Annual Holiday Parade and related activities.
- 2006-1037** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-917** to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel in all matters related to **Hillside Auto Center v. UC Sheriff's Office, et als.** in an additional amount of **\$15,000** for a new total contract amount not to exceed **\$25,000**.
- 2006-1038** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to apply for and accept a **SHARE (Sharing Available Resources Efficiently) COUNT Grant** through the State of New Jersey Local SHARE Program to facilitate study, develop, or establish new shared and regional services in an amount of **\$298,357**.
- 2006-1039** **CHAIRMAN MIRABELLA**, appointing **Charles Mancuso** to the **Union County Vocational Technical School Board of Education Advisory Board** commencing November 1, 2006 and terminating on October 31, 2010.
- 2006-1040** **FREEHOLDER ESTRADA**, congratulating **Principal Alexis Osterhoudt of the Leonard V. Moore School, Roselle, New Jersey**, for the outstanding job done by the Gifted and Talented students in a National Competition for Gifted and Talented Students.
- 2006-1041** **FREEHOLDER HOLMES AND VICE CHAIR KOWALSKI**, congratulating **Alfred E. Brown, Sr., Cranford, New Jersey**, on celebrating his 90th Birthday and declaring Saturday, October 21, 2006 as "**Alfred E. Brown Senior Day**" in Union County.
- 2006-1042** **FREEHOLDER MAPP**, recognizing **Trevor H. Atherley, M.D., F.R.C.P., F.A.C.C., F.I.C.A.**, for being named "Barbadian of Distinction" by the Barbadian American Charitable Organization of New Jersey.
- 2006-1043** **FREEHOLDER MAPP**, recognizing **Rudolph Archer, MD**, for being named "Barbadian of Distinction" by the Barbadian American Charitable Organization of New Jersey.

- 2006-1044** **FREEHOLDER MAPP, FREEHOLDER MAPP**, recognizing **Trevor T. Barrow, Advanced Clinical Education Specialist**, for being named “Barbadian of Distinction” by the Barbadian American Charitable Organization of New Jersey.
- 2006-1045** **FREEHOLDER SCANLON**, congratulating **Father Chuck** who was honored by the Irish-American Society of Union County on October 21, 2006.
- 2006-1046** **FREEHOLDER SCANLON**, congratulating **Lynn Raymond** who was honored by the Irish-American Society of Union County on October 21, 2006.
- 2006-1047** **FREEHOLDER SCANLON**, congratulating **Michael Scanlon** who was honored by the Irish-American Society of Union County on October 21, 2006.
- 2006-1048** **FREEHOLDER SCANLON**, congratulating **Kevin Dowling, Union, New Jersey**, for his charitable contributions.
- 2006-1049** **FREEHOLDER SCANLON**, congratulating **Edwin Donnelly** for his recognition by the Union County Emerald Society as “Irishmen of the Year Award.”
- 2006-1050** **FREEHOLDER SCANLON**, congratulating **Father Gillen** for his recognition by the Union County Emerald Society as “Irishmen of the Year Award.”
- 2006-1051** **FREEHOLDER SCANLON**, congratulating **Lester Sargent** for his recognition by the Union County Emerald Society as “Emerald of the Year.”
- 2006-1052** **CHAIRMAN MIRABELLA AND FREEHOLDER MAPP**, congratulating **Reverend J. Michael Sanders** for his efforts in organizing a gun surrender program in Plainfield on Sunday, September 30, 2006.
- 2006-1053** **CHAIRMAN MIRABELLA**, congratulating **Union County Sheriff’s Officer, Robert DeMyer**, who won his Fourth State Championship and was also named the 2006 Overall Open Winner and winner of the “TOP GUN” Award for marksmanship.

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- 2006-1054** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$201,031** as a result of notification received from NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**
- 2006-1055** **FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$90,000** as a result of notification received from Trinitas Hospital for a program entitled: **“Jail Diversion Pilot Program.”**
- 2006-1056** **FREEHOLDER ESTRADA**, pursuant to the authority of **N.J.S.A. 40A:4-58** transfers of appropriations are hereby approved.
- 2006-1057** **FREEHOLDER ESTRADA**, requesting authority from the Director of the Division of Local Government Services to allow dedication of unspecified amounts and dedicating sales tax receipts collected at County facilities to a separate trust deposit account pending remittance to the State of New Jersey.
- 2006-1058** **FREEHOLDER ESTRADA**, canceling the account receivable established under Ordinance No. 480-1998 for the Elizabeth River Flood Control Project. The Township of Hillside was the lead agency and the project is now completed.
- 2006-1059** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with the **Violence Prevention Institute, East Orange, New Jersey**, for the purpose of presenting a violence prevention workshop entitled “Cops & Docs” for in attendance school aged (13 through 18) youth from schools in Union County, on December 7, 2006 through December 8, 2006, in an amount not to exceed **\$3,500**.
- 2006-1060** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Jackson Training and Consulting Service, Salem, Oregon**, to provide educational workshops to in attendance school aged (13 through 18) youth to prevent gang violence and promote gang awareness on December 7, 2006 through December 8, 2006, in an amount not to exceed **\$8,500** which includes workshop fees, travel, lodging and associated costs.

- 2006-1061 FREEHOLDER ESTRADA**, authorizing the County Manager to issue a letter of intent to negotiate a lease with **921 Elizabeth Avenue, LLC, Elizabeth, New Jersey**, for the purpose of leasing commercial space to consolidate the operations of the One-Stop Career Center and associated partners and activities, including the New Jersey Department of Labor and Workforce Development. **{No funding required}**
- 2006-1062 FREEHOLDER SCANLON**, in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, a loan from **Union County Improvement Authority (UCIA)** to the Project Owner to finance low - to moderate housing in the Township of Dover, County of Ocean.
- 2006-1063 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Verizon New Jersey, Inc., Red Bank, New Jersey**, for customer specific pricing for Union County telephone, a PRI usage with specific discounts for distance dialed toll, (local toll), local message units, and primary rate Interface Lines for a period of thirty-six (36) months for a total estimated savings of **\$154,000** each year of the contract, with an additional credit of **\$14,071** from Business Recurring Revenue.
- 2006-1064 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pankaja Achar, M.D., Edison, New Jersey**, to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**
- 2006-1065 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Satya Gandotra, M.D., Plainfield, New Jersey**, to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**
- 2006-1066 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **August Salvatore, M.D., Clark, New Jersey**, to provide medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2006 through November 30, 2007. **{This is a fee for service agreement at no cost to the County.}**
- 2006-1067 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Center for Acupuncture & Holistic Medicine/Donna Templeton, R.N. A.P.N.C., Lake Hopatcong, New Jersey**, to provide psychiatric services to the

Cornerstone Units for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2007 through December 31, 2007 in an amount of **\$110,500.**

- 2006-1068** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with the **Associate Attending Psychiatry Practitioners,** who provide weekend, holiday, and emergency coverage for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$35,100.**
- 2006-1069** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with the **Associate Attending Physicians,** who provide on-call medical coverage for the patients/residents of Runnells Specialized Hospital for nights, weekend, holiday, vacation, and emergency coverage for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$317,500.**
- 2006-1070** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into an agreement with **Pratt Institute, School of Art and Design, Brooklyn, New York,** to establish a clinical affiliation for graduate art therapy education for the contract period of October 12, 2006 through October 13, 2007 at no cost to the County.
- 2006-1071** **VICE CHAIR KOWALSKI,** authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to apply for, and execute all applications and agreements relating to a grant from the **Johnson & Johnson, Society for the Arts in Healthcare (SAH) Partnership to Promote Arts & Healing,** for the purpose of providing the program called ArtsHelp! in an amount not to exceed **\$20,000** with a required hard cash match not to exceed **\$5,000** for a total amount of **\$25,000.**
- 2006-1072** **VICE CHAIR KOWALSKI,** approving **Change Order No. 1 (final)** to the contract with **Best Roofing of NJ, Inc., Wallington, New Jersey,** for the purpose of providing roof replacement at the Union County Stamler Police Academy. This change order decreases the original contract amount by **\$3,000** for a new total contract amount of **\$244,000.**
- 2006-1073** **VICE CHAIR KOWALSKI,** authorizing the County Manager to execute a Loan Agreement between the County of Union and the **State of New Jersey, Department of Environmental Protection,** for the purpose of the Restoration of Cedar Brook Lake, Cedar Brook Park, Plainfield and South Plainfield, New Jersey, in an amount not to exceed **\$750,000.**

- 2006-1074** **VICE CHAIR KOWALSKI**, authorizing the County Manager to execute a Loan Agreement between the County of Union and the **State of New Jersey, Department of Environmental Protection**, for the purpose of the Restoration of Upper Echo Lake, Echo Lake Park, Mountainside and Westfield, New Jersey, in an amount not to exceed **\$1,693,890**.
- 2006-1075** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-466** to the contract with **B&B Press, Inc., Kenilworth, New Jersey**, for an additional amount of **\$7,400** due to the need to print an additional 2890 Union County Absentee Ballot forms as well as the inclusion of typesetting, printing and folding of Public Question Interpretive Statements supplied both in English and Bi-Lingual language versions not included in the original Resolution.
- 2006-1076** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept funding from the **State of New Jersey Division of Criminal Justice, Sex Offender Central Internet Registry Grant Program**, to implement the purposes of the Megan's Law Sex Offender Central Internet Registry Act in Union County for the period of November 11, 2006 through October 31, 2007 in an amount of **\$13,560**. There is no County match required.
- 2006-1077** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept grant funding in the amount of **\$100,800** from the **New Jersey Division of Criminal Justice, Gang Suppression Initiative**, in order to continue law enforcement efforts to prosecute gang-related crime in Union County and educate school-aged children about the dangers of gang participation for the period of September 1, 2006 through August 31, 2007 with a required County match of **\$33,600**.
- 2006-1078** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, and accept grant funding from the **New Jersey Division of Criminal Justice, 2006 Multi-Jurisdictional Narcotics Task Force**, for the purpose of meeting the goals and objectives as defined in the Statewide Narcotics Action Plan in Union County for the period of January 1, 2006 through December 31, 2006 in an amount of **\$117,990** and a required County match in the amount of **\$117,990** for a total grant amount of **\$235,980**.
- 2006-1079** **CHAIRMAN MIRABELLA**, authorizing the Office of the Union County Prosecutor, Emergency Response Team to return the 1979 GMC Armory Truck to the **Coin Depot Corp., Elizabeth, New Jersey**.
- 2006-1080** **CHAIRMAN MIRABELLA**, concurring with the **City of Summit Ordinance No. 06-2734**, Section 3 amending Section 7-19, Mid-Block Crosswalks, of the City of Summit traffic Code and establishes a: Mid-

Block Crosswalk on Morris Avenue (a Union County Road) 242 feet east of easterly curb line extended of Broad Street and extending 8 feet east, there from.

- 2006-1081** **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, in conjunction with the **Business and Professional Association** granting permission to hang a banner across Park Avenue, Scotch Plains, New Jersey, from November 13, 2006 through December 4, 2006 to advertise the Holiday Celebration to be held on December 3, 2006; and also concurring with the **Township of Scotch Plains** to close Park Avenue between Westfield Avenue and Front Street, Scotch Plains, New Jersey, from 12:00 p.m. to 6:00 p.m. on December 3, 2006.
- 2006-1082** **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute a Joint Funding Agreement with the **U.S. Department of the Interior, U.S. Geological Survey, West Trenton, New Jersey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, for the period of October 1, 2006 through September 30, 2007 in an amount of **\$11,990**.
- 2006-1083** **CHAIRMAN MIRABELLA**, granting permission to the **City of Linden** in conjunction with the **Cultural and Heritage Committee**, to close North Wood Avenue from Elm Street to Blancke Street, Linden, New Jersey, on Friday, December 1, 2006 at 4:00 p.m. to 8:00 p.m. for their Annual Holiday Celebration and Tree Lighting.
- 2006-1084** **CHAIRMAN MIRABELLA**, amending **Resolution No. 938-2003**, appointing **Thomas Mineo, County Engineer**, as a member of the Green Brook Flood Control, replacing Jeffery J. Sias, effective, November 10, 2006 and terminating upon his resignation.
- 2006-1085** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-213**, appointing **Thomas Mineo, County Engineer**, replacing Jeffery Sias, to the Union County Planning Board, effective November 10, 2006 and terminating upon his resignation.
- 2006-1086** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-42**, appointing **Thomas Mineo, County Engineer and Joseph Graziano, Director of Engineering and Public Works**, to the Emergency Management Council for a term commencing immediately and terminating on December 31, 2006.
- 2006-1087** **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:**

h. DEPARTMENT OF PARKS, RECREATION & FACILITIES: Best Plumbing Specialties, Inc., Myersville, Maryland, to purchase twelve (12) drinking fountains (Haws Barrier Free Stone Pedestal), which the County will install in an amount of **\$23,457**.

2006-1088 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated September 6, 2006**:

- Renewing the **Emergency Management Accident/Health** with **American International Group, Inc., (AIG) Berkeley Heights, New Jersey**, from September 14, 2006 through September 13, 2007 in an amount not to exceed **\$500. (No increase)**

2006-1089 **CHAIRMAN MIRABELLA**, amending **Resolution No. 1096-2004** to the contract with **Aramark Correctional Service, Atlanta, Georgia**, to supply meal service to the Union County Jail and the Juvenile Detention Center for the period of September 1, 2006 through November 12, 2006 in an amount of **\$240,851.76**.

2006-1090 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological services/evaluations to Correctional Officer Candidates, Correctional Officer fitness for duty and re-evaluations for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$7,500**.

2006-1091 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Passaic County Police Academy, Wayne, New Jersey**, to provide basic courses for Union County Jail Correction Officers recruit classes for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**.

2006-1092 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter an agreement with **Somerset County Police Academy, Somerset, New Jersey**, to provide basic courses for Union County Correction Officers recruit classes for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**.

2006-1093 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Aramark Correctional Service, Oakbrook Terrace, Illinois**, to supply meal service to the Union County Jail and the Juvenile Detention Center for the contract period of November 13, 2006 through November 12, 2011 in an amount not to exceed **\$6,269,537**.

- 2006-1094** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-966** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Alyssa D. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000**.
- 2006-1095** CHAIRMAN MIRABELLA, amending **Resolution 2006-767** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Estate of Donald Davis v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 2006-1096** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-914** to increase the appropriation to **Warren & Tosi, Little Falls, New Jersey**, special counsel in the matter entitled **Alyssa D. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2006-1097** CHAIRMAN MIRABELLA, amending **Resolution No 2006-913** to increase the appropriation to **Warren & Tosi of 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 **\$35,000**.
- 2006-1098** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-665** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$45,000**.
- 2006-1099** CHAIRMAN MIRABELLA, amending **Resolution No. 2006-409** to increase the appropriation to **Booker, Rabinowitz, Trenk, Lubetkin, Tully, Dipasquale & Webster, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-1100** CHAIRMAN MIRABELLA, appointing **Alexandra DeFresco** as Assistant County Counsel to fill the vacancy of Mary Gabriel effective December 4, 2006 and serving at the pleasure of the Board of Chosen Freeholders.
- 2006-1101** CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary to enter into the Memorandum of Agreement with **Teamsters Local 102 (Primary Supervisors)**.

- 2006-1102 FREEHOLDER MAPP**, congratulating **Andrea Kee, Plainfield, New Jersey**, for being honored by The Nubian Center with the “Bold, Ingenious and Beautiful Award.”
- 2006-1103 FREEHOLDER MAPP**, congratulating the 40th Anniversary of the **Independence of Barbados** on November 30, 2006.
- 2006-1104 VICE CHAIR KOWALSKI**, commending **Brett Ellen Block, Summit, New Jersey**, who is an award winning author, on publishing her third book title: “The Lightning Rule.”
- 2006-1105 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA**, congratulating **Michael Ferry, Elizabeth, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.
- 2006-1106 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA**, congratulating **Christopher G. Ivanyo, Branchburg, New Jersey, Boy Scouts of America, Troop 23**, on attaining his Eagle Scout Award.

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- 2006-1107 FREEHOLDER ESTRADA**, authorizing the County Manager to apply for and obtain a grant from the **State of New Jersey, Department of Community Affairs (NJCA)** for approximately **\$395,769** to carry out the FFY2007 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2006 through September 30, 2008.
- 2006-1108 FREEHOLDER ESTRADA**, authorizing the County Manager to award subcontracts based on contracts awarded pursuant to the **Request for Proposal** procurement process in 2006; Contracts will be extended for the period of January 1, 2007 through December 31, 2007 to deliver activities, programs and services dealing with the issues of juvenile delinquency set forth in the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Aftercare/Re-entry in the amount of **\$1,163,298.58** .
- 2006-1109 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of December 1, 2005 through November 30, 2006 in an amount of **\$9,000**.
- 2006-1110 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of December 1, 2005 through November 30, 2006 in an amount of **\$1,735**.

- 2006-1111 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$95,424** as a result of notification received from the New Jersey Transportation Planning Authority for a program entitled: **“Local Safety Program/Mt. Ave. & Glenside Rd/South St., New Providence.”**
- 2006-1112 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$304,123** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.”**
- 2006-1113 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$4,778** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Comprehensive Alcohol and Drug Abuse Program.”**
- 2006-1114 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$25,000** as a result of 2006 project revenue increases for a program entitled: **“Assisted Living Program.”**
- 2006-1115 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$5,000** as a result of 2006 projected revenue increases for the program entitled: **“Caregivers Assistance – CAP program.”**
- 2006-1116 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$275,000** as a result of notification from the City of Newark for the program entitled: **“Housing Opportunities for Persons with AIDS (HOPWA).”**
- 2006-1117 FREEHOLDER ESTRADA**, modifying the 2006 Union County adopted Budget in the amount of **\$621,000** as a result of notification received from the New Jersey Department of Transportation for a program entitled: **“Intermodal 2006.”**
- 2006-1118 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a Federal Lobbying contract with **Courter, Kobert & Cohen, Hackettstown, New Jersey**, for the advancement and coordination of the County’s major infrastructure projects for the contract period of December 1, 2006 through November 30, 2007 in an amount of **\$72,000**.
- 2006-1119 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into contracts with the following: **Denise DeAngelis, APN, Clifton, New Jersey; Young**

Hahn, MD, Ringoes, New Jersey; and Center for Acupuncture & Holistic Health, Chatham, New Jersey, to provide professional fees for medical psychiatric evening coverage (Monday–Friday) for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 for in an amount of **\$6,500.**

- 2006-1120 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Specialty Medical Consultants,** to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$5,000.**
- 2006-1121 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania,** to continue to supply trash can liners and paper and plastic supplies for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$90,000.**
- 2006-1122 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 2006-1024,** to the contract with **NeighborCare, Whippany, New Jersey,** to extend the contract period for two (2) months expiring on February 28, 2007 and requesting an additional sum of **\$200,000** to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for a new total contract amount of **\$1,195,000.**
- 2006-1123 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Father Peter Igwilo, Hackensack, New Jersey,** to provide chaplaincy services for the year 2007 for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount of **\$12,000.**
- 2006-1124 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **COMCAST Cablevision of New Jersey,** to provide all necessary equipment, wiring and programming to the residents and patients at Runnells Specialized Hospital for the period October 31, 2006 through October 30, 2011 in the amount of **\$30,000 per year** for a total contract amount not to exceed **\$150,000.**
- 2006-1125 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Choice Rehab, Marlton, New Jersey,** to provide Occupational Therapy Services for the patients / residents of Runnells Specialized Hospital for

the contract period of December 1, 2006 through November 30, 2007 in the amount of **\$901,524**.

2006-1126 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter a professional services contract with **Netta Architects, Springfield, New Jersey**, for the exterior fenestration and weatherization investigation project of the Union County Administration Building in the amount of **\$120,400**.

2006-1127 **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**:

i. DIVISION OF ENGINEERING: (Position 4) New Cingular Wireless, Paramus, New Jersey; and (Position 5) Verizon Wireless New York SMSA Limited Partnership d/b/a, Branchburg, New Jersey, to provide telecommunications monopole located on county property. This is a revenue generating item.

j. DIVISION OF FACILITIES MANAGEMENT: Pest-A-Side Exterminating Company, Inc., Bridgeton, New Jersey, exercising the second 12-month extension option for exterminating services for Facilities Management in the amount of **\$15,000**.

k. RUNNELLS SPECIALIZED HOSPITAL: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to furnish customized replacement in-wall air conditioning units for Runnells Specialized Hospital in the amount of **\$34,350**.

2006-1128 **CHAIRMAN MIRABELLA**, appointing **John R. Boles as the Public Agency Compliance Officer** for the County of Union for the term commencing January 1, 2007 through December 31, 2007.

2006-1129 **CHAIRMAN MIRABELLA**, adopting the **2007 Exclusionary Wage** increases based upon each employee's performance evaluation score for 2006 pursuant to Resolution No. 2129-2002 and not to exceed an average of 3.75% in the aggregate.

2006-1130 **CHAIRMAN MIRABELLA**, authorizing the non-contractual salary ranges for 2006, which are increased each year based on the CPI for the previous year. For 2006, the salary ranges will realize a 3.6% increase.

2006-1131 **CHAIRMAN MIRABELLA**, approving **Amendment No. 1** to a professional engineering service contract with **Greenman-Pedersen, Inc., Lebanon, New Jersey**, in an amount of **\$286,000** for the purpose

of providing the final phase (Phase III) of the ongoing Bridge Management and Culvert Inspection Project for a new contract amount of **\$586,000**.

- 2006-1132** **CHAIRMAN MIRABELLA**, amending **Resolution No. 71-2004**, to a professional engineering service contract with **Schoor DePalma Engineers and Consultants, Manalapan, New Jersey**, in the amount of **\$46,500** for the purpose of providing construction administration and inspection services for the Rahway signal project for a new total contract amount of **\$435,687**.
- 2006-1133** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **Matrix New World, East Hanover, New Jersey**, for the purpose of conducting a groundwater and soil remediation in conjunction with the decommissioned underground storage tank (UST) at the Echo Lake Boat House, Mountainside, New Jersey, in an amount not to exceed **\$33,500**.
- 2006-1134** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-576** a professional engineering service contract with **Matrix New World, East Hanover, New Jersey**, to increase the appropriation amount by **\$53,083** for the purpose of continuing the current program of quarterly groundwater monitoring for the decommissioned underground storage tank (UST) field at the Division of Public Works Yard in Scotch Plains, New Jersey for a new total contract amount of **\$112,070**.
- 2006-1135** **CHAIRMAN MIRABELLA**, supporting the **City of Summit Ordinance No. 06-2709**, amending Section 7-21, Speed Limits of the City of Summit Traffic Code and modifying speed limits along Morris Avenue (County Routes 527 and 512).
- 2006-1136** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (Final)** to the contract with **Marbro, Inc., Montclair, New Jersey**, for the replacement of Liberty Avenue Bridge (Hi20) over the Elizabeth River, Townships of Hillside and Union. This request will decrease the contract amount by **\$80,760.76** for a new total contract amount of **\$2,690,356.24**.
- 2006-1137** **CHAIRMAN MIRABELLA**, approving **Amendment No. 1 (Final)** to the contract with **Birdsall Engineering, Inc., Eatontown, New Jersey**, for the purpose of providing design services for three intersections in the Town of Westfield and the Borough of Roselle Park. This amendment will **reduce** the contract amount by **\$27,259.84 or 23%** for a new total contract amount of **\$90,424.16**.

- 2006-1138** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for the purpose of securing a Federal Local Safety Program Grant in the amount of **\$95,424** for the safety improvements of the intersection of Mountain Avenue and Glenside Road/South Street, New Providence, New Jersey.
- 2006-1139** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Nature's Choice Corporation, Union, New Jersey**, for the purpose of operating and maintaining the Union County Conservation Facility for a contract period of 54 months in the amount of **\$13,026** annually along with providing **500 cubic yards of topsoil per year** at no cost to the County. This is a revenue generating item.
- 2006-1140** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **SAMCO / Time Recorders, Inc., Bogota, New Jersey**, for the maintenance of hardware and software and to purchase additional software and hardware updates for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$17,400**.
- 2006-1141** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Ira R. Titunik, D.D.S., New York, New York**, a consulting forensic odontologist for the purpose of identifying charred remains and unidentifiable decedents for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$3,000**.
- 2006-1142** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Douglas C. Miller, M.D., Belle Meade, New Jersey**, to provide forensic neuropathology consultation for the contract period January 1, 2007 through December 31, 2007 in an amount not to exceed **\$10,000**.
- 2006-1143** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, for the use of space in the pathology department for the performance of autopsies, external examinations and histology slides for the contract period January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000**.
- 2006-1144** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **Regional Medical Examiner's Office, Newark, New Jersey**, to provide facilities for autopsies on decomposed bodies

for the contract period January 1, 2007 through December 31, 2007 in an amount not to exceed **\$5,000**.

- 2006-1145** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Anne Caccamo, Randolph, New Jersey and LoLo's Transcription Services, Newark, New Jersey**, for the transcription of autopsies, external examinations and histology reports for consultations by Dr. Fonseca and Dr. Shaikh for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$9,000**.
- 2006-1146** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with the following: **John Hicks, Plainfield, New Jersey; Michael S. Jorda, Jr., Harrison, New Jersey; Full Spectrum Consultants, Kevin M. Toler, East Orange, New Jersey; and John Valdivia, Bradley Beach, New Jersey**, as forensic technicians for the purpose of providing assistance to the Medical Examiner during autopsies and external examinations for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000**.
- 2006-1147** CHAIRMAN MIRABELLA, approving the settlement in the matter of **Michael Scarlata**, as recommended by the Department Law, Office of the County Counsel.
- 2006-1148** CHAIRMAN MIRABELLA, appointing **Robert M. Czech, Esq. Sea Girt, New Jersey**, as special counsel for various disciplinary hearings.
- 2006-1149** CHAIRMAN MIRABELLA, amending **Resolution 407-2006** to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-1150** CHAIRMAN MIRABELLA, amending **Resolution 408-2006** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** for an additional amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2006-1151** CHAIRMAN MIRABELLA, granting the Union County Prosecutor's Office permission to purchase vehicles for use in confidential and undercover investigations in an amount not to exceed **\$250,000**. A waiver of public bid has been granted by the Office of the Attorney General.

- 2006-1152** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a special agreement with **Complete Care, Scotch Plains, New Jersey**, to provide medical examinations for alternate route candidates of the John H. Stamler Police Academy for the contract period of June 1, 2006 through May 31, 2007 in an amount not to exceed **\$15,000**.
- 2006-1153** **CHAIRMAN MIRABELLA**, approving **Change Order No. 1 (BA #119)** to the contract with **TBS Network Intelligence, Parsippany, New Jersey**, for additional equipment, installation and programming services necessary for the optimized performance of this system for computer and or video presentations in an additional amount of **\$8,190** for a new total contract amount of **\$118,436**.
- 2006-1154** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-919** to the contract with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to increase the contract amount by **\$13,870.07** for a new total contract amount of **\$218,870.07** due to an increase in the performance and production fees associated with the MusicFest Concert held on Saturday, September 16, 2006 in Nomahegan Park.
- 2006-1155** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-570** to the contract with **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, special counsel for personnel affairs in an additional amount of **\$50,000** for a new total contract amount of **\$170,000**.
- 2006-1156** **CHAIRMAN MIRABELLA** supporting the passage of **New Jersey State Assembly Bill No. 284 and the concurring New Jersey State Senate Bill No. 2208** which increase the maximum amount of bond issues by the New Jersey Educational Facilities Authority for the second round of Public Library Projects Fund from **\$45 million to \$95 million**, to provide library construction and technology grants.
- 2006-1157** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **Supervisors Association**.
- 2006-1158** **FREEHOLDER ESTRADA**, congratulating **John Lives**, Boy Scouts of America, Troop 101, Elizabeth, New Jersey, on attaining his Eagle Scouts Award.
- 2006-1159** **FREEHOLDER ESTRADA**, congratulating **Andres Guerrero**, Boy Scouts of America, Troop 101, Elizabeth, New Jersey, on attaining his Eagle Scouts Award.

- 2006-1160** **FREEHOLDER ESTRADA**, congratulating **Jimmy Miguel**, Boy Scouts of America, Troop 101, Elizabeth, New Jersey, on attaining his Eagle Scouts Award.
- 2006-1161** **FREEHOLDER MAPP**, congratulating the **Plainfield Pop Warner Cardinals** team on winning their Division 2 Midget Final in the Eastern Region to advance to the “Super Bowl” at Disney’s Wide World of Sports Complex in Orlando, Florida.
- 2006-1162** **VICE CHAIR KOWALSKI**, congratulating **Maria DeOliveira** for being the recipient Congressional Silver Medal Award.
- 2006-1163** **VICE CHAIR KOWALSKI**, congratulating **Manuela DeOliveira** for being the recipient Congressional Silver Medal Award.
- 2006-1164** **VICE CHAIR KOWALSKI**, congratulating **Margaret DeOliveira** for being the recipient of the Congressional Silver Medal Award.
- 2006-1165** **VICE CHAIR KOWALSKI**, congratulating **Nicole Ruggiero** for being the recipient of the Congressional Silver Medal Award.
- 2006-1166** **VICE CHAIR KOWALSKI**, congratulating **Danielle Ivancich** for being the recipient of the Congressional Bronze Medal Award.
- 2006-1167** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Nicolo DiRado**, (grandfather of **Matthew DiRado**, Office of the County Counsel) in this, their time of sorrow.
- 2006-1168** **CHAIRMAN MIRABELLA AND FREEHOLDER SCANLON**, congratulating the **First Baptist Church, Vauxhall, New Jersey**, for the celebration of their 100th Anniversary of being “A Citadel of Hope” in the Vauxhall community.
- 2006-1169** **CHAIRMAN MIRABELLA AND FREEHOLDER SCANLON**, congratulating **Rebecca Senkiw**, **Girl Scout Troop 74**, on receiving her Girl Scout Gold Award.
- 2006-1170** **CHAIRMAN MIRABELLA**, congratulating **Thomas Hogaboom**, Boy Scouts of America, on attaining his Eagle Scout Award.
- 2006-1171** **CHAIRMAN MIRABELLA**, congratulating the **Scotch Plains-Fanwood High School Band** who won best in the State and #2 in the region.

2006-1172 CHAIRMAN MIRABELLA, congratulating **Roselle Park High School Band** who was placed 1st in the division in the State Championship on October 29, 2006.

2006-1173 CHAIRMAN MIRABELLA, extending deepest condolences to the family of **Giovanni DiFabio, Roselle Park, New Jersey**, in this, their time of sorrow.

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2006-1174 FREEHOLDER ESTRADA, modifying the 2006 Union County adopted Budget in the amount of **\$482,377** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled: **“Workforce Investment Act (WIA).”**

2006-1175 FREEHOLDER ESTRADA, transfer resolution according to **N.J.S.A. 40A:4-58**.

2006-1176 FREEHOLDER ESTRADA, pursuant to **N.J.S.A. 40A:4-6** canceling 2006 appropriations.

2006-1177 FREEHOLDER ESTRADA, canceling resolutions from reserve for **Accounts Payable**, monies not needed for certain liabilities, which would be canceled to fund balance at this time.

2006-1178 FREEHOLDER ESTRADA, adopting the 2005 Union County’s **Annual Audit Report** pursuant to N.J.A.C.5-30-6.5.

2006-1179 FREEHOLDER ESTRADA, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.

2006-1180 FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with **Condata, Inc., Sewell, New Jersey**, for Integrated Human Resource and Outsourced Payroll System for a three year period for a total cost of **\$775,724**.

2006-1181 FREEHOLDER ESTRADA, renewing the contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 with **Connex Transit, Inc., Silver Spring, Maryland**, for the continued provision of Transportation Services in the form of routing, scheduling, dispatch, and road operator services for the Union County Paratransit System for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$2,377,527**.

- 2006-1182 FREEHOLDER ESTRADA**, amending **Resolution No. 460-2002 and 247-2003**, to provide for the continuation of the Workforce Investment Act Private Pension Plan and Group Live Insurance/Group Accidental and Dismemberment Plan to allow for continual year-to-year funding of these benefits based upon funding availability in an amount of **\$34,800**.
- 2006-1183 FREEHOLDER ESTRADA**, amending **Resolution No. 2006-978** to the contract with the **Union County Educational Services Commission** as a result of a notification from the Department of Law and Public Safety to provide the County with **\$144,000** for the educational program in the Detention Center. Additionally, the portion of this contract which provides educational services at the children’s shelter should be extended for three (3) months until March 31, 2007 at the same terms and conditions of the current contract and not to exceed the amount of **\$13,000**, bringing the new contract amount to **\$354,470**.
- 2006-1184 FREEHOLDER ESTRADA**, authorizing the County Manager to adjust and/or change the **Internal Position Control for Ezzio Bustamonte**.
- 2006-1185 FREEHOLDER SCANLON**, authorize the implementation of a **Fare Policy** for passengers using the **Union County Paratransit System**.
- 2006-1186 FREEHOLDER SCANLON**, amending **Resolution No. 156-1993**, to increase the special group fare charges to groups of passengers using the Union County Paratransit System a rate of **\$15.00 per vehicle, per hour**, to offset the additional cost when vehicles are utilized after normal working hours or on weekends.
- 2006-1187 FREEHOLDER SULLIVAN**, approving the revision of the **By-Laws of the Union County Transportation Advisory Board**.
- 2006-1188 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Home Vision Development Inc., Rahway, New Jersey, (“HOMEVISION”)** for four-four bedroom units of low income rental housing with an option to buy in the amount of **\$100,000**. These funds will compliment the Section 8 / Voucher Home Ownership Program.
- 2006-1189 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an inter-governmental agreement with the **City of Elizabeth, New Jersey**, for the purpose of fiber technology for the ability to transmit information throughout major governmental facilities at the County and municipal levels. The City of Elizabeth shall pay to the County of Union any and all costs associated with the installation and maintenance/service fees of its share of this fiber network for a five year term in the amount of **\$361,493.39**.

- 2006-1190** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **4Connections, LLC, Elizabeth, New Jersey**, for installation and maintenance of a Cyber Districts fiber optic telecommunications network located within the City of Elizabeth and connecting various County and municipal buildings for a period of five (5) years. The City of Elizabeth will reimburse the County for its share of expenses during the period of the contract.
- 2006-1191** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Direct Supply, Milwaukee, Wisconsin**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of hospital supplies and equipment for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$47,000**.
- 2006-1192** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **McKesson Medical/Surgical Products, Golden Valley, Minnesota**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide comprehensive medical/surgical product procurement and inventory management system for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$574,000**.
- 2006-1193** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply, Lake Forest, Illinois**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide comprehensive medical/surgical product procurement and inventory management system for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$39,200**.
- 2006-1194** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hill Rom, Bates, Indiana**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the rental of therapeutic beds for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$55,000**.

- 2006-1195 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **KCI, San Antonio, Texas,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the rental of the “Vacuum Assisted Closure System” and for the purchase of supplies for the system for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$70,000.**
- 2006-1196 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of occupational and physical therapy supplies, adaptive utensils and nursing supplies for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$30,000.**
- 2006-1197 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Air Products & Chemicals, Pittsburg, Pennsylvania,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of liquid oxygen for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$12,000.**
- 2006-1198 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of portable oxygen and supplies for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$48,000.**
- 2006-1199 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 1193-2005,** to the contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for an additional **\$8,000** for the purchase of portable oxygen and related products for the contract period of January 1, 2006 through December 31, 2006 for a new total contract amount of **\$48,000.**
- 2006-1200 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES,** amending **Resolution No. 805-2004,** to the contract with **Bowles Corporate Service, Clifton, New Jersey,** for security guard service to extend the contract period from October 1, 2006 through January 31, 2007

in an additional amount of **\$77,473,14** for a new total contract amount of **\$522,130.74**.

- 2006-1201** **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:**
- l. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to provide computer room HVAC upgrades at the Ralph G. Froehlich Public Safety Building in the amount of **\$49,400**.
 - m. DEPARTMENT OF HUMAN SERVICES: Air Brake & Equipment, Hillside, New Jersey, to repair heavy duty buses & shuttle vans in an amount not to exceed **\$121,400**.
- 2006-1202** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Catholic Community Services, Cranford, New Jersey**, to provide alcohol and drug counseling treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$81,332**.
- 2006-1203** **CHAIRMAN MIRABELLA**, amending **Resolution No. 2006-212** authorizing the County Manager to make an application forthwith to the **State of New Jersey, Department of Environmental Protection for County Environmental Health Act (CEHA)** for a no cost time extension to complete the School Chemical Compliance Program through June 30, 2007.
- 2006-1204** **CHAIRMAN MIRABELLA**, appointing the law firm of **DeCotiis, FitzPatrick, Teaneck, New Jersey**, et als. as Special Counsel for the County of Union on an “as needed” basis for legal matters in an amount not to exceed **\$15,000**.
- 2006-1205** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Forums Institute for Public Policy, Princeton, New Jersey**, for the purpose of providing consulting services and conference facilitation with regard to shared services for a total contract amount not to exceed **\$4,200**.
- 2006-1206** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This is it! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the 2007 MusicFest at Nomahegan Park, Cranford, New Jersey, Saturday, September 15, 2007 in an amount not to exceed **\$198,800**.

- 2006-1207** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This is it! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the 2007 Kids Kingdom Traveling Jubilee Tour on June 9, 2007, July 8, 2007, August 12, 2007, and September 15, 2007 in an amount not to exceed **\$85,260**.
- 2006-1208** **CHAIRMAN MIRABELLA, CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This is it! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the 2007 R&B by the Brook Festival at Cedar Brook Park, Plainfield, New Jersey, Saturday, June, 9, 2007 in an amount not to exceed **\$98,900**.
- 2006-1209** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **All Access Marketing & Publicity, Cranford, New Jersey**, to provide consulting services for the 2007 MusicFest at Nomahegan Park, Cranford, New Jersey, Saturday, September 15, 2007 in an amount not to exceed **\$15,000**.
- 2006-1210** **CHAIRMAN MIRABELLA**, adjusting the salary of **Nicole L. DiRado, RMC, MPA, Clerk of the Board of Chosen Freeholders** for the period of January 1, 2007 – December 5, 2007 at an annual salary of **\$86,212**.
- 2006-1211** **CHAIRMAN MIRABELLA**, adopting the salary increases for **Constitutional Officers** in the amount of 3.75% effective January 1, 2007.
- 2006-1212** **FREEHOLDER ESTRADA AND CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Harry Ostrowsky**, in this, their time of sorrow.
- 2006-1213** **FREEHOLDER SCANLON**, congratulating each of the stewards who volunteered much of their time and talents to the **Adopt-A-Trail Program**.
- 2006-1214** **VICE CHAIR KOWALSKI**, congratulating **Laura Gallo, Cranford, New Jersey**, for receiving her third consecutive Union County Title in Cross Country Track.
- 2006-1215** **VICE CHAIR KOWALSKI**, congratulating **Jenna Rodrigues, Westfield, New Jersey**, on winning the Union County Gymnastics title and competing in the New Jersey State finals competition.

2006-1216 CHAIRMAN MIRABELLA, congratulating **Paul Werkmeister and John Gratacos, Linden, New Jersey**, on being named Veterans of the Year by the Linden Veterans Committee.

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2006-1217 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure funds in the amount of **\$162,000** for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) grant application, submitted to the Federal Transit Administration for Federal transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21st Century (TEA-21).

2006-1218 FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services – Division of Disability Services** for 2007 Personal Assistance Services Program (PASP) funding for the contract period of January 1, 2007 through December 31, 2007 for a total funding in the amount of **\$618,556**.

2006-1219 FREEHOLDER ESTRADA, renewing agreements with various counties for the purpose of reducing the juvenile population in the **George W. Herlich Detention Center** for the contract period of January 1, 2007 through November 30, 2007 at a cost not to exceed **\$500,000**.

2006-1220 FREEHOLDER ESTRADA, amending **Resolution No 2006-1020, increasing the awarded subcontracts for the CY 2007 Social Services for the Homeless (SSH) grant** required by the funding source, for the 12-month budget cycle from January 1, 2007 to December 31, 2007. The requested amendment would increase the initial SSH award from **\$593,107 to \$602,107** to fund the Plainfield Area YMCA to operate the 24-Hour Emergency Response Hotline for **\$9,000**. NJDCA has combined SSH and Social Services for the Homeless TANF (SST) grant dollars. Please refer to the attached amended spending plan.

2006-1221 FREEHOLDER ESTRADA, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Youth & Family Services** for 2007 Human Services Advisory Council (HSAC) funding. The total HSAC funding will be **\$66,506** and it will be used to provide operating support to HSAC and the Commission on Missing and Abused Children from January 1, 2007 through December 31, 2007 with a county match of **\$15,900**.

- 2006-1222** **FREEHOLDER ESTRADA**, authorizing the County Manager to award contracts pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2007 through December 31, 2009 to deliver services to persons 60 years of age or older residing in the County of Union and/or their caregivers through funding provided through the Area Plan Contract 2007-2009 in an amount not to exceed **\$2,350,736 in federal funding; \$1,441,974 in state funding and \$1,514,933 in local funding for a total amount of \$5,307,643.**
- 2006-1223** **FREEHOLDER ESTRADA**, allocating funds to **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, in the amount of **\$135,000** to provide rental assistance to people with HIV/AIDS, for the period of December 1, 2006 through November 30, 2007.
- 2006-1224** **FREEHOLDER ESTRADA**, allocating funds to **Homefirst, Plainfield, New Jersey**, in the amount of **\$115,000** to provide rental assistance to people with HIV/AIDS, for the period of December 1, 2006 through November 30, 2007.
- 2006-1225** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluations for Juvenile Detention Center and Children's Shelter staff candidates for the period of January 1, 2007 through December 31, 2007 in the amount of **\$21,250.**
- 2006-1226** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **US Health Works of New Jersey, Elizabeth, New Jersey**, to provide pre-admission physicals, TB testing and reading and chest x-rays if necessary for court ordered youth who are referred to the Union County Children's Shelter for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$14,000 annually.**
- 2006-1227** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Somerset County Homes for Temporarily Displaced Children, Bridgewater, New Jersey**, to provide emergency temporary shelter for court-ordered youth when an overcrowded condition exists at the Union County Children's Shelter for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$20,000 annually.**
- 2006-1228** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **University Hospital, Newark, New Jersey**, for specialized medical treatment of residents detained at the Juvenile Detention Center for the contract period of January 1, 2006 through December 31, 2006 in an amount not to exceed **\$23,500.**

- 2006-1229** **FREEHOLDER ESTRADA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 2006-1230** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with **921 Elizabeth Avenue, LLC, Elizabeth, New Jersey**, for the purpose of leasing commercial space to consolidate the operations of the One-Stop Career Center and associated partners and activities, including the New Jersey Department of Labor and Workforce Development for a term of ten (1) years with two five (5) year options commencing upon completion of the retrofit to be performed by the owner. Also, authorizing the County Manager to offer a sublease to the State of New Jersey to house its complimentary program in an amount not to exceed **\$740,600 annually**.
- 2006-1231** **FREEHOLDER SCANLON**, approving a change order to the contract with **The Holbeck Group, Orange, Massachusetts**, for the purpose of providing exhibit fabrication and installation services for the expansion / renovation of the Trailside Nature and Science Center increasing the amount by **\$25,997.89** for a new contract amount of **\$1,013,094.49** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2006-1232** **FREEHOLDER SCANLON**, adopting a **Registered Sexual Offender prohibited area map** depicting locations and areas within County property from which registered sexual offenders are prohibited in accordance with Ordinance No. 638-2006 adopted October 12, 2006.
- 2006-1233** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, New Jersey**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 for a total contract amount of **\$879,403**.
- 2006-1234** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$91,291**.
- 2006-1235** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, through N.J.H.A. pursuant to

N.J.S.A. 30:9-87 and 88 to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$25,576**.

- 2006-1236** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Healthcare, Cranford, New Jersey**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$40,500**.
- 2006-1237** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007. **(County funds are not used)**
- 2006-1238** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Mobilex USA, Horsham, Pennsylvania**, to provide x-ray, EKG, Doppler studies, holter, monitoring and ultrasonography services at Runnells Specialized Hospital. All equipment, supplies, support services and reading/interpretation are to be the responsibility of x-ray/radiology/cardiology diagnostic and EKG services for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$60,000**.
- 2006-1239** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide six half-day programs of Crisis Intervention Update, three full day programs of Crisis Intervention Certification and twelve two hour programs of Medical Emergency/Mock Code for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$17,325**.
- 2006-1240** **VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES**, to certify to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2007. These certifications allow

Runnells to participate in the state's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2007. **(No cost to the County)**

2006-1241 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, approving the list of pre-qualified staffing companies to provide supplemental physical therapy services for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007:

- **Interstaff, Inc., Owings Mills, Maryland**
- **Choice Rehab, Inc, Marlton, New Jersey**

2006-1242 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to provide supplemental physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$317,475.**

2006-1243 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey,** to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$147,900.**

2006-1244 VICE CHAIR KOWALSKI AND FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey,** through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 to continue to supply laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$40,320.**

2006-1245 VICE CHAIR KOWALSKI, authorizing the County of Union to apply for the **New Jersey Department of Environmental Protection Solid Waste Services Tax Grant** in the amount of **\$320,183** and to authorize the County Manager to execute all necessary documents.

2006-1246 VICE CHAIR KOWALSKI, authorizing the County Manager to enter into a contract with **David Foster, DVM, Morganville, New Jersey,** to provide routine services and emergency veterinary dental services to the

horses at Watchung Stables for a contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$4,200.**

2006-1247 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **PMK Group, Inc., Cranford, New Jersey**, for the asbestos abatement project design and monitoring for the Union County Court House – New Annex Building, Basement and First Floor, Elizabeth, New Jersey at a cost not to exceed **\$135,000.**

2006-1248 **VICE CHAIR KOWALSKI**, authorizing the County Manager to enter into a contract with **Netta Architects, Springfield, New Jersey** and **USA Architects, Somerville, New Jersey**, for the purpose of retaining on call services for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$100,000.**

2006-1249 **VICE CHAIR KOWALSKI**, approving a competitive contract to **Laurinda Publications, Mountainside, New Jersey**, for the **150th Union County Anniversary Commemorative Magazine.**

2006-1250 **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. DEPARTMENT OF HUMAN SERVICES/OFFICE OF VETERANS' AFFAIRS: **Metro Flag Company, Dover, New Jersey**, to provide 57,600 American Flags with imprinted staffs in the amount of **\$51,264.**
- b. OFFICE OF THE SHERIFF: **Penn Camera Exchange, Beltsville, Maryland**, to provide various cameras, camera equipment and computer equipment in the amount of **\$34,466.62.**
- c. DEPARTMENT OF ENGINEERING AND PUBLIC WORKS: **Paley Construction Company, Springfield, New Jersey**, for the purpose of site improvement at the Union County Public Works Complex in the amount of **\$495,567.94.**
- d. RUNNELLS SPECIALIZED HOSPITAL: **Inter Regional Disposal & Recycling, Inc., Elizabeth, New Jersey**, to provide waste disposal service in the amount of **\$55,952.**
- e. OFFICE OF EMERGENCY MANAGEMENT: **Airpower International Incorporated, Pennsauken, New Jersey**, to

deliver, install and start-up a SCBA Cylinder Recharging Station to refill self-contained breathing apparatus cylinders with purified air that meet or exceed the requirements of CGA Pamphlet G-7 for the County Fire Training Academy in the amount of **\$37,750.**

2006-1251 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Multi-Care, Clark, New Jersey**, to provide pre-employment physicals and other related medical services for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000.**

2006-1252 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing program for employees categorized in the Commercial Driver's License Program (CDL) for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$12,500.**

2006-1253 **CHAIRMAN MIRABELLA**, amending **Resolution 2006-893** to the contract with **Garrubbo, Capece, D'Arcangelo & Millman, P.C., Westfield, New Jersey**, increase the appropriation for the performance of additional legal services in an additional amount not to exceed **\$6,000** for a new total contract amount not to exceed **\$81,000.**

2006-1254 **CHAIRMAN MIRABELLA**, approving the **list of pre-qualified licensed psychologists** for the provision of Psychological Evaluation Services for the contract period of January 1, 2007 through December 31, 2007:

- **Comprehensive Psychological Services, P.A., Clark, New Jersey**
- **Kanen Psychological Associates, P.A., Ridgewood, New Jersey**

2006-1255 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award an on-call engineering professional service contract to the **PMK Group, Cranford, New Jersey** commencing January 1, 2007 through December 31, 2007 for an amount not to exceed **\$125,000.**

2006-1256 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Rev. Ray Gaddis, Newark, New Jersey**, to provide religious services and counseling to the Protestant inmates in the Union County Jail for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$5,940.**

- 2006-1257** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, East Orange, New Jersey**, to provide religious services and counseling to the Islamic inmates in the Union County Jail for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$5,940**.
- 2006-1258** CHAIRMAN MIRABELLA, amending **Resolution No. 1097-2006**, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel in the matter entitled **Alyssa D. Scala v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$45,000**.
- 2006-1259** CHAIRMAN MIRABELLA, amending **Resolution No. 967-2006**, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$20,000** for a new total contract amount not to exceed **\$115,000**.
- 2006-1260** CHAIRMAN MIRABELLA, amending **Resolution 845-2006**, to increase the appropriation to **Booker, Rabinowitz, Trenk, et als, West Orange, New Jersey**, as special counsel in the matter entitled **Estate of Edward Sinclair v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-1261** CHAIRMAN MIRABELLA, amending **Resolution 1037-2006**, to increase the appropriation to **DeCotiis, FitzPatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, as special counsel in the matter entitled **Hillside Auto Center v. UC Sheriff's Office, et als.** for an additional amount of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2006-1262** CHAIRMAN MIRABELLA, appointing *Jacqueline E. Sacus, Esq., Madison, New Jersey*, as *Special Counsel for the County of Union on an "as needed" basis for legal matters in an amount not to exceed \$15,000*.
- 2006-1263** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Forman, Holt & Eliades, Rochelle Park, New Jersey**, for Legal Services – Credit and Collections Services for Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007.
- 2006-1264** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Donald Smith, Esq., Elizabeth, New Jersey**, for Legal Services – Mental Health Counsel for the contract period of January 1, 2007 through December 31, 2007.

2006-1265 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **James Jude Plaia, Esq., Verona, New Jersey**, for Legal Services – Workers Compensation Defense Services for the contract period of January 1, 2007 through December 31, 2007.

2006-1266 **CHAIRMAN MIRABELLA**, appointing **Norman Albert, Esq.**, to replace Joseph Ascione as First Deputy County Counsel to serve at the pleasure of the Board effective January 2, 2007.

2006-1267 **CHAIRMAN MIRABELLA**, appointing **Nicole L. DiRado, RMC, MPA** as the Project Manager for the County of Union for the **PARIS Grants Program**.

2006-1268 **CHAIRMAN MIRABELLA**, applying for **Year 3 of the PARIS Grants Program 2007 – 2008**, in an amount not to exceed **\$1,000,000**.

2006-1269 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- **New Policy – Builder’s Risk Policy for the Union County Arts Center, Rahway, New Jersey, with the Hartford Insurance Company, Hartford, Connecticut**, from November 13, 2006 through November 12, 2007 in an amount not to exceed **\$20,612. {Property Insurance}**
- **New Policy – General Liability Policy for the Union County Arts Center, Rahway, New Jersey, with the Scottsdale Insurance Company, Scottsdale, Arizona**, from **December 22, 2006** through December 22, 2007 in an amount not to exceed **\$21,855**.
- **Renewing the Equipment Maintenance Policy with the Specialty Underwriters, LLC, Oak Creek, Wisconsin**, from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$425,714.00**. (This policy is **\$44,841** less than the expiring policy).
- **Renewing the Delta Dental Groups, Parsippany, New Jersey. {There is a 9% decrease}**

County Liability is \$80,769 - \$1,000 cap per year

- **Jail Professionals**
- **Assistant Prosecutors**
- **CWA**
- **Local #68 Operating Engineers**

- **Weights & Measures**

County Liability is \$343,008 - \$2,000 cap per year

- **Exclusionary**
 - **Council 8**
 - **Park Supervisors**
 - **Park Maintenance**
 - **Secondary and Primary Teamsters**
 - **Nurses**
 - **Prosecutor Detectives and Investigators Superiors**
 - **Supervisors Association**
 - **Delta Dental Composite Plan – Corrections - County Liability is \$184,140 - \$2,000 cap per year (With Orthodontics)**
 - **Sheriff’s Officers and Supervisors County - Liability - \$106,084.68 - \$2,000 cap per year (With Orthodontics)**
 - **Delta Dental Composite Plan – County Police County Liability is \$43,312.68 - \$2,000 cap per year (No Orthodontics)**
- **Renewing the Third Party Administrator Fee with Insurance Design Administrators from January 1, 2007 through December 31, 2007 in amount not to exceed \$160,062.54 (Increase of \$97,322.54 because of an increase in the number of transferred covered employees from PPO to Direct Access). {This is a Third Party Administrator Policy for Direct Access enrollees}**
 - **Renewing the following Public Official Bonds with the Hartford Insurance Company, Hartford, Connecticut: (Premiums are the same as the expiring bonds)**
 - **Frank W. Padusniak, Jr.** from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$350**.
 - **JoAnn Schwab** from December 31, 2006 through December 30, 2007 in an amount not to exceed **\$200**.
 - **Public Employee** from January 1, 2007 through March 2, 2007 in an amount not to exceed **\$1,259. (short-term policy)**
 - **Joseph Bowe** from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$740**.
 - **Soman Sivasankaran** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$400**.
 - **Steve Merman** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$400**.
 - **Renewing the following Disability Insurance for County Employees with the Standard Insurance Company, Clark, New**

Jersey, for the contract period of January 1, 2007 through December 31, 2007. (County's Liability is \$100 per employee x 1800 employees = \$180,000 per annum)

- a. Long Term Disability monthly premium \$2,298**
 - b. Short Term Disability monthly premium \$25,023**
- Total Employees contribution per year is \$147,852**

- 2006-1270** CHAIRMAN MIRABELLA, amending **Resolution No. 1333-2005**, a contract for **The International HealthCare Services, (Healthplex) Uniondale, New York**, to extend the contract period through December 31, 2007. **{No change in premium or account number only contract period.}**
- 2006-1271** CHAIRMAN MIRABELLA, amending **Resolution No. 1330-2005**, a contract for **The Eye Care Plan with VSP Well Vision Signature Enhanced Plan B, Columbus, Ohio**, to extend the contract period through December 31, 2007. **{No change in premium or account number only contract period.}**
- 2006-1272** CHAIRMAN MIRABELLA, appointing **Scott Readlinger of Hale Insurance Brokerage, LLC, Cranford, New Jersey**, as Insurance Broker of Record for general liability to the County of Union for the year 2007.
- 2006-1273** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, for specialized legal services to represent the County of Union in connection with labor negotiations and Personnel matters for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$75,000**.
- 2006-1274** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Ruderman & Glickman, Esqs. Springfield, New Jersey**, for specialized legal services to represent the County of Union in connection with personnel matters in general for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.
- 2006-1275** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Roth & Horowitz, Springfield, New Jersey**, for specialized legal services to represent the County of Union in connection with labor negotiations and Personnel matters for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.

- 2006-1276** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **DeCotiis, FitzPatrick, Cole & Wisler, Teaneck, New Jersey**, for specialized legal services to represent the County of Union in connection with personnel matters in general for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.
- 2006-1277** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Garrubbo, Capece, & Millman, Westfield, New Jersey**, for specialized legal services to represent the County of Union in connection with personnel matters in general for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$20,000**.
- 2006-1278** **CHAIRMAN MIRABELLA**, amending the lease agreement between the County of Union and the **City of Linden** for the lease of 700 Lower Road, Linden, New Jersey, for the purpose of operating the Union County Fire Training Facility.
- 2006-1279** **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute an agreement modifying a contract for Sale of Real Estate, an Amendment to Contract for Sale of Real Estate and an Access Agreement between the County of Union and the Connell Company.
- 2006-1280** **CHAIRMAN MIRABELLA, FREEHOLDER WARD AND THE ENTIRE BOARD**, congratulating **Mayor John T. Gregorio, Linden, New Jersey** on the occasion of his retirement.

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