

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

REGULAR MEETING

JUNE 21, 2007

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT

APPROVAL OF MINUTES: May 17, 2007 – Executive Minutes; May 24, 2007 – Regular and Executive Minutes; June 7, 2007, Special, Agenda and Executive Minutes.

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COMMUNICATIONS:

OATHS OF OFFICE: (Note & file)

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The next order of business is the Final Reading of Bond Ordinance No. 650-2007.

BOND ORDINANCE 650-2007

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY IN THE TOWNSHIP OF CLARK FOR OPEN SPACE CONSERVATION AND RECREATION PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$8,300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 650-2007 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Mirabella moving Bond Ordinance No. 650-2007 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the Final Reading of Bond Ordinance 651-2007.

BOND ORDINANCE 651-2007

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY LOCATED PARTLY IN THE TOWNSHIP OF CLARK AND PARTLY IN THE TOWN OF WESTFIELD FOR OPEN SPACE CONSERVATION AND RECREATION PURPOSES IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 651-2007 ONLY

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Mirabella moving Bond Ordinance No. 651-2007 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law.

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The next order of business is the Final Reading of Ordinance 652-2007.

ORDINANCE NO. 652-2007

AN ORDINANCE AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN. 1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE INTERLOCAL SOLID WASTE SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23

AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL AS RECOMMENDED BY THE UNION COUNTY UTILITIES AUTHORITY.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE 652-2007 ONLY**

PUBLIC COMMENT PORTION CONCLUDED

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Freeholder Holmes moving Ordinance 652-2007 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

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EXECUTIVE SESSION:

To the extent known, the following matters will be discussed in Executive Session:
Contract Negotiations with Trinitas Hospital

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2007-565 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, Edison, New Jersey**, to provide professional physiatrist services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008. **{This is a Fee for Service agreement at no cost to the County.}**

- 2007-566** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, Psy.D. PsyPharm, Plainfield, New Jersey**, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2007 through July 31, 2008 in an amount not to exceed **\$3,600**.
- 2007-567** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Joann Duffy, BS, RRT, CCRC, Springfield, New Jersey**, to provide respiratory therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2007 through July 31, 2008 in an amount not to exceed **\$13,200**.
- 2007-568** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Young Hahn, MD, Ringoes, New Jersey**, to provide psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008 in an amount not to exceed **\$132,600**.
- 2007-569** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Denise DeAngelis, APN, Clifton, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008 in an amount not to exceed **\$65,000**.
- 2007-570** **FREEHOLDER HOLMES**, authorizing the County Manager to renew the list of **pre-qualified Medical Practitioners** to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008.
- 2007-571** **FREEHOLDER HOLMES**, amending **Resolution No. 2006-739** a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech/language pathology services to the residents/patients of Runnells Specialized Hospital for the contract period of August 1, 2006 through July 31, 2007 in an additional amount of **\$30,000** for a new total contract amount not to exceed **\$107,000**.
- 2007-572** **FREEHOLDER MAPP**, appointing **Frank Silletti, Westfield, New Jersey**, to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term to commence immediately and terminate on December 30, 2009.
- 2007-573** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$3,000** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Senior Farmers Market.”**

- 2007-574 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$674,291** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation.”**
- 2007-575 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$10,000** as a result of notification received from the National Association of County and City Health Officials (NACCHO) for a program entitled: **“UC Medical Reserves Corp. (LINCS) Grant.”**
- 2007-576 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$18,000** 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 – Special Project Support Grant.”**
- 2007-577 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$10,000** as a result of notification received from the New Jersey Department of Children and Families for a program entitled: **“Safe Haven Infant Protection.”**
- 2007-578 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$3,530,884** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act.”**
- 2007-579 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$148,500** as a result of notification received from the New Jersey Department of Law & Public Safety – Juvenile Justice Commission for a program entitled: **“State Facilities Education Act (SFEA).”**
- 2007-580 **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$4,022** as a result of additional funding received from the New Jersey Department of Health and Senior Services – Division of Aging and Community Services for a program entitled: **“Respite Care Program.”**
- 2007-581 **FREEHOLDER MIRABELLA**, amending the **2007 Capital Budget** for the purpose of adding the following projects not included in the adopted budget:
- a. Acquisition of 13+ acres located at **332 Madison Hill Road, Clark, New Jersey**, designated as Lot 11, Block 52 on the tax map in Clark, New Jersey, for open space purposes for a total cost of **\$8,300,000**.
 - b. Acquisition of 4.25 acres of land off of **Old Raritan Road in the Township of Clark and Westfield, New Jersey**, designated as Lot 1, Block 57 on the tax map in Clark and Lots 2 and 3, Block 5405 on the tax map in Westfield, New Jersey, for open space purposes for a total cost of **\$3,700,000**.

- 2007-582 **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Automated Data Processing, (ADP) Parsippany, New Jersey**, to provide unemployment compensation services for the contract period of May 1, 2007 through April 30, 2008 in the amount of **\$3,466.94**.
- 2007-583 **FREEHOLDER MIRABELLA**, approving the list of **pre-qualified Underwriters** for the provision of issuing refunding bonds.
- 2007-584 **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract for the provision of Retirement Planning Specialist Services to the **Economic Planning Group, Edison, New Jersey**, for the contract period of July 1, 2007 through June 30, 2008 at no cost to the County of Union.
- 2007-585 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Morris Midtown Business Association's 3rd Annual Colombian Festival** the sum of **\$2,000**.
- 2007-586 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Elizabeth Waterfront Festival** the sum of **\$10,000**.
- 2007-587 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **General Pulaski Memorial Parade** the sum of **\$4,000**.
- 2007-588 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to **Mt. Carmel Society's Annual Feast** the sum of **\$4,000**.
- 2007-589 **FREEHOLDER PROCTOR**, 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, 2007 through September 30, 2008.
- 2007-590 **FREEHOLDER PROCTOR**, 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, 2007 through December 31, 2007 in an amount not to exceed **\$81,283**.
- 2007-591 **FREEHOLDER SCANLON**, adopting the revision to the **Union County Policy Against Workplace Discrimination and Harassment**.
- 2007-592 **FREEHOLDER SULLIVAN**, appointing **Arlene Murphy (Delegate) and Richard Lenihan (Alternate) Roselle, New Jersey**, to the Union County Transportation Advisory Board for a term to commence immediately and terminate on December 31, 2008.

- 2007-593** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2007-379** awarded to **Marturano Recreation Co., Spring Lake, New Jersey**, for playground and skatepark components for the Peter J. Esposito Park, Clark, New Jersey, reducing the contract amount by **\$106,835.16** for a new contract amount of **\$246,964.94**.
- 2007-594** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract to **Custom Skateparks, Spohn Ranch, Inc., City of Industry, California**, to acquire playground and skateboard park components for the Esposito property in Clark, New Jersey, in an amount not to exceed **\$80,648.85**.
- 2007-595** **FREEHOLDER WARD**, appointing **Zenon Moriak, Mountainside, New Jersey**, to the Union County Air Traffic & Noise Advisory Board for a term to commence immediately and terminate on December 31, 2007.
- 2007-596** **VICE CHAIRMAN ESTRADA**, 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, 2007 through June 30, 2008 in an amount not to exceed **\$38,430**.
- 2007-597** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Division of Information Technologies, to enter into an agreement with **ESRI, Inc., Redlands, California**, to provide maintenance and technical support for GIS software for the contract period of March 21, 2007 through March 20, 2008 in an amount not to exceed **\$28,400**.
- 2007-598** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the through the Division of Information Technologies, to enter into an agreement with **Eplus Technology, Inc., Hamilton, New Jersey**, to provide Managed/Monitoring Firewall and Intrusion Detection/Prevention for the contract period of July 1, 2007 through June 30, 2009 in an amount not to exceed **\$93,506.82**.
- 2007-599** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1183** extending the contract period for the program at the **Children's Shelter** for one month from March 31, 2007 through May 2, 2007 in an additional amount of **\$2,435** for a new total contract amount of **\$212,905**.
- 2007-600** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to various agencies under the **Workforce Investment Act (WIA)** to meet its overall strategy to address the special needs of youth in Union County for the contract period of July 1, 2007 through June 30, 2008 in an amount not to exceed **\$628,000**.

- 2007-601** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-539** to award additional grant funding to agencies to continue offering work readiness activities for welfare recipients to prepare them for employment under the **Union County Work First New Jersey Program Grant Awards** in an additional amount of **\$278,118** for a total contract amount of **\$2,175,028**.
- 2007-602** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey**, to provide pension coverage for employees not covered under PERS for the period of July 1, 2006 through June 30, 2007 under the Workforce Investment Act in an amount not to exceed **\$168,678.54**.
- 2007-603** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 894-2005** with **Trinitas Hospital, Elizabeth, New Jersey**, to increase funding to cover outstanding medical bills resulting from the care and treatment of inmates housed in the Union County Jail for the contract period of October 1, 2005 through December 31, 2007 in an additional amount not to exceed **\$701,000**.
- 2007-604** **VICE CHAIRMAN ESTRADA**, hereby discontinuing the **Economic Development Advisory Board** as its purpose has been fulfilled and it is no longer active.
- 2007-605** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **Complete Care, Scotch Plains, New Jersey**, to provide medical examinations to Alternate Route Candidates of the John H. Stamler Police Academy for the contract period of June 1, 2007 through May 31, 2008 in an amount not to exceed **\$12,250**.
- 2007-606** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional service contract to **Scientific Equipment Product Service, Westbury, New York**, to provide maintenance to the fume hoods and bio-safety cabinets at the Prosecutor's Forensic Laboratory to insure their proper and safe functioning, and to secure the necessary annual and semi-annual Certifications for accreditation of the Lab for the contract period of June 1, 2007 through May 31, 2009 in an amount not to exceed **\$21,000**.
- 2007-607** **CHAIRWOMAN KOWALSKI**, 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 of the John H. Stamler Police Academy for the contract period of June 1, 2007 through May 31, 2008 in an amount not to exceed **\$16,250**.

- 2007-608** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and accept grant funding in the amount of **\$445,418** from the **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 July 1, 2007 through June 30, 2008. A County in-kind match of **\$96,295** and a cash match in the amount of **\$15,060** are required.
- 2007-609** **CHAIRWOMAN 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:11-1 et seq:**
- a. Department of Engineering & Public Works: **The Sherwin-Williams Company, Cleveland, Ohio**, to provide and deliver traffic paint for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$44,649**.
 - b. Division of Engineering: **Caro Corporation, Florham Park, New Jersey**, for the replacement of Blackburn Road & Ashland Culverts over the Salt Brook, City of Summit, New Jersey in the amount of **\$609,504**.
 - c. Division of Engineering: **Alpine Trading Company, Englewood, New Jersey**, to exercise the first twelve (12) month extension option for uniform services in the amount of **\$3,458.95**.
 - d. Division of Engineering: **Empco Contracting, Inc., Dumont, New Jersey**, for the replacement of two (2) culverts over stream 9-1-7 in the Borough of Roselle Park, New Jersey in the amount of **\$323,450**.
 - e. Division of Motor Vehicles: **Chas S. Winner, Inc., Cherry Hill, New Jersey**, to provide one (1) 2008 Ford E350 Van with Prisoner Transport Insert in an amount not to exceed **\$32,037**.
 - f. Runnells Specialized Hospital: **Positive Attitude, Marlboro, New Jersey**, to provide janitorial supplies for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$144,576**.
- 2007-610** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1274** to increase the appropriation to **Ruderman & Glickman, P.C. Springfield, New Jersey**, as special counsel for personnel affairs in an additional amount of **\$100,000** for a new total contract amount not to exceed **\$150,000**.
- 2007-611** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1273** to increase the appropriation to **Schenck, Smith, Price & King, LLP, Morristown, New Jersey**, as special counsel for personnel affairs in an additional amount of **\$75,000** for a new total contract amount not to exceed **\$150,000**.

2007-612 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 24, 2007:**

- Renewing the **Horizon Benefits Package which includes Traditional, PPO, Direct Access, POS and HMO Plans** from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$26,640,172** (This is a 5% increase over last year).
- Renewing the **HealthNet Open Access POS Plan** from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$6,020,423** (This is a 18% increase over last year).
- Renewing the **Aetna New Jersey HMO Plan** from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$175,200** (This is a 32% increase over last year).
- Renewing the **Systemed/Medco Prescription Drug Program** from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$7,939,618**. (The County is self insured and a 10% increase has been projected due to a 17% increase in prescriptions.)
- Renewing the **Runnells Specialized Hospital Staff Professional Malpractice Liability Insurance Policy with Princeton Insurance Company, Princeton, New Jersey**, from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$61,362.38**. (No Increase)
- Renewing the **Accident & Health Insurance for Watchung Stables with Cigna Group, Philadelphia, Pennsylvania**, from July 1, 2007 through June 30, 2008 in an amount not to exceed **\$10,877**. (No Increase)
- Renewing the Public Official Bond for **Arlene Verniero, Special Deputy Surrogate with the Hartford Bond Center, Rockaway, New Jersey**, from July 20, 2007 through July 19, 2008 in an amount not to exceed **\$100**. (No Increase)

2007-613 **CHAIRWOMAN KOWALSKI**, declaring a certain vehicle (**1999 GMC Jimmy**) utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle in accordance with **N.J.S.A. 40A:11-36**.

2007-614 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to execute a **Certificate of Title** and such documents as may be necessary to transfer the surplus vehicle to the Borough of Roselle Park.

- 2007-615** **CHAIRWOMAN KOWALSKI**, awarding an RFP for the provision of Workplace Health and Safety Consulting Services to **The PMK Group, Cranford, New Jersey**, for the period of July 1, 2007 through June 30, 2008 in the amount of **\$136,500**.
- 2007-616** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council Members of the **Borough of Fanwood, New Jersey**, to grant permission to the Business and Professional Association in conjunction with the Cougar Club of New Jersey to close Martine Avenue from South Avenue to LaGrande Avenue on Tuesday, July 17, 2007, (rain date July 18, 2007), and Tuesday, August 14, 2007, (rain date August 15, 2007), from 5:00 p.m. to 9:00 p.m. to hold the Cruise Nights Event.
- 2007-617** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council Members of the **Borough of Fanwood, New Jersey**, to grant permission to the 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 24, 2007 from 11:00 a.m. to 5:00 p.m. to hold their annual Street Fair.
- 2007-618** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council Members and the Police Chief of the **Borough of New Providence, New Jersey**, to grant permission to the Special Events Committee to hang banners for the 2007 Summer Concert Series from July 9, 2007 through August 24, 2007 and for the Street Fair from September 3, 2007 and September 24, 2007 on Springfield Avenue, nearest cross streets South Street and Ridgeview Avenue.
- 2007-619** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation, Division of Local Aid**, for the purpose of providing funding for the Lenape Park Trail and Bicycle Path in the amount of **\$550,000** which includes trail construction and paving a bicycle/foot bridge.
- 2007-620** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an inter local services agreement with the **City of Summit and the Borough of New Providence, New Jersey**, for the purpose of sharing costs for the replacement of the Division Avenue Bridge (Ne/Su55) on the Summit/New Providence border. The estimated cost for each municipality is: City of **Summit - \$12,000**; Borough of New Providence - **\$36,500**.
- 2007-621** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation, Division of Local Aid**, for the purpose of providing funding for the repair of the steel grid deck on South Front Street Bridge, Elizabeth, New Jersey, under the recently announced historic bridge rehabilitation program in the amount of **\$330,000**.

- 2007-622** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering service contract with the **Alaimo Group, Mt. Holly, New Jersey**, for the purpose of providing construction administration and inspection services for the replacement of the Central Avenue Bridge (Ne62) over Passaic River, in the Borough of New Providence, New Jersey, a bi-county bridge (Morris County Bridge #523, Chatham Township, New Jersey) in the amount of **\$132,975**.
- 2007-623** **CHAIRWOMAN KOWALSKI**, granting permission to the **Borough of Roselle, New Jersey**, to close Chestnut Street between First and Third Avenues on Saturday, June 16, 2007 from 10:00 a.m. to 5:00 p.m. to hold the Roselle Ethnic Fair.
- 2007-624** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 978-2005** to reduce a professional engineering services contract with **T&M Associates, Middletown, New Jersey**, in the amount of **\$28,195.94** for Warinanco Ice Rink Refrigeration System Renovations, Design for a new total contract amount of **\$70,404.06**.
- 2007-625** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **“Ed Palermo Big Band with Rob Paparozzi,” West Orange, New Jersey**, to perform a live concert at the Union County Summer Arts Festival, Echo Lake Park, Westfield/Mountainside, New Jersey, on August 22, 2007 in the amount of **\$5,700**.
- 2007-626** **CHAIRWOMAN 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 (2) Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed **\$5,300**.
- 2007-627** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional architectural service contract to **Netta Architects, Springfield, New Jersey**, for the purpose of providing design services, drafting bid specifications and providing construction administration services related to the main stairway and existing means of egress providing occupant discharge of the Courthouse Buildings located at the Union County Courthouse Complex, Elizabeth, New Jersey, to include but not be limited to the Tower Building, Courthouse, Rotunda Building, Old Annex and the Old Jail in an amount not to exceed **\$1,280,530**.
- 2007-628** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional architectural service contract with **The Musial Group, Mountainside, New Jersey**, for the purpose of design services for the interior alterations of the existing 5,400 square feet westerly portion of the first floor of the New Chancery Court, Annex Building, Elizabeth, New Jersey in the amount of **\$54,000**.
- 2007-629** **CHAIRWOMAN KOWALSKI**, authorizing **Change Order No. 2 (BA. #33)** to extend the Natural Gas term during the new bid process from May 11, 2007 to September 10, 2007 in an amount not to exceed **\$355,000** for a new total contract amount of **\$3,755,000**.

- 2007-630** CHAIRWOMAN KOWALSKI, amending **Resolution No. 675-2005 (BA. #33)** to the contract with **AA Electrical Applications, Howell, New Jersey**, for the purpose of increasing the bid amount by **\$127,518 (20%)**, for a new total contract amount of **\$765,108**.
- 2007-631** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a professional services agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the 2120 Fire Alarm System maintenance and repair services for the Oriscello Correctional Facility for the contract period of April 10, 2007 through April 9, 2008 in an amount not to exceed **\$37,619.50**.
- 2007-632** CHAIRWOMAN KOWALSKI, authorizing **Change Order No. 1, (BA. #40)** to the contract with **Maffey's Lock & Safe Co., Inc. Elizabeth, New Jersey**, for a total amount of **\$48,726.85** as follows:
- a. Department of Public Safety, County Police: to add a 42" pro series HD Plasma Display, mounting, hardware and electrical capabilities to enhance the visual capability of the dispatch computer services of the County Police. The amount of **\$5,737.20** is to be charges to the 2006 Union County 9-1-1 Coordinator Grant.
 - b. Department of Human Services, Elizabeth Social Service: to provide card readers, electronic door hardware, CCTV cameras and digital recorders. These items will allow the County Police to monitor the Elizabeth Social Service facility from its Westfield location in the amount of **\$32,572.30**.
 - c. Runnells Specialized Hospital: to add card readers for the Cornerstone Unit at Runnells Specialized Hospital and an entry only card reader to the maintenance shop and all hardware and wiring necessary to make the system operational in the amount of **\$10,417.35**.
- 2007-633** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply, accept and expend a County 9-1-1 Grant from the **State of New Jersey, Office of Information Technology** in the amount of **\$25,000** and to name **Chief Daniel Vaniska** as the **Union County 9-1-1 Coordinator**.
- 2007-634** CHAIRWOMAN KOWALSKI, authorizing the County Manager to purchase the necessary software and licenses for the Emergency Medical Services Patient Tracking System with **Tritech Software Systems, San Diego, California**, in the amount of **\$90,040** as permitted by N.J.S.A. 40A11-5:1(dd).
- 2007-635** CHAIRWOMAN KOWALSKI, authorizing the County Manager to appoint **Schenck, Price, Smith & King, Morristown, New Jersey**, as Special Counsel for the County of Union to represent County Manager George W. Devanney in the matter entitled **Robert J. Travisano v. UC Freeholders, et als**, in a sum not to exceed **\$10,000**.

- 2007-636 CHAIRWOMAN KOWALSKI, appointing **Palumbo & Renaud, Cranford, New Jersey**, as Special Counsel for the County of Union to represent Deputy County Manager M. Elizabeth Genievich in the matter entitled **Robert J. Travisano v. UC Freeholders, et als**, in a sum not to exceed **\$10,000**.
- 2007-637 CHAIRWOMAN KOWALSKI, authorizing the County Manager to appoint **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, as Special Counsel for the County of Union to represent Director Alfred Faella in the matter entitled **Robert J. Travisano v. UC Freeholders, et als**, in a sum not to exceed **\$10,000**.
- 2007-638 CHAIRWOMAN KOWALSKI, authorizing the County Manager to appoint **Edward Kologi, Esq. Linden, New Jersey**, as Special Counsel for the County of Union to represent the Board of Chosen Freeholders in the matter entitled **Robert J. Travisano v. UC Freeholders, et als**, in a sum not to exceed **\$10,000**.
- 2007-639 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1095** 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 **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 2007-640 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-117** to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Golda Harris v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-641 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-398** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Edgardo Ortiz v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-642 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1150** to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-643 CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-666** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Mary Butler v. UC Prosecutors Office, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$40,000**.
- 2007-644 CHAIRWOMAN KOWALSKI, appointing **John G. Hudak, Esq. Linden, New Jersey**, to provide representation as Special Counsel to the County of Union in a matter involving potential litigation in a sum not to exceed **\$5,000**.

- 2007-645 **CHAIRMAN KOWALSKI**, appointing **Michael D. Fitzgerald, Esq., Brielle, New Jersey**, to provide representation as Special Counsel to the County of Union in a matter involving potential litigation in a sum not to exceed **\$5,000**.
- 2007-646 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with the **Union County Alliance, Rahway, New Jersey**, to continue to implement and execute the priorities of its Long Range Strategic Plan for the contract period of July 1, 2007 through June 20, 2008 in the amount of **\$265,125**.
- 2007-647 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-502** a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to reflect **a change in account numbers only**.
- 2007-648 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-322** to a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, due to the requirement of overtime work to ensure sample ballots were mailed in a timely manner as required by law in an additional amount of **\$4,500** for a new total amount of **\$17,000**.
- 2007-649 **CHAIRWOMAN KOWALSKI**, hereby discontinuing the **Environmental Health Advisory Board** as its purposes has been fulfilled and it no longer needs to be active.
- 2007-650 **CHAIRMAN KOWALSKI**, 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 27, 2007:
- **International Salt Company, LLC, Clarks Summit, Pennsylvania**
 - **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
 - **Atlantic Salt, Lowell, Massachusetts**

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2007-651 **FREEHOLDER MIRABELLA**, congratulating the 2006/2007 **Graduates of the Union County Fire Academy**.
- 2007-652 **FREEHOLDER WARD**, congratulating **Larry Lukenda, Linden, New Jersey**, for being named the 2007 Grand Marshal of the General Pulaski Memorial Parade.
- 2007-653 **VICE CHAIRMAN ESTRADA**, congratulating **Carole Cascio** on her recognition by the Salvation Army of Elizabeth for the 2007 “Woman of the Year” Award in the Woman’s Achievement category.

- 2007-654 **VICE CHAIRMAN ESTRADA**, congratulating **Schering-Plough** on their recognition by the Salvation Army of Elizabeth for the 2007 “Company of the Year” Award.
- 2007-655 **VICE CHAIRMAN ESTRADA**, congratulating **Sasha Lipton, Mountainside, New Jersey**, for all her hard work and dedication to those in need.
- 2007-656 **CHAIRWOMAN KOWALSKI**, congratulating **Robert B. Martin, Plainfield, New Jersey**, Boy Scouts of America, Troop 5, on attaining his Eagle Scout Award.
- 2007-657 **CHAIRWOMAN KOWALSKI**, congratulating **JoAnn Gemenden, Environmental Specialist and Chief, Bureau of Planning and Environmental Conservation, Department of Parks, Recreation and Facilities**, for receiving two awards at the 4th Annual Clean Communities Seminar and Awards Banquet which was held May 2, 2007 at Liberty House, Liberty State Park; and also for her dedication and devotion as well as being an outstanding representative for the County of Union.
- 2007-658 **CHAIRWOMAN KOWALSKI**, expressing sincerest gratitude to the talent that performed at the 2007 Rhythm & Blues in the Brook.
- 2007-659 **CHAIRWOMAN KOWALSKI**, acknowledging the **Cranford Historical Society and Mary Beth Lisnock** for their work with the 150th Anniversary Event and the antique costume display.
- 2007-660 **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, acknowledging the following Berkeley Heights Military personnel for their services: **Marine Lance Corporal Mark P. Neri, Marine Lance Corporal Michael R. Coletta, Marine William Fettes, Marine Lieutenant J. Dotto, Jesse Nelson, John Hawkins, Army Captain James Soule and Matt Herlman.**

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

PUBLIC COMMENT PORTION CONCLUDED

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THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

- 2007-661 **FREEHOLDER HOLMES**, congratulating **Andrianie Harris**, of the Union County Vocational Technical School for receiving the 2007 NJAC Foundation and Verizon Foundation Partners for Education Excellence Scholarship.

- 2007-662 **FREEHOLDER SULLIVAN**, supporting the **Township of Berkeley Heights, New Jersey, Resolution No. 214-2007** in their opposition to the Route 78/Diamond Hill Interchange Project.

- 2007-663 **CHAIRWOMAN KOWALSKI**, approving an individual deferral for the **Early Retirement Incentive Program** in the Office of the Prosecutor.

- 2007-664 **CHAIRWOMAN KOWALSKI**, commending the **New Jersey State Assembly** on their recent endorsement of Assembly Bill A-3186 to approve a ballot question to fund stem cell research in the amount of **\$450 million**.

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

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

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The voucher list through June 7, 2007 will be available for public perusal in the Office of the Clerk of the Board.

ADJOURNMENT

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

AGENDA/WORK SESSIONS

7:00 P.M.

July 19

August 9

September 6*
September 20

October 4
October 18

Summer Session

Summer Session

REGULAR/PUBLIC MEETINGS

7:00 P.M.

July 26

August 23

September 6*
September 27

October 11
October 25

November 8*
November 29*

November 8*
November 29*

December 6
December 20*

December 13
December 20*

***COMBINED AGENDA SESSION AND REGULAR MEETING**