

2007 RESOLUTION INDEX

- 2007-1 CHAIRWOMAN KOWALSKI**, adopting the By-laws and Rules of Procedure for the year 2007.
- 2007-2 CHAIRWOMAN KOWALSKI**, adopting the Temporary Budget for the year 2007.
- 2007-3 CHAIRWOMAN KOWALSKI**, approving the Temporary Debt services for the year 2007.
- 2007-4 CHAIRWOMAN KOWALSKI**, establishing certain change funds for the year 2007.
- 2007-5 CHAIRWOMAN KOWALSKI**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2007.
- 2007-6 CHAIRWOMAN KOWALSKI**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2007.
- 2007-7 CHAIRWOMAN KOWALSKI**, establishing certain petty cash funds for the year 2007.
- 2007-8 CHAIRWOMAN KOWALSKI**, appointing Lawrence M. Caroselli as the Chief Finance Officer for the County of Union for a term commencing January 1, 2007 and expiring December 31, 2009.
- 2007-9 CHAIRWOMAN KOWALSKI**, adopting the Freeholder Standing Committee Assignments for the year 2007.
- 2007-10 CHAIRWOMAN KOWALSKI**, appointing members of the Board as liaisons to various advisory and other boards.
- 2007-11 CHAIRWOMAN KOWALSKI**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2007.
- 2007-12 CHAIRWOMAN KOWALSKI**, designating the **Star Ledger, La Voz, Courier News, The Home News Tribune, North Jersey Newspapers Publishing, Luso Americano, Vistaso Hispano, El Especialito and the Westfield Leader** as the newspapers to receive legal notices for the year 2007.

- 2007-13 CHAIRWOMAN KOWALSKI**, awarding a contract to **Suplee, Clooney, & Company, Westfield, New Jersey**, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2007 through December 31, 2007.
- 2007-14 CHAIRWOMAN KOWALSKI**, awarding a contract to **NW Financial, Jersey City, New Jersey**, to provide financial advisory services from January 1, 2007 through December 31, 2007.
- 2007-15 CHAIRWOMAN KOWALSKI**, awarding a contract to **Rogut & McCarthy, PC, Cranford, New Jersey**, to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2007 through December 31, 2007.
- 2007-16 CHAIRWOMAN KOWALSKI**, appointing **Neil Cohen, Esq., Montclair, New Jersey**, as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2007, at an annual salary of **\$27,500**.
- 2007-17 CHAIRWOMAN KOWALSKI**, approving a pre-qualified list of Defense Litigation Counsel.
- 2007-18 CHAIRWOMAN KOWALSKI**, approving a pre-qualified list for the provision of Architectural Services.
- 2007-19 CHAIRWOMAN KOWALSKI**, approving a pre-qualified list of facilities to provide for Comprehensive Inmate Substance Abuse Treatment / Residential Correction Facility Services.
- 2007-20 CHAIRWOMAN KOWALSKI**, awarding a contract to **Harbor Associates, Inc., Cranford, New Jersey**, to provide Land Surveying Services to the County of Union from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$30,000**.
- 2007-21 CHAIRWOMAN KOWALSKI**, awarding a contract to **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, New Jersey**, to provide Counsel Services to the Open Space, Recreation and Historic Preservation Trust Fund from January 1, 2007 through December 31, 2007, in an amount not to exceed **\$60,000**.

- 2007-22 CHAIRWOMAN KOWALSKI**, awarding a contract to **Ard Appraisers, Clark, New Jersey**, to provide appraisal services from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$25,000**.
- 2007-23 CHAIRWOMAN KOWALSKI**, awarding a contract to **Appraisal Associates, Inc., Cranford, New Jersey**, to provide appraisal services from January 1, 2007 through December 31, 2007 in an amount not to exceed **\$25,000**.
- 2007-24 CHAIRWOMAN KOWALSKI**, designating **Freeholder Holmes** as the Union County Delegate to **New Jersey Association of Counties** and Freeholder Daniel P. Sullivan as the Alternate, and County Manager George W. Devanney as Second Alternate from January 1, 2007 through December 31, 2007.
- 2007-25 CHAIRWOMAN KOWALSKI**, 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, 2007 through December 31, 2007.
- 2007-26 CHAIRWOMAN KOWALSKI**, amending **Resolution Number 112-1982**, a resolution creating the **Transportation Advisory Board**, to include an Alternate Delegate appointment appointed by the mayor of each municipality.
- 2007-27 CHAIRWOMAN KOWALSKI**, amending **Resolution Number 681-1986**, a resolution creating the **Construction Board of Appeals**, to include two additional Alternate members for a total membership of five (5) regular members and five (5) alternate members.
- 2007-28 CHAIRWOMAN KOWALSKI**, appointing the following to the **Advisory Council on Aging: Teresa Hale, Hillside, New Jersey** effective January 1, 2006 through December 31, 2008 and **Dennis Vodarsik, Hillside, New Jersey; May Furstner, Westfield, New Jersey; Terry Tainow, Westfield, New Jersey; and James Nixon, Westfield, New Jersey**, effective January 1, 2007 through December 31, 2009.

- 2007-29 CHAIRWOMAN KOWALSKI**, appointing the following to the **Citizens Insurance Review Board: Rosemary McClave, Hillside, New Jersey; Jessica Sheehy, Linden, New Jersey; Carlos Alma, Elizabeth, New Jersey and Kevin Illing, Cranford, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-30 CHAIRWOMAN KOWALSKI**, appointing the following to the **Construction Board of Appeals** as alternates: **Frank Volturo, Hillside, New Jersey** effective January 1, 2007 through December 31, 2010; and **Mathew Sontz, Westfield, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-31 CHAIRWOMAN KOWALSKI**, appointing the following to the **Human Services Advisory Council: Michael Galuppo, Cranford, New Jersey; Ella Teal, Elizabeth, New Jersey; John Surmay, Elizabeth, New Jersey; Larisa Hernandez, Plainfield, New Jersey; James Horne, Elizabeth, New Jersey; Andrea Spencer-Linzie, Elizabeth, New Jersey; Diane Litterer, Clark, New Jersey; Janice Williams, Paterson, New Jersey; Charles Jones, Elizabeth, New Jersey; Sharron Brown, Plainfield, New Jersey; and Kathy Wagner, Summit, New Jersey;** effective January 1, 2007 through December 31, 2009.
- 2007-32 CHAIRWOMAN KOWALSKI**, appointing the following to the **Cultural and Heritage Advisory Board: Vernell Wright, Union, New Jersey; Nickie Jurado, Rahway; and Phyllis Brociner, Mountainside, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-33 CHAIRWOMAN KOWALSKI**, appointing the following to the **Local Advisory Committee on Alcoholism and Drug Abuse: Ronald Ginsberg, Cranford, New Jersey; Anita Novy, Roselle Park, New Jersey and Sam McGee, Hillside, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-34 CHAIRWOMAN KOWALSKI**, appointing the following to the **Advisory Board on the Disabled: Marshall Bond, Elizabeth, New Jersey; Leslie Fanelli-Pavone, New Providence, New Jersey; June Rojek, Clark, New Jersey; John Visicaro, Union, New Jersey and Mary Spillane, Union, New Jersey** effective January 1, 2007 through December 31, 2009.

- 2007-35 CHAIRWOMAN KOWALSKI**, appointing the following to the **Senior Citizen and Disabled Transportation Advisory Board: Susan Spurr, MA, BSW, Springfield, New Jersey; and Frank Leahy, Elizabeth, New Jersey** effective January 1, 2006 through December 31, 2008.
- 2007-36 CHAIRWOMAN KOWALSKI**, appointing the following to **Union County Public Health/Weapons of Mass Destruction Advisory Board: Raymond Lanza, Elizabeth, New Jersey and Terry McCarthy, Rahway, New Jersey** effective January 1, 2006 through December 31, 2008 and **Nancy Ogonowski, Clark, New Jersey; John Surmay, Elizabeth, New Jersey; Harold Gibson, Westfield, New Jersey; Roberta Milano, Westfield, New Jersey; Ellen Shelly, Westfield, New Jersey Warren Hehl, Cranford, New Jersey and Daniel Iradi, Summit, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-37 CHAIRWOMAN KOWALSKI**, appointing the following to the **Advisory Board of the Status of Minorities: Linda Lewis, Union, New Jersey; Marie Pardo, Hillside, New Jersey; Ezzio Bustamante, Elizabeth, New Jersey and Tyrone Davis, Elizabeth, New Jersey** effective January 1, 2007 through December 31, 2009 and **Christian Estevez, Plainfield, New Jersey** effective January 1, 2005 expiring December 31, 2007.
- 2007-38 CHAIRWOMAN KOWALSKI**, appointing the following as Members to the **Union County Mental Health Advisory Board: Scharlene Snowden, Linden, New Jersey; Linda Foreman, Linden, New Jersey; and Barbara James, Plainfield, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-39 CHAIRWOMAN KOWALSKI**, appointing the following as Members to the **Union County Planning Board: William Malone, Elizabeth, New Jersey; Michael Timoni, Clark, New Jersey** effective January 1, 2007 through December 31, 2009 and **Lawanda R. Gilbert, Hillside, New Jersey** effective January 1, 2006 expiring December 31, 2008.

- 2007-40 CHAIRWOMAN KOWALSKI**, appointing the following to the **Commission on the Status of Women in Union County**: **Joan Abitante, Roselle, New Jersey; Carmella Colosimo, Kenilworth, New Jersey; Theresa Hale, Hillside, New Jersey; Jane O’Hara, Westfield, New Jersey; and Donna Brothers, Cranford, New Jersey (5 members expiring)** effective January 1, 2007 through December 31, 2009.
- 2007-41 CHAIRWOMAN KOWALSKI**, appointing the following as members of the **Shade Tree Advisory Board**: **Jim Nichadowicz, Cranford, New Jersey and Joe Lima, Union, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-42 CHAIRWOMAN KOWALSKI**, appointing the following as member to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee**: **Brenda Restivo, Union, New Jersey** effective January 1, 2005 through December 31, 2008.
- 2007-43 CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Fire Advisory Board**: **Tom Murray, Summit, New Jersey; Lathy Wirkus, Elizabeth, New Jersey; Jay Rice, Linden, New Jersey; Fred Fretz, Union, New Jersey; Leonard Spina, Garwood, New Jersey; Ben Laganga, Westfield, New Jersey; William Severage, Garwood, New Jersey; David Mass, Springfield, New Jersey; and Joseph Signorello, Roselle Park, New Jersey** effective January 1, 2007 through December 31, 2007.
- 2007-44 CHAIRWOMAN KOWALSKI**, appointing the following to the **Emergency Management Council**: **George W. Devanney, Elizabeth, New Jersey; Ben Laganga, Westfield, New Jersey; Chris Scaturro, Westfield, New Jersey; Harold Gibson, Westfield, New Jersey; Daniel Vaniska, Westfield, New Jersey; Richard McCutcheon, Westfield, New Jersey; Joe Graziano, Scotch Plains, New Jersey; Herbert Eldert, Westfield, New Jersey; Leonard Dolan, Cranford, New Jersey; Sebastian D’Elia, Elizabeth, New Jersey; Thomas Mineo, Scotch Plains, New Jersey; Theodore Romankow, Elizabeth, New Jersey; Joanne Gemenden, Elizabeth, New Jersey; Denise Santiago, Westfield, New Jersey; Ronald Kanterman, Westfield, New Jersey; Ralph Froehlich, Elizabeth, New Jersey; and Carmen Centuolo, Westfield, New Jersey** effective January 1, 2007 through December 31, 2007.

- 2007-45 CHAIRWOMAN KOWALSKI**, appointing the following to the **Motion Picture and Television Advisory Board: Hasmulel Patel, Union, New Jersey; Sal Terrezza, Union, New Jersey; and Richard Samiec, Hillside, New Jersey; and Salonia Saxton, Hillside, New Jersey** effective January 1, 2006 through December 31, 2008 and **Peter Corvelli, Jr., Kenilworth, New Jersey and Paul Santos, Scotch Plains, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-46 CHAIRWOMAN KOWALSKI**, appointing the following to the **Runnells Specialized Hospital Advisory Board: Pamela Boright, Scotch Plains, New Jersey; Alfonso Vollero, Cranford, New Jersey; Willetta BaCote, Fanwood, New Jersey; Michel Bitritto, Summit, New Jersey; Kevin Glover, Scotch Plains, New Jersey** effective January 1, 2007 through December 31, 2009.
- 2007-47 CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Air Traffic Noise Advisory Board: Arthur Kobitz, Hillside, New Jersey; Elizabeth Geminder, Hillside, New Jersey; Warren Henderson, Union, New Jersey; William Entrien, Union, New Jersey; Jerome Feder, Westfield, New Jersey; and Rosemary Millet, Westfield, New Jersey** effective January 1, 2007 through December 31, 2008.
- 2007-48 CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Utilities Authority: James Kennedy, Rahway, New Jersey and Reni Erdos, Scotch Plains, New Jersey** effective February 1, 2007 through January 31, 2011.
- 2007-49 CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Improvement Authority: Anthony Scutari, Linden, New Jersey and Joseph Miskiewicz, Hillside, New Jersey** effective February 1, 2007 through January 31, 2012.
- 2007-50 CHAIRWOMAN KOWALSKI**, appointing the following to **Union County Parks & Recreation Advisory Board: Jerome Jewell, Hillside, New Jersey** to fill an expired term effective January 1, 2006 through December 31, 2008 and **Joseph Fonte, Roselle Park, New Jersey; Al Walcoff, Roselle Park, New Jersey and Jeffrey Grob, New Providence, New Jersey** effective January 1, 2007 expiring December 31, 2009.

- 2007-51 CHAIRWOMAN KOWALSKI**, approving individual deferrals for the **Early Retirement Incentive Program** for the following Departments: Finance, Human Services, Parks, Recreation and Facilities, County Clerk and the Prosecutor.
- 2007-52 CHAIRWOMAN KOWALSKI**, amending **Resolution Number 2006-676**, a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to reflect a contract termination date of June 30, 2011 to cover maintenance agreements and system implementations pursuant to the competitive contracting RFP issued for this project and to increase the contract amount by \$35,073 to reflect two additional years of software and hardware maintenance coverage. The additional funding is coming from PARIS Grant Funds, not County dollars.
- 2007-53 CHAIRWOMAN KOWALSKI**, appointing **M. Elizabeth Genievich, M. Lawrence Caroselli and Frank Guzzo** as Commissioners to the Self-Insurance Fund Commission.
- 2007-54 CHAIRWOMAN KOWALSKI**, extending a contract with **St. Barnabas, Toms River, New Jersey**, to provide the Employee Assistance Program for an additional 60 days.
- 2007-55 CHAIRWOMAN KOWALSKI**, approving a list of pre-qualified facilities for the provision of providing Comprehensive Federal Government Relations and Lobbying Services.
- 2007-56 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, acknowledging Monday, January 15, 2007 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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- 2007-57 FREEHOLDER HOLMES**, authorizing the 2007 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2007 – December 31, 2007 in the amount of **\$14,410.95**.
- 2007-58 FREEHOLDER HOLMES**, authorizing the 2007 annual membership to the **New Jersey Hospital Association/American Hospital Association** for the membership period of January 1, 2007 through December 31, 2007 in the amount of **\$21,336**.

- 2007-59 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Overlook Hospital, Summit, New Jersey**, for the purpose of reimbursing Overlook for emergency services provided to residents of Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.
- 2007-60 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **US PASS, (U.S. Postal Acute Service Solutions) Union, New Jersey**, to generate revenue by filling sub-acute beds using an outside agency for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$24,000**.
- 2007-61 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Bunzl, Philadelphia, Pennsylvania**, through N.J.H.A. pursuant to N.J.S.A. 30:9-87 and 88 for the housekeeping supplies for Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$47,000**.
- 2007-62 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of the 2006 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2007 through December 31, 2007 in an amount not to exceed **\$16,500**.
- 2007-63 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$17,400**.
- 2007-64 FREEHOLDER HOLMES**, appointing **James Huff, Clark, New Jersey**, to the Union County Utilities Authority for a term commencing February 1, 2004 through January 31, 2009 to fill a vacancy created by a resignation.
- 2007-65 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey** for the purpose of providing technical support and development of Local Government Assistance Applications to the State of New Jersey, Land

Acquisition and Park Development, Green Acres Program for two projects: Stanford Drive Park, Berkeley Heights and Ponderosa Farm Park, Scotch Plains, New Jersey with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$15,000**.

- 2007-66 FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-1255** to the contract with **The PMK Group, Cranford, New Jersey**, to provide additional on-call engineering services. This is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an additional amount of **\$100,000** for a new total contract amount not to exceed **\$225,000**.
- 2007-67 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to make payments for County's telecommunications costs for the year 2007 in the amount of **\$1,200,000**.
- 2007-68 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey** to provide professional services for data processing and telecommunications for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000**.
- 2007-69 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **CCMS, Colts Neck, New Jersey**, for professional engineering services to obtain additional licensing from the FCC, together with site assessments and needs analysis; design oversight and constructability oversight for the enhancement of the County's EDACS radio system in the amount of **\$50,000**.
- 2007-70 VICE CHAIRMAN ESTRADA**, authorizing an increase in funding in the amount of **\$1,000,000** for the **Senior Home Improvement Program (SHIP)** to Union County residents, exclusive of the City of Elizabeth and the Township of Union, administered by **Development Directions, LLC, Rahway, New Jersey**.
- 2007-71 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **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, 2007 through December 31, 2007 in an amount not to exceed **\$80,000**.
- 2007-72 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey** to provide general economic development services within Union County for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$80,000**.

- 2007-73 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Edmund's & Associates, Northfield, New Jersey** to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System for a contract period of January 1, 2007 through December 31, 2007 in the amount of **\$18,700**.
- 2007-74 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Trinitas Medical Center, Elizabeth, New Jersey**. This agreement currently requires three (3) full-time UCDSS Medicaid employees to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-75 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **The Plainfield Health Center and Woman's Center, Plainfield, New Jersey**. This agreement currently requires one (1) full-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-76 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **The Robert Wood Johnson University Hospital, Rahway, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-77 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Union Hospital, Union, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-78 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **E-Port Health Center, Elizabeth, New Jersey**. This agreement currently requires one (1) full-time UCDSS Medicaid employee to process Medicaid and TANF applications for the period of January 1, 2007 through December 31, 2007.
- 2007-79 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Medicaid Out-stationing agreement between the County of Union and **Overlook Hospital, Summit, New Jersey**. This agreement currently requires one (1) part-time UCDSS Medicaid employee to process Medicaid

and TANF applications for the period of January 1, 2007 through December 31, 2007.

- 2007-80 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into agreements with various communities based organizations as per attached details, which provide shelter night stays for TANF, GA and/or Emergency Assistance recipients for the period of January 1, 2007 through December 31, 2007.
- 2007-81 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1181**, expanding the provision of **Transportation Services to Connex, Transit, Inc., Chicago, Illinois**, increasing the contract amount by **\$80,539** bringing the total contract award from **\$2,377,527 to \$2,458,066** for the period of January 1, 2007 through December 31, 2007 to provide additional transportation shuttle services to employment and service locations under Welfare to Work Program.
- 2007-82 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-809** to modify the existing contract with **Union County College, Cranford, New Jersey**, to provide additional funding in the amount of **\$115,113** for the continuing operations of the Trilingual GED Test Center at Union County College (**\$56,000**) and the Union County College GED Fast Track Preparation and Review Program (**\$59,113**) for the period of January 1, 2007 through June 30, 2007.
- 2007-83 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to clients eligible for the Community Care for the Elderly and Disabled Program (CCPED) in the amount of **\$109,440** for the period of January 1, 2007 through December 31, 2007.
- 2007-84 CHAIRWOMAM KOWALSKI**, designating the **Union County Division of Cultural and Heritage Affairs** as the Official Cultural and Heritage Agency for the County of Union.
- 2007-85 CHAIRWOMAM KOWALSKI**, 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 in the arts, education, history and preservation.
- 2007-86 CHAIRWOMAM KOWALSKI**, 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 in an amount not to exceed **\$5,000**.

- 2007-87 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and updating recording and indexing systems for the New Redundant Hardware for the County's Clerk Office in an amount of **\$39,830**.
- 2007-88 CHAIRWOMAN KOWALSKI**, approving an individual deferral for the **Early Retirement Incentive Program** in the Office of the Prosecutor.
- 2007-89 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Intergraph, Huntsville, Alabama**, to provide enhanced digital surveillance system in an amount of **\$19,835**.
- 2007-90 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide medical examinations for Sheriff's Officer Candidates for the period of January 1, 2007 through December 31, 2007 in an amount of **\$5,000**.
- 2007-91 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the period of January 1, 2007 through December 31, 2007 in an amount of **\$15,000**.
- 2007-92 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purposes of providing psychological evaluations for Sheriff's Officer Candidates for the period of January 1, 2007 through December 31, 2007 in an amount of **\$5,000**.
- 2007-93 CHAIRWOMAN KOWALSKI**, approving **Change Order No. 1 (final)** to a contract with **Schifano Construction Corp., Middlesex, New Jersey**, for the 2006 Milling, Resurfacing and Handicap Ramp Construction Project. This request will increase the contract amount by **\$227,404.19** for a new contract amount of **\$3,708,095.26**.
- 2007-94 CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-214**, authorizing a two-year extension to the contract with **Radiac Research Corporation, New York, New York**, for the collection of recycling/disposal of batteries in an amount not to exceed **\$22,015 per year** for a total contract price of **\$44,030**.
- 2007-95 CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-215**, authorizing a two-year extension to the contract with **Park Tech Inc. (formerly Key Environmental), Dover, New Jersey**, for the collection and recycling of used motor oil and used motor oil filters not to exceed **\$15,860**

- per year for a total contract amount of **\$31,360**.
- 2007-96 CHAIRWOMAN KOWALSKI**, authorizing payment to the **Recreation Department of the City of Elizabeth, New Jersey**, to run a summer playground program at Mattano Park, Elizabeth in the amount of **\$6,300**.
- 2007-97 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Licensing Agreement with **SESAC, Nashville, Tennessee**, to cover music played or performed on County-owned premises or at County-sponsored events during 2007 in the amount of **\$2,615**.
- 2007-98 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Local Government License Agreement with **ASCAP, Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events during 2007 in the amount of **\$4,315**.
- 2007-99 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Accurate Document Destruction, Inc., Lawrenceville, New Jersey**, for Mobile Paper Shredding Services at up to twenty locations throughout Union County during 2007 in the amount of **\$10,000**. {Funded through the Solid Waste Services Grant}
- 2007-100 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to waive the fees for Union County Schools associated with programs for school trips organized by Union County Schools to the Trailside Nature and Science Center, Mountainside during the calendar year 2007.
- 2007-101 CHAIRWOMAN KOWALSKI**, amending **Resolution Number 2006-1030**, retaining the services of the **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for group ice hockey clinics at the Warinanco Skating Center for the 2007 Ice Skating season for an additional amount of **\$2,900** for a total not to exceed **\$8,500** due to the participation and attendance exceeding the amount of the original contract. {The anticipated revenue generated from this contract is \$11,300.}
- 2007-102 CHAIRWOMAN KOWALSKI**, amending **Resolution Number 2006-1029**, retaining the services of the **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 2007 Ice Skating Season for an additional amount of **\$2,000** for a total not to exceed **\$12,500**. {The anticipated revenue generated from this contract is **\$20,670**.}

- 2007-103 CHAIRWOMAN KOWALSKI**, retaining the professional services of **Michael Aromando, DVM, dba Town and Country Veterinarian House Calls, Chester, New Jersey**, to provide routine and emergency medical treatment to the horses at the Watchung Stables for the calendar year 2007 not to exceed **\$10,000**.
- 2007-104 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, P.A., Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers in an amount not to exceed **\$9,000**.
- 2007-105 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for, accept and expend grant funding in the amount of **\$248,000** from the **Urban Areas Security Initiative/Homeland Security** for the Realtime Outbreak and Disease Surveillance System (RODS).
- 2007-106 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept and expend the **2006 Homeland Security Grant** in the amount of **\$726,638** to enhance Union County's ability to prevent, detect, deter respond to, and recover from threats and acts of terrorism.
- 2007-107 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$81,500** from the **FFY06 Urban Area Security Initiative** for a one year salary and fringe of the Office of Emergency Management's Domestic Preparedness Planner to support the implementation of the Office of Emergency Management Regional Incident Management Response Plan.
- 2007-108 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$81,500** from the **FFYO6 Urban Area Security Initiative** for a one year (1) salary and fringe for the County Critical Infrastructure Coordinator within the Prosecutor's Office Counter Terrorism Task Force to support the implementation of the National Infrastructure Protection Plan.
- 2007-109 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept **\$105,000** from the **FFYO6 Urban Area Security Initiative** to further enhance the Office of Emergency Managements' Implementation of the Regional Incident Management Response Plan.
- 2007-110 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 352-2004**, a contract with the **Educational and Health Center of America, Roseland, New Jersey**, to extend the contract period two additional months through February 28, 2007 to continue to provide a comprehensive residential treatment program for the adult male and female population with drug and alcohol abuse problems and to increase the contract in an amount not to exceed **\$929,396.69**.

- 2007-111 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and if awarded, accept grant funding from the **New Jersey State Department of Community Affairs SHARE program** in an amount of **\$300,000**. The COUNT Grant offers financial assistance to county governments to facilitate, study, develop or establish new shared and regional services.
- 2007-112 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington, Washington, D.C.**, to develop a comprehensive strategy and assist Union County in the development of proposals in pursuing funding opportunities at the federal level for the period of January 1, 2007 through December 31, 2007 in the amount of **\$150,000**.
- 2007-113 CHAIRWOMAN KOWALSKI**, appointing **Schenck, Price, Smith & King Morristown, New Jersey**, as Special Counsel for the County of Union in the matter entitled **Edgardo Ortiz v. UC, et als.** in a sum not to exceed **\$5,000**.
- 2007-114 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-667** to increase the appropriation to **Palumbo & Renaud Cranford, New Jersey**, as 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 **\$50,000**.
- 2007-115 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2005-295** to increase the appropriation to **Gill & Cohen, Montclair, New Jersey**, as special counsel in the matter entitled **Alyssa A. Scala v. UC, et als.** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-116 CHAIRWOMAN KOWALSKI**, 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**.
- 2007-117 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 580-2006** to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, as 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 **\$10,000**.

- 2007-118 CHAIRWOMAN KOWALSKI**, approving the settlement of pending litigation entitled **RLI Insurance Company v. County of Union, et als.** Case No. 06-CV-4305 (SRC) as recommended by the Department of Law, Office of the County Counsel.
- 2007-119 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-29** to reflect the termination date of the members of the **CIRC** as of December 31, 2007.
- 2007-120 CHAIRWOMAN KOWALSKI**, appointing **Alfonso Vollero, Cranford, New Jersey**, to the Citizen's Insurance Review Committee for the term commencing January 1, 2007 and terminating on December 31, 2007.
- 2007-121 FREEHOLDER HOLMES**, designating January 21 – 26, 2007 as **“National Activity Professionals Week”** in Union County. This year's theme is **“25 Years of Creating Heartfelt Memories.”**
- 2007-122 FREEHOLDER HOLMES**, congratulating **Reverend Rudolph P. Gibbs, Sr.**, on his retirement after 40 years in the pastoral ministry.
- 2007-123 FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming the month of February 2007 as **“Black History Month”** in Union County.
- 2007-124 FREEHOLDERS MIRABELLA AND WARD**, congratulating **Arthur Murray, Linden, New Jersey**, on celebrating 38 years of service to the Linden Fire Department.
- 2007-125 FREEHOLDER SCANLON**, extending deepest condolences to the family of the **Honorable Neil G. Duffy**, in this, their time of sorrow.
- 2007-126 FREEHOLDER SCANLON**, congratulating **Michael Cohan** on his retirement as a teacher from Union Public School System.
- 2007-127 FREEHOLDER SCANLON**, congratulating the two honorees from the **John Cryan Association 47th Annual Dance.**
- 2007-128 FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing various volunteers who provided lunch to the Residents of the Union County Detention Facility on December 21, 2006.
- 2007-129 FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing the administrative and educational staff of the **Union County Educational Services Commission, Hillcrest North and South**, and the communities of Linden and Rahway for their commitment to the Union County educational forum **“The Truth about Gangs”** which was held December 7, 2006.

- 2007-130 FREEHOLDERS WARD, HOLMES, AND MAPP**, recognizing the administrative and educational staff of **Plainfield Public School System, Plainfield, New Jersey**, for their commitment to the Union County educational forum **“The Truth about Gangs”** which was held December 8, 2006.
- 2007-131 VICE CHAIRMAN ESTRADA**, proclaiming the month of March 2007 as **“Youth Art Month”** in Union County.
- 2007-132 VICE CHAIRMAN ESTRADA**, expressing sincere appreciation to the **Jewish Community Center (JCC) of Central New Jersey**, for their support of the Board’s 2006 initiative to provide Automatic External Defibrillator (AED) to seniors housing complexes, centers and programs throughout Union County.
- 2007-133 CHAIRWOMAN KOWALSKI**, congratulating **Claire Gaeckle, Summit, New Jersey**, on the occasion of celebrating her 50th Anniversary of working with the County of Union at the Watchung Stables.
- 2007-134 CHAIRWOMAN KOWALSKI**, congratulating **Al Ashmont, Clark, New Jersey**, on his induction into the Union County Baseball Hall Fame.
- 2007-135 CHAIRWOMAN KOWALSKI**, congratulating **Chuck Fernicola, Mountainside, New Jersey**, on his induction into the Union County Baseball Hall Fame.
- 2007-136 CHAIRWOMAN KOWALSKI**, congratulating **Rich Pender, Elizabeth, New Jersey**, on his induction into the Union County Baseball Hall Fame.
- 2007-137 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, expressing the Board’s sympathy on the passing of **Michael Mousallem**, an employee of the Union County Election Board.
- 2007-138 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Mary Krech, Roselle Park, New Jersey**, on her retirement from the Union County Department of Human Services.
- 2007-139 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Thomas Amalfe** a senior at Governor Livingston High School in Berkeley Heights, New Jersey, on reaching the 1000-point mark in scoring for his varsity basketball career.

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- 2007-140** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the maintenance and repair of the Runnells Specialized Hospital fire alarm system and fire sprinklers for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$48,013.50**.
- 2007-141** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, to purchase physical and occupational therapy supplies for Runnells Specialized Hospital for the contract period of February 1, 2007 through January 31, 2008 in an amount not to exceed **\$4,000**.
- 2007-142** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, for the purchase of linens for Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$75,000**.
- 2007-143** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of March 1, 2007 through February 29, 2008 for a total contract amount of **\$1,200,000**.
- 2007-144** **FREEHOLDER HOLMES**, appointing the following members to the **Advisory Council on Aging** effective January 1, 2007 through **Sharron Brown** December 31, 2009: **Yvonne Thomas, Plainfield, New Jersey** and, **Plainfield, New Jersey**, and also rescinding the appointment of **Theresa Hale, Hillside, New Jersey**, pursuant to Resolution No. 2007-28.
- 2007-145** **FREEHOLDER MAPP**, re-appointing the following members to the **Local Advisory Committee on Alcoholism and Drug Abuse** effective January 1, 2007 through December 31, 2009: **Carol Berger (Criminal Justice Sector)**, **Dr. Rev. Donald Hummel (Clergy/Religious Group)** and **Charles Watts (Education)**, and also rescinding the appointment of **Ronald Ginsberg, Cranford, New Jersey**, pursuant to Resolution No. 2007-33.

2007-146

FREEHOLDER MIRABELLA, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$11,458,739**:

- NJ Department of Health and Human Services – in the amount of **\$728,025**. **“County Comprehensive Alcoholism and Drug Abuse Grant.” Match –“County Comprehensive Alcoholism and Drug Abuse Grant”** – in the amount of **\$150,000**.
- State of New Jersey – in the amount of **\$39,312** – **“Body Armour.”**
- NJ Department of Health and Human Services – in the amount of **\$400,050** - **“Community Care for Persons Elderly & Disabled - CCPED.”**
- NJ Department of Health and Human Services - in the amount of **\$352,293** **“Community Care for the Elderly-Title XX”** – Match- **“Community Care for the Elderly - Title XX”** - **\$137,417**.
- NJ Juvenile Justice Commission - in the amount of **\$330,855** **“Community Partnership Grant.”**
- NJ Department of Community Affairs - in the amount of **\$296,826** -**“Community Service Block Grant.”**
- NJ Council on the Arts - in the amount of **\$124,063** - **“Council on the Arts Program”- Match - “Council on the Arts Program”** - in the amount of **\$31,012**.
- NJ Governor’s Council on Alcoholism and Drug Abuse - in the amount of **\$437,182** - **“Governor Alliance to Prevent Alcoholism and Drug Abuse.”**
- NJ Department of Community Affairs - in the amount of **\$5,130** - **“Handicapped Person’s Program”** – Match - **“Handicapped Person’s Program”**- in the amount of **\$1,026**.
- NJ Department of Human Services - in the amount of **\$75,000** - **“Home Health Care - Title XX.”**

- NJ Department of Human Services - in the amount of **\$49,879** - **“Human Services Planning/Missing Children Program”** – - **Match** - **“Human Services Planning/Missing Children Program”** - in the amount of **\$11,925**.
- NJ Office of Insurance Fraud - in the amount of **\$187,500** - **“Insurance Fraud Program.”**
- Union County Department of Human Services - in the amount of **\$133,500** - **“Intoxicated Drivers Resource Center.”**
- NJ Juvenile Justice Commission - in the amount of **\$72,900** - **“Job Access and Reverse Commute (JARC)”** – **Match** - **“Job Access and Reverse Commute (JARC)”** - in the amount of **\$48,600**.
- NJ Juvenile Justice Commission - in the amount of **\$39,019** - **“Juvenile Accountability Block Program”** – **Match** - **“Juvenile Accountability Program”** - in the amount of **\$4,336**.
- NJ Department of Health and Senior Services - in the amount of **\$30,000** - **“Office on Aging - State Grant.”**
- NJ Department of Aging - in the amount of **\$2,586,010** - **“Older Americans Act - Title III”** – **Match** - **“Home Delivered Meals”** - in the amount of **\$13,158** – **Match** – **“Safe Housing”** - in the amount of **\$35,481**.
- NJ Department of Human Services - in the amount of **\$104,293** - **“Paratransit Elderly - Title XX”** – **Match** - **“Paratransit Elderly”** - in the amount of **\$23,216**.
- NJ Department of Human Services - in the amount of **\$463,917** - **“Personal Attendant Demonstration Program.”**
- NJ Department of Community Affairs - in the amount of **\$51,862** - **“Rape Care Services Grant.”**
- NJ Department of Health and Human Services - in the amount of **\$285,440** - **“Respite Care Program.”**
- NJ Department of Health and Human Services – in the amount of **\$12,301** - **“Right to Know.”**
- NJ Transit - in the amount of **\$1,416,856** - **“Senior Citizen**

Transportation Program.”

- NJ Department of Community Affairs - in the amount of **\$26,379** - **“Sexual Assault, Abuse and Rape Grant.”**
- NJ Department of Senior Services - in the amount of **\$7,350** - **“State Health Insurance Program (SHIP).”**
- NJ Juvenile Justice Commission - in the amount of **\$443,070** - **“State Incentive Program.”**
- NJ Department of Youth and Family Services - in the amount of **\$474,541** - **“Social Services to the Homeless.”**
- NJ Division of Solid and Hazardous Waste - in the amount of **\$240,137** - **“Solid Waste Services Fund Program.”**
- NJ Department of Health and Human Services - in the amount of **\$375,000** - **“Transportation for the Elderly - Title XIX.”**
- NJ Department of Community Affairs - in the amount of **\$184,911** - **“Youth Services - Courts.”**
- NJ Department of Labor and Workforce Development - in the amount of **\$24,184** - **“Workforce Investment Act (WIA).”**
- NJ Office of Homeland Security and Preparedness – in the amount of **\$726,638** - **“FY 06 Homeland Security Grant.”**
- NJ Office of Homeland Security and Preparedness - in the amount of **\$268,000** - **“UASI Grant Program.”**
- NJ Department of Labor and Workforce Development - in the amount of **\$4,795** - **“Workforce New Jersey.”**
- NJ Department of Law and Public Safety - in the amount of **\$5,350** - **“Union County Prosecutor’s Office Laboratory.”**

2007-147 **FREEHOLDER MIRABELLA**, an amendment to the 2007 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A: 40A:4-20)**.

2007-148 **FREEHOLDER MIRABELLA**, pursuant to the authority of **N.J.S.A. 40A:4-59** approving transfers of 2006 appropriations.

- 2007-149** **FREEHOLDER PROCTOR**, appointing the following person to the **Advisory Board of the Disabled** effective January 1, 2007 through December 31, 2009: **Susan Spurr, Springfield, New Jersey.**
- 2007-150** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC): dated February 2, 2007:**
- Renewing the following insurance policies for **Runnells Specialized Hospital with Princeton Insurance Company, Princeton, New Jersey**, from March 1, 2007 through February 28, 2008:
 - **Health Care Professional Liability in the amount of \$32,823.04**
 - **Excess Umbrella Liability in the amount \$194,702.70**
 - Renewing Bonds for the following employees with the **Hartford Insurance Group, Hartford, Connecticut:**
 - **George W. Devanney:** from March 16, 2007 through March 15, 2008 **in an amount not to exceed \$200.**
 - **Alan J. Falcone:** from March 23, 2007 through March 22, 2008 **in an amount not to exceed \$1,750.**
 - **David P. Wright:** from March 23, 2007 through March 22, 2008 **in an amount not to exceed \$1,750.**
 - Renewing the **Horse Livestock Policy** for the horses at Watchung Stables with **Great American Insurance Company** from February 8, 2007 through February 7, 2008 in an amount not to exceed **\$692.**
- 2007-151** **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, authorizing the County Manager to make available to the **Union County St. Patrick's Day Parade Committee** the sum of **\$4,000.**
- 2007-152** **FREEHOLDER SULLIVAN**, appointing the following members to the Transportation Advisory Board effective January 1, 2007 through December 31, 2007: **Officer Michael Delia, Berkeley Heights, New Jersey, William R. Wright, Cranford, New Jersey, and Hugh Welsh, Cranford, New Jersey (Alternate), Councilman William Schadewald, III, Garwood, New Jersey, Thomas R. Mezzo, Garwood, New Jersey (Alternate), Robert Beiner, Kenilworth, New**

Jersey, Andre Luboff, New Providence, New Jersey, John Morgan, Scotch Plains, New Jersey, Rosemary Bariexca, Summit, New Jersey, and Ludwig Anton Evers, Summit, New Jersey (Alternate), John Morgan, Westfield, New Jersey and George Lanzano, Westfield, New Jersey (Alternate).

- 2007-153** **FREEHOLDER WARD**, appointing and re-appointing the following members to the **Union County Air Traffic and Noise Advisory Board: Jeffery Robinson, Rahway, New Jersey (Representative), Joseph Paszek, Rahway, New Jersey, (Alternate), Victor DeFilippo, Garwood, New Jersey,** (Effective January 1, 2007 through December 31, 2007), **John Nicholas, Summit, New Jersey and David Santoriello, Summit, New Jersey (Alternate),** (Effective January 1, 2007 through December 31, 2008).
- 2007-154** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Division of Planning and Community Development to enter into an agreement with **Development Directions, LLC, Rahway, New Jersey,** to administer the Multi-Jurisdictional Housing Rehabilitation Program. This program is funded by the US Department of Housing and Urban Development / Community Development Block Grant, and provides assistance to lower income homeowners for repair and rehabilitation of their homes for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$160,000.**
- 2007-155** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 1207-2005** to the contract with **V-COMM Telecommunications Engineering, Cranbury, New Jersey,** to reflect a change in account number only.
- 2007-156** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-879** for roof replacement at the **Scotch Plains Senior Housing Corporation,** in an additional amount of **\$13,000** from Community Development Block Grant (CDBG) contingency funds for a new total amount of **\$40,000.**
- 2007-157** **VICE CHAIRMAN ESTRADA**, granting permission to the **Elizabeth Board of Education** to park at the **Andrew K. Ruotolo Building, 32 Rahway Avenue, Elizabeth, New Jersey,** on February 27, April 5, April 19, and May 17, 2007 from the hours of 8:00 a.m. to 3:00 p.m. to conduct medical screening tests (vision, hearing, etc) for 45 pre-school students enrolled in Herb's House.
- 2007-158** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Unitronix Data Systems, Raritan, New Jersey,** for the purpose of providing services and maintenance for the

Department of Human Services, Division of Social Services software and hardware systems for the contract period of January 1, 2007 through December 31, 2007 in the amount of **\$60,739.23**.

- 2007-159** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to renew the 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, 2007 through December 31, 2007 in the amount of **\$36,000**.
- 2007-160** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract pursuant to, N.J.S.A. 40A:11-4 to competitive contracting, **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children's Shelter for the contract period of April 1, 2007 through December 31, 2007 at a per diem amount of \$270 plus additional start-up costs of \$51,550 for a total contract amount not to exceed **\$497,050** for year one, with a four year option to renew the contract at the prices quoted in the agency's competitive contract proposal.
- 2007-161** **VICE CHAIRMAN ESTRADA**, to allocate **Ryan White Funds** to various agencies to provide primary medical and support services to people with HIV/AIDS for the contract period of March 1, 2006 through February 28, 2007 in an amount not to exceed **\$2,434,250**; and also authorizing the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.
- 2007-162** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **John J. Heldrich Center for Workforce Development, Edward J. Bloustein School of Planning and Public Policy, at Rutgers, The State University of New Jersey**, for the purposes of identifying and addressing the workforce and economic competitive advantages within Union County. Phases I & II will be funded at a cost not to exceed **\$96,450**. Phase III will be recommended for funding if time frames and deliverables are met as specified in the contract.
- 2007-163** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 659-2003** changing the agency's name from **Interfaith Council for the Homeless to Homefirst** as it is warranted to adhere to the U.S. Department of Housing and Urban Development (HUD) Rules and Regulations and to concur with the commencement of Homefirst, HUD Project #: NJ39-B1-15-004, incurring expenses for services rendered between April 1, 2003 through March 31, 2006 in the amount of **\$490,834**.

- 2007-164** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-278** to the contract with **Homefirst, formerly Interfaith Council**, as a result of a U.S. Housing and Urban Development (HUD) funding award from the 2005 SuperNOFA grant application, for the period of June 1, 2006 through May 31, 2009 in the amount of **\$1,228,283**.
- 2007-165** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Richard Boris Management Developers, Westfield, New Jersey**, to provide research and consultation services, planning and meeting coordination and support in the development and preparation of grant documents in support of Union County's competitive grant application to become a pilot for the State of New Jersey's Differential Response Initiative in an amount not to exceed **\$17,250**.
- 2007-166** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Prevention Links, Clark, New Jersey**, under a grant from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse for the period of January 1, 2007 through December 31, 2008 in accordance with Union County's Municipal Alliance Plan in the amount of **4,149**.
- 2007-167** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into "extraordinary unspecifiable service" contracts with various agencies for the period of January 1, 2007 through December 31, 2008 pursuant to the **Union County Alcoholism and Drug Abuse and Alliance Plan** in the amount of **\$833,150** for the 2007 contract year. Funding for year two (January 1, 2008 through December 31, 2008) will be contingent upon the receipt of additional grant funding. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- 2007-168** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an "extraordinary unspecifiable service" contract with various agencies for the period of October 1, 2006 through September 30, 2008 under the Community Services Block Grant (CSBG). Funding for the first year (October 1, 2006 through September 30, 2007) will be in the total amount of **\$705,244**. Funding for year two (October 1, 2007 through September 30, 2008) will be contingent upon the receipt of additional grant funding from the New Jersey Department of Community Affairs. This resolution would further authorize the

transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.

- 2007-169** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an “extraordinary unspecifiable service” contract with various agencies for the period of January 1, 2007 through December 31, 2008 under the Personal Assistance Services Program (PASP). Funding for the first year (January 1, 2007 through December 31, 2007) will be in the total amount of **\$525,773**. Funding for year two (January 1, 2008 through December 31, 2008) will be contingent upon the receipt of additional grant funding form the New Jersey Department of Human Services, Division of Disability Services. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- 2007-170** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into contracts with municipalities within Union County under a grant from the State of New Jersey, Governor’s Council on Alcoholism and Drug Abuse for the period of January 1, 2007 through December 31, 2008 in accordance with Union County’s Municipal Alliance Plan. Funding for the first year (January 1, 2007 through December 31, 2007) will be in the total amount of **\$619,379.68**, with **\$85,000** received for the County coordination and administration of the programs. Recipients of funding have an obligation to make a matching cash appropriation equal to 25% of the grant and an in-kind contribution equal to 75% of the grant. Funding for year two (January 1, 2008 through December 31, 2008) will be contingent upon the receipt of additional grant funding from the State of New Jersey Governor’s Council on Alcoholism and Drug Abuse. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligation.
- 2007-171** **VICE CHAIRMAN ESTRADA**, to accept the recommendation of the review committee and name **ACHS Management Corp/Hersh Tower LLC, New York, New York**, as a qualified proposer as a result of submitting a response to the Request for Qualification to lease commercial space in the City of Elizabeth.
- 2007-172** **VICE CHAIRMAN ESTRADA**, appointing the following person to the **Human Services Advisory Committee** effective January 1, 2007 through December 31, 2009: **Sidney Blanchard, Community Access, Elizabeth, New Jersey**.

2007-173

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. Bureau of Data Processing and Telecommunications: **Millennium Communications Group, Inc., East Hanover, New Jersey**, to furnish and deliver cables for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$62,598**.
- b. Bureau of Data Processing and Telecommunications: **BCI Communications, Inc., Elmwood Park, New Jersey**, to furnish and deliver cables for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$1,425**.
- c. Bureau of Data Processing and Telecommunications: **Interstate Electronics, Inc., t/a I.E.I, Hazlet, New Jersey**, to furnish and deliver Telecommunications Antennae for a contract period of twenty-four (24) consecutive months in the amount of **\$1,996**.
- d. Bureau of Data Processing and Telecommunications: **Tessco Incorporated, Hunt Valley, Maryland**, to furnish and deliver Telecommunications Antennae for a contract period of twenty-four (24) consecutive months in the amount of **\$8,321.06**.
- e. Division of Engineering: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide traffic signal improvements at the intersection of Mountain Avenue and South Street/Glenside Avenue in the Borough of New Providence, New Jersey, in the amount of **\$110,778**.
- f. Division of Motor Vehicles: **Chas S. Winner, Inc., d/b/a Winner Ford, Cherry Hill, New Jersey**, to provide one (1) 2007 Ford Super Duty F-350 XLT 4x4 Crew Cab SRW with snow plow and liftgate in an amount not to exceed **\$35,669**.
- g. Office of the Sheriff: **Hertrich Fleet Services, Inc., Milford, Delaware**, to furnish and deliver two (2) Ford Econoline Prisoner Vans with inserts in the amount of **\$61,378**.
- h. Bureau of Mosquito Control: **Aramark Uniform Services, Burbank, California**, to measure, provide and deliver various

uniforms for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$10,074.18**.

- i. Division of Engineering: Emerald Technologies, LLC, Edison, New Jersey, to provide a CCTV Surveillance System for all 18 park facilities and one full year maintenance for a total amount of **\$1,297,000**.
- j. Division of Engineering: Grafas Painting Contractors, Inc., Millburn, New Jersey, to provide window replacement at the Ash Brook Golf Course Clubhouse and renovations to the rear observation deck in the amount of **\$373,610**.
- k. Division of Engineering: Liberty Mechanical Contractors, Inc., Newark, New Jersey, to provide installation of and upgrades to the domestic water system at the Oriscello Correctional Facility in the amount of **\$40,420**.
- l. Division of Emergency Management: Ahura Corporation, Wilmington, Massachusetts, purchasing an Ahura First Defender Raman Spectrometer First Defender XLS for the purpose of identifying unknown liquids and solids in an amount not to exceed **\$39,200**.
- m. Runnells Specialized Hospital: Labor Management Concepts, North Arlington, New Jersey, to provide unarmed security guard service in the amount of **\$526,830.72**.
- n. Division of Data Processing and Telecommunications: Multiplier Industries Corp., Mt. Kisco, New York, to furnish and deliver various radio batteries for a contract period of twenty-four (24) consecutive months in the amount of **\$1,610.10**.
- o. Division of Data Processing and Telecommunications: Star Data Products Company, Ramsey, New Jersey, to furnish and deliver various radio batteries for a contract period of twenty-four (24) consecutive months in the amount of **\$1,100**.
- p. Division of Data Processing and Telecommunications: Holzberg Communications, Inc., Totowa, New Jersey, to furnish and deliver various radio batteries for a contract period of twenty-four (24) consecutive months in the amount of **\$297.50**.
- q. Division of Data Processing and Telecommunications: Battery Zone, Bridgewater, New Jersey, to furnish and deliver various

radio batteries for the contract period of twenty-four (24) consecutive months in the amount of **\$14,285**.

- r. Department of Parks, Recreation and Facilities: The Active Network, Inc., Burnaby, British Columbia, to exercise option 2 - 4th year 12-month extension for the integrated telecommunication computerized reservation, point of sale, registration and photo golf identification card system in an amount not to exceed **\$34,800**.
- s. Division of Golf Operations: Mitchell Products, LLC, Millville, New Jersey, to provide and deliver top dressing material for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$56,750**.

2007-174 **CHAIRWOMAN KOWALSKI**, announcing the **prequalification of bidders** pursuant to the “Local Unit Technology Pilot Program and Study Act (PL 2001, C30)” (“**NJLOWESTBID.COM.LLC**”). These bidders will subsequently be allowed to participate in an online public bid for **Diesel Fuel and Gasoline** on February 16, 2007: **Rachles/Michele’s Oil Company, Inc., Clifton, New Jersey; National Fuel Oil, Inc., Newark, New Jersey; and Petroleum Traders Corporation, Fort Wayne, Indiana.**

2007-175 **CHAIRWOMAN KOWALSKI**, re-authorizing the **Union County Commodity Resale System** to allow its registration with the State of New Jersey, Department of Community Affairs, Division of Local Government Services with Union County acting as the Lead Agency, pursuant to N.J.A.C. 5:34-7.17(f).

2007-176 **CHAIRWOMAN KOWALSKI**, authorizing the use of **state contracts** as an exception to public bidding as allowed by **N.J.S.A. 40A:11-12a, state contract purchases.**

2007-177 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to retain the services of arbitrators, mediators and fact finders, through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators, or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation and to pay them the appropriate compensation for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$17,500 per arbitrator.**

2007-178 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **PDS, Blue Bell, Pennsylvania**, to provide system maintenance and support to the automated personnel system for

the contract period of January 26, 2007 through January 25, 2008 in an amount not to exceed **\$44,672.62**.

- 2007-179** **CHAIRWOMAN KOWALSKI**, 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, 2007 – December 31, 2007, in an amount not to exceed **\$7,500**.
- 2007-180** **CHAIRWOMAN KOWALSKI**, 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, 2007 – December 31, 2007, in an amount not to exceed **\$18,000**.
- 2007-181** **CHAIRWOMAN KOWALSKI**, 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 **Graduate Certificate Program in Public Administration** for the period of January 1, 2007 – December 31, 2007 in an amount not to exceed **\$18,000**.
- 2007-182** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 1041-2005** to the contract with **County Business Systems, Inc., Pennington, New Jersey**, for final payment for completion of index book project in an additional amount of **\$1,053.50** for a total contract amount of **\$32,658.50**.
- 2007-183** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **iTera, Inc., Salt Lake City, Utah**, for the purchase of Echo2 High Availability Software: P10 for IBM A/S400 Redundancy System as well as installation, licensing and staff training in the amount of **\$47,000**.
- 2007-184** **CHAIRWOMAN KOWALSKI**, approving Change Order No. 1 (final) to a contract with **Marbro, Inc., Montclair, New Jersey**, for the replacement of Bi- County Bridge No. 1400-520 (Su71) on Mt. Vernon Avenue over the Passaic River in the Township of Chatham, County of Morris, and the City of Summit, County of Union. This request will decrease the contract amount by **\$14,700.58** for a new contract amount of **\$1,283,857.92**.

- 2007-185** **CHAIRWOMAN KOWALSKI**, concurring with the **City of Linden**, granting permission to the **Morning Star Community Development Corporation, Inc., Linden, New Jersey**, to hang a banner at the Wood Avenue and Elizabeth Avenue intersection, advertising “Exercise Your Faith” to be held Saturday, July 14, 2007. Also concurring with the **City of Linden** to close Elizabeth Avenue, Wood Avenue and the County’s portion of Linden Avenue to accommodate the annual fitness event in conjunction with the “Exercise Your Faith” event.
- 2007-186** **CHAIRWOMAN 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**.
- 2007-187** **CHAIRWOMAN KOWALSKI**, sponsoring the **Union County Baseball Association, Elizabeth, New Jersey** for the speakers fee support for the 2007 Hot Stove Dinner in an amount not to exceed **\$2,000**.
- 2007-188** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-894** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, in an additional amount of **\$600,000** to provide inpatient/outpatient and emergency room services to Union County Jail inmates and Juvenile Detention detainees for the contract period of January 1, 2007 through December 31, 2007 for a total contract amount of **\$1,800,000**.
- 2007-189** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Dr. Junaid Shaikh, M.D., Montville, New Jersey** and **Dr. Margaret Prial, M.D., Tuckerton, New Jersey**, to perform autopsies and external examinations on weekends and/or while the medical examiner is on vacation or on sick leave for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$60,000**.
- 2007-190** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 1318-2005** to the contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, for a three (3) month extension of the livery services for pickup, transport and storage of deceased persons, burial of indigents and transport of viral organs for neuropathological consultation for the contract period of January 1, 2007 through March 31, 2007 in an amount not to exceed **\$17,500**.
- 2007-191** **CHAIRWOMAN KOWALSKI**, to accept the recommendation of the review committee and name **Correctional Health Services, Verona**,

New Jersey, as a qualified respondent to a recently released Request for Qualification to provide medical services for the Union County Jail and Juvenile Detention Center.

- 2007-192** **CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-357** to increase the appropriation to **Scheck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Juan Espinosa v. UC, et als.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$197,500**.
- 2007-193** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Thompson West, Stamford, Connecticut**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$170,755**.
- 2007-194** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter agreements with **Gann Law Books, Newark, New Jersey**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$37,995**.
- 2007-195** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed **\$126,695**.
- 2007-196** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an Interlocal Health Services Agreement between the **City of Elizabeth** and the Union County Board of Chosen Freeholders.
- 2007-197** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1268 (P.A.R.I.S Grant)** to increase the amount of the grant application by **\$250,000** to allow the County to apply for shared services projects, for a new total Grant application in the amount of **\$1,250,000**.
- 2007-198** **CHIARWOMAN KOWALSKI**, authorizing the County Manager to apply for and accept grant funding from **New Jersey Department of Community Affairs SHARE program** in the amount of **\$35,000**. This grant offers financial assistance to county governments to facilitate study, develop and establish new shared and regional services.
- 2007-199** **CHAIRWOMAN KOWALSKI**, approving a pre-qualified list of firms to provide **general engineering services**.

- 2007-200** **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Michael A. Barone, Clark, New Jersey.**
- 2007-201** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating the following on receiving the Rahway Police Department “Combat Cross” Award for their outstanding acts of bravery in the line of duty: **Lieutenant Joseph Simonetti, Sergeant Frank D’Errico, Sergeant Robert Conroy, Detective Joseph Holley, Detective Richard Long, Police Officer Jonathan Tilton, Detective James Crowell, Detective Richard Stefanick, Police Officer William Sherrier, Police Officer Thomas Brougham, Detective John Burket, Police Officer Andrew Tkach, Police Officer Scott Rayack and Police Officer Herbert Glass.**
- 2007-202** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Sergeant Dominick Sforza**, on receiving the Rahway Police Department “Certificate of Commendation” Award for his outstanding acts of bravery in the line of duty.
- 2007-203** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating the following on receiving the Rahway Police Department “Honor Guard Unit Citation” Award for their commitment and dedication: **Detective Joseph Holley, Detective Jon Miller, Police Officer Nicholas Robles, Police Officer William Sherrier, Police Officer Robert Zarzycki, Police Officer Scott Rayack, Police Officer Steven Guinta, Police Officer Edward O’Donnell, Detective Richard Long, Detective Paul Meo and Detective William White (Retired).**
- 2007-204** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating the following on receiving the Rahway Police Department “Certification of Commendation” Award for their outstanding acts of bravery in the line of duty: **Police Officer Frank Wietry and Police Officer Scott Rayack.**
- 2007-205** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Shawn Ganley**, on receiving the Rahway Police Department “Certification of Commendation” Award for their outstanding acts of bravery in the line of duty.
- 2007-206** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Thomas McComb**, on receiving the Rahway Police Department “Life Saving” Award for their outstanding acts of bravery in the line of duty.
- 2007-207** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Police Officer Nicholas Robles**, on receiving the Rahway Police Department

“Life Saving” Award for their outstanding acts of bravery in the line of duty.

- 2007-208** **FREEHOLDER SCANLON**, congratulating **William J. Lavin, Woodbridge, New Jersey**, for being named as the 2007 Grand Marshal of the 11th Annual Union County St. Patrick’s Day Parade.
- 2007-209** **FREEHOLDER SCANLON**, congratulating **James Dennis Cogan, Clark, New Jersey**, for serving as the 2007 General Counsel for the 11th Annual Union County St. Patrick’s Day Parade.
- 2007-210** **FREEHOLDER SCANLON**, congratulating **John E. Peters, Union, New Jersey**, for serving as the 2007 Adjutant for the 11th Annual Union County St. Patrick’s Day Parade.
- 2007-211** **FREEHOLDER SULLIVAN**, proclaiming the month of February 2007 as “**Women’s Heart Health Month**” in Union County.
- 2007-212** **FREEHOLDERS SULLIVAN AND SCANLON**, extending deepest condolences to the family of **Peter Moran, Jr., Clark, New Jersey**, in this, their time of sorrow.
- 2007-213** **VICE CHAIRMAN ESTRADA**, recognizing **Reverend Carla Palin, New Life Restoration Church, Plainfield, New Jersey**, who provided Thanksgiving dinner for 24 youth residents at the Union County Secure Detention Facility.
- 2007-214** **VICE CHAIRMAN ESTRADA**, commending the **Roselle Boys Track and Field Team** who won the **NJSIAA Group I State Relay Championship** on Friday, January 12, 2007:
- Shuttle Hurdle Relay: **Gerkenz Senesca, Terrel Guy, Jared Washington and Rahdel Savage – 1st New State Record.**
 - 800 Meter Relay: **Courtney Roberts, Woddie Charles, Gerkenz Senesca and Rahdel Savage – 1st.**
 - High Jump: **Rahdel Savage and Courtney Roberts – 1st.**
 - 1600 meter relay: **Terrel Guy, Carl Jean Louis, Rahdel Savage and Gewrkenz Senesca – 2nd.**
 - Spring Medley Relay: **Courtney Roberts, Woodie Charles, Keon Paris and Moses Jean Louis – no placement.**

- 2007-215** **VICE CHAIRMAN ESTRADA**, extending sincerest respect and admiration to **Francisco J. Verdecia**, who passed away on September 25, 2005, before his book was published, “A Skillful Escape from Hell.” The book describes his continuing struggle and devotion for the freedom of his country, Cuba.
- 2007-216** **CHAIRWOMAN KOWLASKI**, congratulating **Raymond Anthony Felipe, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
- 2007-217** **CHAIRWOMAN KOWALSKI**, proclaiming February as “**National Career and Technical Education Month**” in Union County.

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- 2007-218** **FREEHOLDER HOLMES**, to dissolve the outstanding balance in the amount of **\$595** as it has been determined that this balance is uncollectible.
- 2007-219** **FREEHOLDER MIRABELLA**, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40a:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$11,806,584**:
- a. NJ Department of Human Services – in the amount of **\$14,450** - “**Community Care for Persons Elderly & Disabled – CCPED.**”
 - NJ Division of Criminal Justice – in the amount of **\$44,395** - “**Law Enforcement Officers Training and Equipment Fund- John H. Stamler Police Academy.**”
 - NJ Department of Community Affairs - in the amount of **\$50,000** - “**Rape Prevention, Education and Crisis Hotline.**”
 - NJ Department of Health and Environmental Protection - in the amount of **\$239,000** - “**County Environmental Health Act – CEHA.**”
- 2007-220** **FREEHOLDER MIRABELLA**, authorizing payment to **St. Michael’s Medical Center, Newark, New Jersey**, for medical services provided to inmates of the Union County Correction Facility for a total payment of **\$254,726**.

2007-221 **FREEHOLDER PROCTOR**, rescinding the following persons from the **Advisory Board on the Disabled: Marshall Bord, Mary Spillane and John Visicaro**, pursuant to Resolution No. 2007-34.

2007-222 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated February 16, 2007**:

- Renewing the Auto Insurance Policy on Fleet of Vehicles including Mobile Equipment with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$984,654.25**.
- Renewing the Contractor's Equipment Policy/Inland Marine Including Computer Equipment with **Hartford Insurance Company, Rockaway, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$62,484**. (No increase)
- Renewing the Runnells's Specialized Hospital Property Insurance with boiler and flood coverage with **Chubb Insurance, Florham Park, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$64,723**. (No increase)
- Renewing the Blanket Property Policy with **Hartford Insurance, Rockaway, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$384,343.65**. (No increase)
- Renewing the Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation (Third Party Administration) with the **PMA Insurance Group, Mt. Laurel, New Jersey**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$265,500**. (2% increase)
- Renewing the Special Excess Liability Insurance Policy with **Insurance Company of the State of Pennsylvania, (AIG)** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$706,054**. (No increase)
- Renewing the Excess Worker's Compensation Policy with the **PMA Insurance Group, Mt. Laurel, New Jersey** from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$570,997**. (4% increase)

- Approving the contract to provide defensive driving courses, conducted by **Hale Loss Control Engineer William Triech, Cranford, New Jersey**, to all county drivers in an amount not to exceed **\$11,600** (4 classes @ \$2,900 per class). This is to provide a safe work environment and to promote safety on our roadways.

2007-223 **FREEHOLDER SCANLON**, establishing as “**Policy**” prohibiting and/or restricting electrical appliances on County property.

2007-224 **FREEHOLDER WARD**, appointing **William Ilaria, Cranford, New Jersey**, to the **Union County Air Traffic Noise Advisory Board** effective January 1, 2007 through December 31, 2008.

2007-225 **VICE CHAIRMAN ESTRADA**, appointing and re-appointing the following persons to the **Human Services Advisory Council** effective January 1, 2007 through December 31, 2009: **Alfredo Gonzalez (Advisory Board on the Disabled)**, **John Hill (Target Population: HIV/AIDS)**, **Ellen McGovern (Domestic Violence)**, **Tom Reedy (Community At-Large)**, **Veronica Taylor (CEAS/CoC)** effective January 1, 2007 through December 31, 2007 and also rescinding the appointment of the following persons: **Andrea Spencer-Linzie, Diane Litterer, Charles Jones, Kathy Wagner, Janice Williams and Sharron Brown** pursuant to Resolution No. 2007-31.

2007-226 **VICE CHAIRMAN ESTRADA**, appointing **Dr. Vasudev N. Makhija, Linden, New Jersey**, to the **Mental Health Advisory Board** effective January 1, 2007 through December 31, 2009, and also rescinding the appointments of the following persons **Scharlene A. Snowden, Linden, New Jersey** and **Lindy Foreman, Roselle, New Jersey**, pursuant to Resolution No. 2007-38.

2007-227 **VICE CHAIRMAN ESTRADA**, appointing and re-appointing the following members to the **Workforce Investment Board (WIB)**:

Re-Appointments:

Bill Webb, Elizabeth, New Jersey
Category: HSAC Chair
Term: December 1, 2006 through December 31, 2007

Phil Connelly
Kean University, Union, New Jersey
Category: Adult Education
Term: July 1, 2006 through June 30, 2007

Edward Zarnock, Roselle, New Jersey
Category: Organized Labor
Term: July 1, 2006 through June 30, 2007

Joseph Keenan, Elizabeth, New Jersey
Category: Private Sector
Term: February 1, 2006 through June 30, 2007

New Appointments:

Jennifer Wenson-Maier, Plainfield, New Jersey
Category: Economic Development
Term: February 1, 2006 through June 30, 2007

Michael D'Agostino, Cranford, New Jersey
Category: Organized Labor
Term: February 1, 2007 through June 30, 2007

- 2007-228** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **New Jersey Department of State, Division of Archives and Records Management (DARM)**, for microfilming and imaging of naturalization books in the amount of **\$46,383.73**.
- 2007-229** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of **mail fulfillment services** for elections held within the County of Union for the term of February 1, 2007 through January 31, 2008 based upon the request for qualifications.
- 2007-230** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of **election printers** for the term of February 1, 2007 through January 31, 2008 based upon the request for qualifications.
- 2007-231** **CHAIRWOMAN KOWALSKI**, authorizing the Union County Prosecutor's Office to donate one (1) vehicle (2001 Chevrolet Tahoe) to the **Kenilworth Police Department**. This vehicle was seized resulting from a joint investigation. The Union County Prosecutor's Office has agreed that pending the outcome of a civil forfeiture proceeding, this vehicle would be turned over to the Kenilworth Police Department for law enforcement purposes.
- 2007-232** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1032** to the agreement with **Trinitas Hospital, Elizabeth, New Jersey**. Due to the increasing complexity and volume of children experiencing and disclosing acute sexual abuse, the Union County Prosecutor's Office has expressed a need and Trinitas Hospital Child and Adolescent Outpatient Unit has agreed to provide a licensed clinician at the Child Advocacy

Center to screen and provide services to the children for the period of March 1, 2007 through June 30, 2007 in an additional amount of **\$12,000 (\$3,000 per month)** for a new total contract amount of **\$21,000**. **All funding for this contract will be from the Victims of Crime Act Assistance Grant.**

2007-233 **CHAIRWOMAN KOWALSKI**, granting permission to the Union County Prosecutor's Office to purchase confidential intelligence equipment from a confidential vendor in the amount of **\$13,580**. Disclosing the nature of the intelligence equipment and vendor would compromise undercover investigations, requesting that this contract be issued as a non-fair and open contract to this confidential vendor as an allowable exception to public bidding under Local Public Contract Law 40A:11-5(1)dd.

2007-234 **CHAIRWOMAN KOWALSKI**, to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission**, to be used for equipment, audio/visual training aids, physical training equipment, training aids for instructors and advanced professional instruction and materials for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy in the amount of **\$44,395**. **{There is no County match}**

2007-235 **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 Division of Facilities Management and Division of Public Works: **Positive Attitudes Industries, Inc., Marlboro, New Jersey**, to provide and deliver various janitorial maintenance chemicals for the contract period of twenty-four (24) consecutive months in an amount not to exceed **\$550,178.80**.
- b Department of Parks, Recreation and Facilities: **Universal Chemicals, Inc., South Kearny, New Jersey**, to provide and deliver various pool chemicals for the contract period of twenty-four (24) consecutive months in an amount not to exceed **\$47,000**.

2007-236 **CHAIRWOMAN KOWALSKI**, concurring with the **Borough of Kenilworth and Kenilworth Police Chief William Dowd**, granting permission to the Kenilworth Centennial Committee to close the Boulevard from Springfield Avenue in Cranford to Michigan Avenue in Kenilworth on Saturday, June 16, 2007 from 10:00 a.m. to 5:00 p.m. for the Kenilworth Grand Centennial Parade. Also, concurring with the Borough of Kenilworth and Police Chief William Dowd, granting

permission to the Pride in Kenilworth Committee to the closing of the Boulevard from 23rd Street to 18th Street on Sunday, October 7, 2007, rain date Sunday, October 14, 2007, from 8:00 a.m. to 8:00 p.m. for the Annual Kenilworth Octoberfest Street Fair.

- 2007-237** **CHAIRWOMAN KOWALSKI**, authorizing Change Order No. 1 & Final to a construction contract with **Arrow Steel Window Corporation, East Farmingdale, New York**, for window and storefront replacement at the Union County Board of Elections Building. This change order will **reduce** the original contract amount by **\$31,600** for a new total contract amount of **\$201,800**.
- 2007-238** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract to **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, based upon the recommendations of the review committee on the Request for Proposal for funeral home livery services for the contract period of February 1, 2007 through January 31, 2008 in an amount not to exceed **\$70,000**.
- 2007-239** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1098** 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.** in an additional amount of **\$10,000** for a new total contract amount not to exceed **\$55,000**.
- 2007-240** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of vendors for the **Transportation of Voting Machines**.
- 2007-241** **CHAIRWOMAN KOWALSKI**, requesting the approval of a pre-qualified list of vendors for the provision of **Comprehensive Grant Writing and Procurement Consulting Services**.
- 2007-242** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, to provide labor management relations services for the contract period of March 1, 2007 through February 28, 2008 in an amount not to exceed **\$60,000**.
- 2007-243** **FREEHOLDELR MIRABELLA**, acknowledging and commending **May Hokanson, Roselle Park and Jake Magiera, Roselle Park, New Jersey**, for efforts in bringing awareness to the veterans fighting in Iraq by displaying yellow ribbons.
- 2007-244** **FREEHOLDER SCANLON**, expressing the condolences of the Board to the family of **Mr. Dennis Cogan**, in this, their time of sorrow.

- 2007-245** **FREEHOLDER SCANLON**, commending **Paul Rusesabagina** for saving the countless lives of his fellow countrymen during the Rwanda Genocide of 1994.
- 2007-246** **FREEHOLDERS SCANLON, WARD AND CHAIRWOMAN KOWALSKI**, declaring the month of March as “**Women’s History Month**” in Union County.
- 2007-247** **VICE CHAIRMAN ESTRADA**, congratulating **Abraham Clark High School Cheerleaders, Roselle, New Jersey**, for winning the “Dance Category” at the Hackensack Cheer Challenge.
- 2007-248** **VICE CHAIRMAN ESTRADA**, proclaiming April 11, 2007 as “**Community Transportation Services Day**” and April 22 to April 28, 2007 as “**Community Transportation Services Week in Union County.**”
- 2007-249** **VICE CHAIRMAN ESTRADA**, extending warmest congratulations to **Kathy Dunn** on this the occasion of her retirement from the YMCA of Eastern Union County.
- 2007-250** **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Roy Smith**, who was the Administrator of Union County College in this, their time of sorrow.
- 2007-251** **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Henrietta Froehlich**, mother of Ralph Froehlich, Union County Sheriff in this, their time of sorrow.
- 2007-252** **CHAIRWOMAN KOWALSKI**, congratulating **Cindy Wang, Westfield, New Jersey**, on being named one of the top youth volunteers in New Jersey for 2007, in the 12th Annual Prudential Spirit of Community Awards.
- 2007-253** **CHAIRWOMAN KOWALSKI**, congratulating **Rudine Smith** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Business.
- 2007-254** **CHAIRWOMAN KOWALSKI**, congratulating **Reni Erdos** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Law.

- 2007-255** **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Morrison** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Community Service.
- 2007-256** **CHAIRWOMAN KOWALSKI**, congratulating **Colleen M. Mahr** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Government.
- 2007-257** **CHAIRWOMAN KOWALSKI**, congratulating **Virginia Waters** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Health Care.
- 2007-258** **CHAIRWOMAN KOWALSKI**, congratulating **Bette Prezzy Bryant** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Arts.
- 2007-259** **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Ball** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Education.
- 2007-260** **CHAIRWOMAN KOWALSKI**, congratulating **Barbara Gaba** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Higher Education.
- 2007-261** **CHAIRWOMAN KOWALSKI**, congratulating **Anne Leonard** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Lifetime.
- 2007-262** **CHAIRWOMAN KOWALSKI**, congratulating **Shirley Whitaker** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Humanitarian.
- 2007-263** **CHAIRWOMAN KOWALSKI**, congratulating **Rosemary McClave** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Public Service.

2007-264 CHAIRWOMAN KOWALSKI, congratulating **Deborah Stroud** on her recognition by the Union County Commission on the Status of Women and her selection for the “2007 Women of Excellence Award” in the category of Government.

2007-265 CHAIRWOMAN KOWALSKI, proclaiming the week of February 17 – 24, 2007 as “**National FFA Week**” in Union County.

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2007-266 FREEHOLDER MAPP, requesting legislation urging Congress to create a way for immigrant students to obtain higher education.

2007-267 FREEHOLDER MIRABELLA, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$127,563,709**:

- a. NJ Department of Community Affairs – in the amount of **\$300,000** – “**Sharing Available Resource Efficiency Grant – COUNT.**”

2007-268 FREEHOLDER SULLIVAN, authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of the real property commonly known as the **Clark Reservoir**, which is partially located in the Township of Clark, County of Union, State of New Jersey and partially located in the Township of Scotch Plains, County of Union, State New Jersey and the costs for acquisition and related expenses including, but not limited to, the nominal consideration of **One Dollar (\$1.00)**.

2007-269 VICE CHAIRMAN ESTRADA, authorizing the County Manager to implement an increase in the suggested **voluntary** donation for **Congregate and Home Delivered Meals** effective April 1, 2007 as approved by the Union County Advisory Council on Aging.

2007-270 VICE CHAIRMAN ESTRADA, authorizing the County Manager to establish County funds for the purpose of meeting the mandates of **Legislative Bills A-175 and S-1914**, assigning the responsibility to Union County to provide for the burial of indigent, unidentified or unclaimed deceased persons, who resided within the borders of Union County at the time of their death for the period of January 1, 2007 through December 31, 2008 in an amount not to exceed **\$60,000**.

- 2007-271 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to various agencies for the purpose of providing ongoing and continuous respite services for unpaid caregivers as a means to prevent premature institutionalization of the care recipient for the period commencing January 1, 2007 through December 31, 2009 in an amount not to exceed **\$332,722**.
- 2007-272 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to various agencies for the purpose of providing home care and nursing services to residents 60 years or older, whose incomes fall within specific guidelines, as a means to prevent premature institutionalization of the care recipient for the period commencing January 1, 2007 through December 31, 2009 in an amount not to exceed **\$100,000**.
- 2007-273 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to various agencies for the purpose of providing Hospice and Home Care Services to frail, older persons at risk of institutionalization as a means to provide independence and dignity and to allow them the opportunity to remain in their home environment for the period commencing January 1, 2007 through December 31, 2009 in an amount not to exceed **\$508,000**.
- 2007-274 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Correctional Health Services, Inc., Verona, New Jersey**, for the purpose of providing medical services to Union County Jail inmates and residents of the Juvenile Detention Center for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$4,228,368**.
- 2007-275 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with **Hersh Towers, LLC, c/o ACHS Management Corporation, New York, New York**, for the purpose of leasing commercial space to undertake the operations of the One-Stop Career Eastern Center, Elizabeth, New Jersey, on a month-to-month basis in the amount of **\$6,167.03 per month**, that includes the pro-rata share of real estate taxes for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$72,575.68**.
- 2007-276 VICE CHAIRMAN ESTRADA**, 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 **New Jersey State Council on the Arts** for the purpose of developing and executing the program called "Building Arts Participation for the Union County Arts Center" in the amount of **\$60,000**.

2007-277 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, to provide postal and mailing services for the 2007 School Board Election in an amount not to exceed **\$12,500**.

2007-278 CHAIRWOMAN KOWALSKI, 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 2007 in an amount not to exceed **\$80,000**.

2007-279 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 Parks, Recreation & Facilities: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to operate the food concession stand at Warinanco Park, Rahway Park and Watchung Reservation Loop Area in the amount of **\$28,764 for three (3) years. This is a revenue generating operation.**
- b. Department of Parks, Recreation & Facilities: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to operate the boat concession stand at Warinanco Park in the amount of **\$18,264 for two (2) years. This is a revenue generating operation.**
- c. Division of Motor Vehicles for Golf Operations: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver the following Golf Course Management equipment: One (1) Toro Reelmaster 6700-D, three (3) Toro Procore 648 Aerators, one (1) Toro Prosweep 5200, one (1) Toro Groundsmaster 4500D and one (1) Toro Workman 3200 in the amount of **\$217,942**.
- d. Division of Motor Vehicles: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to provide Toro Aerator-Redexim Verti-Drain 7120 intended for the treatment of lawns or other areas where grass should grow in the amount of **\$21,365**.
- e. Department of Public Safety, Division of Correctional Services: **Fowler Equipment Company, Union, New Jersey**, to furnish, deliver and install Maytag commercial washers and dryers in the amount of **\$20,669**.

- 2007-280 CHAIRWOMAN KOWALSKI**, approving **Amendment No. 1** to a contract with **O'Brien & Gere Engineers, Inc., Edison, New Jersey**, to provide additional professional services for the Nomahegan Lake Dam, Cranford, New Jersey, as per changes requested by the New Jersey State Historical Preservation Office in an additional amount of **\$11,500** for a new contract amount of **\$25,500**.
- 2007-281 CHAIRWOMAN KOWALSKI**, authorizing the payment, as per the lease agreement for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the Office of Cultural and Heritage Affairs for a period of January 1, 2007 through December 31, 2007 for a total amount of **\$22,199.04 per year**.
- 2007-282 CHAIRWOMAN KOWALSKI**, appointing the following persons to the **Emergency Management Council** effective January 1, 2007 through December 31, 2007: **Freeholder Chester Holmes, Elizabeth, New Jersey, Lathey Wirkus, Elizabeth, New Jersey, Salena Carroll, Westfield, New Jersey, John Surmay, Westfield, New Jersey, Dave Schmid, Elizabeth, New Jersey, Russell Hendrickson, Westfield, New Jersey and Gareth Williams, Summit, New Jersey** and also rescinding the appointments of the following persons: **Richard McCutcheon, Westfield, New Jersey, Herbert Eldert, Westfield, New Jersey, Leonard Dolan, Cranford, New Jersey and Denise Santiago, Westfield, New Jersey**, pursuant to Resolution No. 2007-44.
- 2007-283 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-965** to increase the appropriation to **Garrubbo, Capece, D'Arcangelo & Millman, P.C. 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 **\$75,000**.
- 2007-284 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to request from the **City of Elizabeth Council** an Ordinance allowing police only parking on Rahway Avenue and the ability to mark and stripe those parking spaces.
- 2007-285 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to sign any and all documents necessary to enter into a **Memorandum of Agreement with Operating Engineers Local 68**.
- 2007-286 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Sheriff's Labor Assistance Program (SLAP)** to the following municipalities for the 2007 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**.

- 2007-287 CHAIRWOMAN KOWALSKI**, 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 150th Anniversary Celebration Event at Nomahegan Park, Cranford, New Jersey, on Saturday, May 19, 2007 in an amount not to exceed **\$10,790**.
- 2007-288 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an inter local agreement with the **Union County Improvement Authority**, to provide services in connection with a market study and solicitation of interest for surplus or underutilized County property and for a space needs assessment for existing County departments in the amount of **\$180,000**.
- 2007-289 FREEHOLDER HOLMES**, congratulating **Yaksha**, a member of the Union County Sheriff's K-9 Unit for being inducted to the New Jersey Veterinary Medical Association Hall of Fame.
- 2007-290 FREEHOLDER HOLMES**, congratulating the following persons who are being honored by the **Roselle N.A.A.C.P.** at their Annual Freedom Fund Award Dinner Banquet on March 9, 2007:
- **Shalonda Tanner, Role Model Award**
 - **George E. Riley, Role Model Award**
 - **Charley B. Flint, PHD, Community Service Award**
 - **Gwendolyn W. Hayman, Unsung Heroine Award**
 - **Leo Blackshear, Unsung Hero Award**
 - **Chief John E. Miliano, Community Service Award**
- 2007-291 FREEHOLDER HOLMES**, congratulating **Rosetta McLeod, Rahway, New Jersey**, on her retirement from the Department of Human Services, Division of Internal Control.
- 2007-292 FREEHOLDER MIRABELLA**, congratulating **Justin Townsend Berger, Scotch Plains, New Jersey**, Boy Scouts of America, Troop 33, on attaining his Eagle Scout Award.
- 2007-293 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **John Visicaro, Union, New Jersey**, in this, their time of sorrow.
- 2007-294 FREEHOLDER PROCTOR**, proclaiming the week of March 18-24, 2007 as **"National Horticultural Therapy Week"** in Union County.
- 2007-295 FREEHOLDERS PROCTOR AND HOLMES**, proclaiming March 15, 2007 as **"Rahway Paramedic Ten Day"** throughout Union County.

- 2007-296 FREEHOLDER SCANLON**, congratulating the honorees of the **District X Unico Americanism Award**. The honorees are survivors from the Japanese attack on Pearl Harbor who live in Unico's District X.
- 2007-297 VICE CHAIRMAN ESTRADA**, 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.
- 2007-298 VICE CHAIRMAN ESTRADA**, expressing appreciation to the **National Arts Program Foundation** and commending **Leonard E.B. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2007-299 CHAIRWOMAN KOWALSKI**, proclaiming March 5, 2007 through March 11, 2007 as "**Emergency Management Week**" in Union County.
- 2007-300 CHAIRWOMAN KOWALSKI**, congratulating **David P. Wright Sr., Deputy Clerk**, on his retirement from the Union County Clerk's Office.
- 2007-301 FREEHOLDER MIRABELLA**, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$129,047,166**:
- a. City of Newark – in the amount of **\$1,483,457** – "**Ryan White HIV/AIDS.**"
- 2007-302 VICE CHAIRMAN ESTRADA**, congratulating **German Santana, President of "Orgullo Hispano Magazine"** for his service and work during the award ceremony on March 17, 2007 dedicated to the Executive Women USA 2007.
- 2007-303 FREEHOLDER MIRABELLA**, an amendment to the Temporary 2007 Budget pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$129,168,126**:
- a. NJ Department of Labor and Workforce Development – in the amount of **\$120,960** – "**Workforce New Jersey.**"

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- 2007-304 FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Hospital Advisory Board of Managers Meeting** of October 10, 2006.
- 2007-305 FREEHOLDER HOLMES**, amending **Resolution No. 2006-1200** to extend the contract with **Bowles Security, Clifton, New Jersey**, for an additional thirteen days to provide security guard services to Runnells Specialized Hospital from February 1, 2007 through February 14, 2007 in an additional amount of **\$9,087.25** for a new contract amount of **\$531,217.99**.
- 2007-306 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the upgrade of the fire alarm system at Runnells Specialized Hospital in the amount of **\$357,000**.
- 2007-307 FREEHOLDER HOLMES**, amending **Resolution No. 2007-140**, a contract with **Tyco Simplex Grinnell, Rockaway, New Jersey**, for the maintenance and repair of the fire alarm and fire sprinkler system by adding **\$5,000** for any required repairs not covered by the maintenance contract at Runnells Specialized Hospital for the period of January 1, 2007 through December 31, 2007 for a new contract amount of **\$53,013.50**.
- 2007-308 FREEHOLDER MIRABELLA**, amending the Temporary 2007 Budget in the amount of **\$2,099,310** resulting in a cumulative total of **\$132,992,813** as a result of notification received from the following agency:
- a. NJ Department of Children and Families in the amount of **\$500,000** – **“Child Advocacy Expansion.”**
 - b. NJ Department of Health and Human Services in the amount of **\$270** – **“Respite Care Program.”**
 - c. NJ Department of Transportation in the amount of **\$1,006,000** – **“Sign Shop-Grant.”**
 - d. NJ Department of Transportation in the amount of **\$500,000** – **“Road Resurfacing ’07 Grant.”**
 - e. NJ Department of Environmental Protection in the amount of **\$32,529** – **“Clean Communities.”**
 - f. NJ Department of Labor in the amount of **\$15,247** – **“Workfirst NJ.”**
 - g. NJ Department of Labor in the amount of **\$45,264** – **“EPA Pollution.”**

- 2007-309 FREEHOLDER MIRABELLA**, amending the **2007 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2007-310 FREEHOLDER MIRABELLA**, approving a transfer resolution for the **2006 appropriations**, pursuant to N.J.S.A. 40A:4-59.
- 2007-311 FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC): dated February 8, 2007:**
- a. Renewing the Blanket Crime Bond for Public Employees with **AIG-National Union Insurance Company, New York, New York**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$9,502**. (Decrease from last year)
 - b. Renewing the Runnells Hospital Directors and Officers Liability & Employment Practices Insurance with **Chubb Specialty Group, Simsbury, Connecticut**, from March 1, 2007 through February 28, 2008 in an amount not to exceed **\$23,110.48**. (No increase)
- 2007-312 FREEHOLDER SCANLON**, adopting the **“Computer Usage Policy”** for the County of Union.
- 2007-313 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-173 (BA #49)** to reassign the award to **Battery Zone, Bridgewater, New Jersey**, to furnish and deliver various batteries and radios at **\$28.50 each**.
- 2007-314 VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Division of Community Development to make an application to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2007 Subregional Transportation Planning Program for the period of July 1, 2006 through June 30, 2007, in the amount of **\$131,443.75**.
- 2007-315 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County College** to provide basic workplace literacy and customer service skills to new and incumbent workers for the period of February 1, 2006 through February 28, 2007 under the State of New Jersey Department of Labor and Workforce Development Learning Link Grant/Program in an amount not exceed **\$48,538**.

- 2007-316 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **National Retail Federation Foundation** to provide basic workplace literacy and customer service skills to new and incumbent workers for the period of February 1, 2006 through February 28, 2007 under the State of New Jersey Department of Labor and Workforce Development Workforce Learning Link Grant/Program in an amount not to exceed **\$70,560**.
- 2007-317 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County College** to provide distance learning opportunities through county colleges for the period of August 1, 2006 through May 31, 2007 under the NJ Department of Labor and Workforce Development Project Learn Grant Program in the amount of **\$139,285.24**.
- 2007-318 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-810** to modify the Program Year 2006 **Workforce Investment Act (WIA)** Youth Grant Awards to provide additional funding in the amount of **\$20,000** to Venture & Venture, Inc., to deliver its Entry Level Occupational Skills Training Program for the period of July 1, 2006 to June 30, 2007 for a new total contract amount of **\$52,000**.
- 2007-319 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide a Needs Assessment of the Senior Population of Union County for the period of March 1, 2007 through December 31, 2007 in the amount of **\$17,000**. Union County College will develop the assessment instrument; develop, implement, analyze and produce a final outlining their findings. Inclusive in this process will be the development, implementation and analysis of a web based questionnaire for caregivers of elders.
- 2007-320 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into contract with the following organizations for the use of the facilities for the **Union County Nutrition Congregate** meal site for five (5) days a week, four (4) hours a day for the period of January 1, 2007 through December 31, 2007 for a total amount of **\$7,440**:
- **Bethel AME Church, Vauxhall, NJ – \$2,700 per year**
 - **Rahway Housing Authority, Rahway, NJ – \$720 per year**
 - **Union Baptist Church, Elizabeth, NJ – \$3,000 per year**
 - **Presbyterian Homes & Services, Inc., Princeton, NJ – (for Plainfield Towers, Plainfield, NJ) – \$1,020**
- 2007-321 VICE CHAIRMAN ESTRADA**, allocating **Ryan White** funds to various agencies to provide primary medical and support services to people with HIV/AIDS, for the period of March 1, 2007 through February 29, 2008 in an amount not to exceed **\$1,409,300**; and also authorizing the County

Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet their contractual obligations.

- 2007-322 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Full Service Mailers, Inc., Garfield, New Jersey**, to provide postal and mailing services for the 2007 Primary Election in the amount of **\$12,500**.
- 2007-323 CHAIRWOMAN KOWALSKI**, 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 2007 Primary Election in the amount of **\$200,000**.
- 2007-324 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **B & B Press, Inc., Kenilworth, New Jersey**, for the purpose of printing absentee ballots for the 2007 Primary Election in the amount of **\$30,000**.
- 2007-325 CHAIRWOMAN KOWALSKI**, authorizing the office of the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors for the **2007 Elections** in an amount not to exceed **\$30,000**.
- 2007-326 CHAIRWOMAN KOWALSKI**, authorizing the County Manager, to accept grant funding in the amount of **\$500,000** from the **State of New Jersey Department of Children and Families' Establishment and Expansion of Child Advocacy Centers**, to enter into a grant agreement with said entity for the purpose of administering the funds in order to provide adequate space for the operation of a new Child Advocacy Center.
- 2007-327 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering service contract with **Consolidated Construction Management Services Corporation, (CCMS) Colts Neck, New Jersey**, for professional consulting services related to the security system upgrade at the Union County Courthouse, New Annex Complex, Elizabethtown Plaza, Elizabeth, New Jersey, in an amount not to exceed **\$70,500** for Phase 1 through 4; Phase 5, construction administration cost proposal will be submitted after Phase 1 and 2 are completed.
- 2007-328 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 and Department of Parks, Recreation & Facilities: Scalora Brothers, Inc., South Orange, New Jersey, to furnish, deliver and plant various trees for a total amount of **\$72,815**.
- b. Department of Engineering and Public Works: Liberty Mechanical Contractors, Inc., Newark, New Jersey, for the purpose of heating system renovation at the Watchung Stables in an amount not to exceed **\$35,900**.
- c. Division of Motor Vehicles: National Fuel Oil Inc., Newark, New Jersey, to furnish and deliver 750,000 gallons of gasoline for a period of twenty-four (24) consecutive months .039 mark-up in an amount not to exceed **\$1,700,000**.
- d. Runnells Specialized Hospital: Always Caring Medical Transportation, Dunellen, New Jersey, to exercise the first twelve (12) month extension option to provide Ambulance Service for the residents/patients of Runnells Specialized Hospital in an amount not to exceed **\$262,110**.
- e. Division of Motor Vehicles, Department of Parks, Recreation & Facilities and Division of Golf Operations: Harter Equipment, Inc., Englishtown, New Jersey, to provide and deliver one (1) Tractor – Kubota L39 Diesel in the amount of **\$31,120**.
- f. Division of Golf Operations: Fertl-Soil Turf Supply Inc., Scotch Plains, New Jersey in the amount of **\$17,016.60**; Lesco, Cleveland, Ohio in the amount of **\$16,321.60**; Synatek LP, Sounderton, Pennsylvania in the amount of **\$15,120**; Seeton Turf Warehouse, LLC, Maple Shade, New Jersey in the amount of **\$532.80**; and Grass Roots Turf Products, Randolph Township, New Jersey in the amount of **\$464**, to obtain, furnish and deliver various types of fertilizer to the County of Union for the use at the golf courses.
- g. Division of Information Technologies and Bureau of Data Processing and Telecommunications: Strategic Connections, LLC, Kirkwood, Missouri, to provide paper – cut sheet perforated paper (forms will be utilized on Xerox Docutech 6115) in an amount not to exceed **\$3,076**.
- h. Department of Parks, Recreation & Facilities: SA Food Associates, Mountainside, New Jersey, to operate food concession stand at the Ulrich Pool in Rahway, New Jersey, in the amount of **\$13,500 (for three (3) years)**.

- i. Division of Public Works: Weldon Material Inc., Westfield, New Jersey, to exercise a twelve (12) month extension option to provide road material in an amount not to exceed **\$715,000**.

- 2007-329 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Intervention Strategies International, Inc., Secaucus New Jersey**, to provide Employee Assistance services to Union County employees and their families for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$57,120**.

- 2007-330 CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the Office of Cultural & Heritage Affairs to apply for and execute all applications and agreements relating to a grant from the **New Jersey Historical Commission** in an amount not to exceed **\$107,415** from the State of New Jersey, with a County appropriation **cash match of \$40,000** and the County otherwise being credited with **\$157,086** from the funding of other salaries and incidentals for the Office of Cultural and Heritage Affairs.

- 2007-331 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT)** for State Aid 2007, for the purpose of funding capital transportation projects in Union County.

- 2007-332 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an inter-local agreement with the **City of Linden, New Jersey**, for the purpose of providing capital maintenance on Winans Avenue Bridge, a County structure, as part of the City of Linden's annual resurfacing project in an amount not to exceed **\$15,000**.

- 2007-333 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering design contract with **Pennoni Associates, Cranford, New Jersey**, for design services for intersection improvement project – two locations in the Township of Cranford, New Jersey, (Springfield Avenue at Orange Avenue and Springfield Avenue at North Union Avenue) in an amount not to exceed **\$56,000**.

- 2007-334 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering design service contract with **The Louis Berger Group, Florham Park, New Jersey**, for design services for traffic corridor improvements along Central Avenue in the Town of Westfield and Township of Clark, New Jersey, in an amount to exceed **\$127,368**.

- 2007-335 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering design service contract with **The Louis Berger Group, Florham Park, New Jersey**, for design services for four intersection improvements, City of Elizabeth, New Jersey, in an amount not to exceed **\$107,989.58**.
- 2007-336 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering design service contract with **T&M Associates, Middletown, New Jersey**, for design services for Lake Surprise dam rehabilitation, Borough of Mountainside and City of Summit, New Jersey, in an amount not to exceed **\$187,812**.
- 2007-337 CHAIRWOMAN KOWALSKI**, concurring with the Mayor, Borough Council and the Police Chief of the **Borough of New Providence, New Jersey**, to grant permission to the Special Events Committee to hang a banner across Springfield Avenue, nearest cross street South Street and Ridgeview Avenue, from April 1, 2007 through April 29, 2007 to advertise the 2007 Bard 5K Run/Walk, to be held Saturday, April 28, 2007.
- 2007-338 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering design service contract with **Vollmer Engineering, Rochelle Park, New Jersey**, for design services for two intersections (Stuyvesant Avenue and Stanley Terrace and Stuyvesant Avenue/Chestnut Street and West Chestnut Street) Township of Union, New Jersey, in an amount not to exceed **\$59,083**.
- 2007-339 CHAIRWOMAN KOWALSKI**, concurring with the Mayor, Township Council and the Police Chief of the **Township of Springfield, New Jersey**, granting permission to St. James the Apostle Church to hang a banner across Mountain Avenue at North Trivett Avenue, Springfield, New Jersey, from May 1, 2007 through May 5, 2007 and to close South Springfield Avenue between Mountain Avenue and Shunpike Road for the following dates and hours; May 1, May 2, May 3, May 4 between the hours of 6:00 p.m. to 10:00 p.m. and May 5, 2007 between the hours of 2:00 p.m. to 10:00 p.m.
- 2007-340 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to engage the services of **Goose Control Technology, Metuchen, New Jersey**, for the purpose of managing the Canadian Geese population which inhabit the Union County park system in an amount not to exceed **\$40,000**.
- 2007-341 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Camelot Auctions, Cranbury, New Jersey**, for the purchase of horses for the Watchung Stables troop program in an amount not to exceed **\$25,000**.

- 2007-342 CHAIRWOMAN KOWALSKI**, extending the contract with **Russell Reid Waste Hauling & Disposal Service Co., Inc., d/b/a Mr. John Portable Sanitation Units, Inc., Keasbey, New Jersey**, for the provision of portable toilets through March 22, 2008 for a total amount of **\$42,901.50**. This is the second and final twelve (12) month extension.
- 2007-343 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and accept funding in the amount **\$5,000** from the **New Jersey Department of Environmental Protection** for the purpose of purchasing one 30-yard-roll-off container to be dedicated at a minimum of fourth months per year for boat shrink wrap recycling.
- 2007-344 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for, accept and expend grant funding in the amount of **\$10,000** from **National Association of County and City Health Officials (NACCHO) – MRC Capacity – Building Funding Grant** and to enter into a grant agreement with said entity for the purpose of administering the funds to continue to develop its membership capacity and capabilities and to further develop a “Field Operation Guide” credentialing and identification system, as well as recruitment and retention of members.
- 2007-345 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-189** to add an additional physician **Dr. A. Wayne Williams, Englewood, New Jersey**, to the Designated Forensic Pathologists list for the period of April 1, 2007 through December 31, 2007. **No change in the dollar amount.**
- 2007-346 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-410** to increase the appropriation to **Krevsky, Silber & Bergen, Cranford, 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 **\$10,000**.
- 2007-347 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-296** to increase the appropriation to **McElroy, Deutsch, Mulvaney & Carpenter, LLP, Newark, New Jersey**, special counsel in the matter entitled **Juan C. Espinosa v. UC, et als.** for an additional sum of **\$2,000** for a new total contract amount not to exceed **\$92,000**.
- 2007-348 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 296-2005** to appoint **Schenck, Price, Smith & King, Morristown, New Jersey**, as co-counsel representing the County of Union in the matter **Alyssa D. Scala v. UC, et als.**

- 2007-349 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1149** to increase the appropriation to **Palumbo & Renaud, Cranford, 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**.
- 2007-350 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-114** to increase the appropriation to **Palumbo & Renaud, 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 **\$60,000**.
- 2007-351 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1099** to increase the appropriation to **Booker, Rabinowitz, Trenk, et al, West Orange, 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**.
- 2007-352 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with a **James M. Davy Associates, LLC, Pennington, New Jersey**, for Shared Consulting Services for the County of Union for the period of April 1, 2007 through March 31, 2008 in an amount not to exceed **\$43,945**.
- 2007-353 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **County of Somerset** for the purpose of becoming a member of the Somerset County Cooperative Pricing System effective through December 31, 2008.
- 2007-354 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept the recommendation of the review committee and name **Rahway Travel, IATA, Rahway, New Jersey**, as a qualified proposer as a result of submitting a response to the Request for Qualification for the provision of Travel Services.
- 2007-355 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept SHARE/ COUNT Grant in the amount of **\$104,500** and execute a grant agreement with the **New Jersey Department of Community Affairs** on behalf of the County of Union.
- 2007-356 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept SHARE/ COUNT Grant in the amount of **\$300,000** and execute a grant agreement with the **New Jersey Department of Community Affairs** on behalf of the County of Union.

- 2007-357 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept the recommendation of the review committee for the RFQ for the provision of **Construction Management Services**.
- 2007-358 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Paige Plus, LLC, Trenton, New Jersey**, to provide Correctional Planning, Operations and Administration Consulting Services in the County of Union for the period of April 1, 2007 through September 30, 2007 in an amount not to exceed **\$25,000**.
- 2007-359 FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming April 22, 2007 through April 28, 2007 as **“National County Government Week”** throughout Union County.
- 2007-360 FREEHOLDER MAPP**, congratulating the **United Methodist Homes of New Jersey, Plainfield, New Jersey**, as they celebrate their Centennial Anniversary.
- 2007-361 FREEHOLDER MAPP**, congratulating the **Covenant United Methodist Church, Plainfield, New Jersey**, on celebrating 175 years of serving God and serving the community.
- 2007-362 FREEHOLDER MIRABELLA**, congratulating **Kevin Andrew Rumzie, Rahway, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
- 2007-363 FREEHOLDER SCANLON**, congratulating the winners of the 2007 Shade Tree **“Young Writers of Union County”** contest.
- 2007-364 FREEHOLDER SULLIVAN**, proclaiming April 9, 2007 through April 15, 2007 a **“National Community Development Week”** throughout Union County.
- 2007-365 VICE CHAIRMAN ESTRADA**, congratulating **Maria Hernandez, Elizabeth, New Jersey**, on being named to the “2007 New Jersey All-State Academic Team” for her outstanding accomplishments as a community college student.
- 2007-366 VICE CHAIRMAN ESTRADA**, congratulating **William R. Holzaphel** on his recognition by the Greater Elizabeth Chamber of Commerce for his dedication and hard work to the citizens of the City of Elizabeth and the County of Union.
- 2007-367 VICE CHAIRMAN ESTRADA**, congratulating **Gertrude Duryee, Berkeley Heights, New Jersey**, upon celebrating her 107th Birthday on March 19, 2007.

- 2007-368 VICE CHAIRMAN ESTRADA**, proclaiming the month of April 2007 as “**National Autism Awareness Month**” in Union County.
- 2007-369 VICE CHAIRMAN ESTRADA**, congratulating the **Elizabeth Cubanos Lions Club** on celebrating their 34th Anniversary.
- 2007-370 CHAIRWOMAN KOWALSKI**, proclaiming the week of April 22 through 28, 2007 as “**Crime Victims Rights Week**” in Union County, honoring crime victims and those who serve them during this week and throughout the year.
- 2007-371 CHAIRWOMAN KOWALSKI**, extending deepest condolences to the family of **Randy Gaestel, Linden, New Jersey**, in this, their time of sorrow.
- 2007-372 CHAIRWOMAN KOWALSKI**, welcoming **Love, Hope, Strength Foundation’s**, along with the **New Jersey Citizens' Coalition for Cures**, to Union County’s MusicFest on September 15, 2007 as a featured leg of the Foundation global initiative to combat cancer.
- 2007-373 CHAIRWOMAN KOWALSKI AND FREEHOLDER SCANLON**, urging **Union Hospital, Union, New Jersey**, to remain open to continue to provide inpatient to Union, Elizabeth and areas residents.
- 2007-373A CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-51** approving individual deferrals for the **Early Retirement Incentive Program** in the Office of the Prosecutor.

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- 2007-374 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters at Runnells Specialized Hospital for the contract period of April 1, 2007 through May 31, 2007 in an amount not to exceed **\$10,000**.
- 2007-375 FREEHOLDER MIRABELLA**, amending the Temporary 2007 Budget in the amount of **\$18,876** resulting in a cumulative total of **\$138,400,414** as a result of notification received from the following agency:
- a. NJ Department of Children and Families in the amount of **\$18,876** – “**Summer Expansion Project.**”

- 2007-376 FREEHOLDER MIRABELLA**, adopting a **Temporary 2007 Capital Budget** for the Cedar Brook and Upper Echo Lake Parks Dredging Program.
- 2007-377 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Proquest Information and Learning, Chicago, Illinois**, for databases for Union County Libraries for the contract period of May 1, 2007 through April 30, 2008 in an amount not to exceed **\$114,035**.
- 2007-378 FREEHOLDER SCANLON**, appointing **Samuel McGhee, Hillside, New Jersey**, to the Union County Improvement Authority to an unexpired term commencing February 1, 2003 and terminating January 31, 2008.
- 2007-379 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Marturano Recreation Co., Spring Lake, New Jersey**, for playground and skateboard park components on the Esposito property in an amount not to exceed **\$353,800**.
- 2007-380 VICE CHAIRMAN ESTRADA**, supporting the passage of **New Jersey Assembly Bill No. A1707 and New Jersey Senate Bill No. S1522**, which provide for the establishment of county offices for the disabled and would appropriate annual state funding of up to **\$20,000** to each county office for the disabled.
- 2007-381 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1222** to reflect the correct list of agencies that provide the necessary services under the Older Americans Act.
- 2007-382 VICE CHAIRMAN ESTRADA**, appointing **Leslie K. Moorman, Mountainside, New Jersey**, to the Mental Health Advisory Board commencing January 1, 2007 through December 31, 2009.
- 2007-383 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a lease agreement with **St. Mary's Roman Catholic Church, Plainfield, New Jersey**, for the use of four (4) offices (S.A.L.T. Project) for the contract period of April 1, 2007 through June 30, 2007 at no cost to the County of Union in the amount of **\$1,850** per month for a total amount of **\$5,550**.
- 2007-384 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. Division of Data Processing and Telecommunications: Maffey's Lock & Safe Co., dba Maffey's Security Group, Elizabeth, New Jersey, to provide duress and burglar alarm installation services for various

County properties for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$164,800.**

- b. Office of the County Clerk: **Alltech Business Solutions, Whippany, New Jersey**, to continue maintaining four (4) coin operated copy machines for an additional twenty-four (24) month period in an amount of **66% of Gross Proceeds.**
- c. Runnells Specialized Hospital: **Standard Elevator, Clifton, New Jersey**, to provide elevator maintenance and repair services for four (4) elevators for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$32,042.**
- d. Division of Golf Operations & Bureau of Horticulture and Park Maintenance: **Fertl-Soil Turf Supply, Inc., Scotch Plains, New Jersey**, in the amount of **\$69,020.82**; **UAP Distribution, Inc., North Brunswick, New Jersey**, in the amount of **\$39,228.85**; **Lesco, Inc., Cleveland, Ohio**, in the amount of **\$53,821.95**; **Synatek, LP, Sounderton, Pennsylvania**, in the amount of **\$30,190**; **Reed & Perrine Sales, Inc., Tennent, New Jersey**, in the amount of **\$39,228.85**; **Grass Roots Turf Products, Randolph, New Jersey**, in the amount of **\$15,166**; **Seeton Turf Warehouse, Mount Laurel, New Jersey**, in the amount of **\$1,984.50**; **Alenza (Division of DeAngelo Bros., Inc.) Hazleton, Pennsylvania**, in the amount of **\$7,072**, to furnish and deliver grounds maintenance chemicals.
- e. Division of Golf Operations: **Storr Tractor, Somerville, New Jersey**, to furnish and deliver Toro Irrigation Products at a 43% discount for the existing system of Toro irrigation equipment/parts for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$40,000.**
- f. Division of Information Technologies, Bureau of Data Processing & Telecommunications: **Rahway Typewriter Co., Inc., A/K/A Rahway Business Machines, Rahway, New Jersey**, to repair various makes and models of printers throughout the County that are not under warranty in an amount not to exceed **\$45,000.**
- g. Division of Golf Operations: **Reed & Perrine Sales, Inc., Tennent, New Jersey**, in the amount of **\$8,538**; **ET Equipment Company, Groton on Hudson, New York**, in the amount of **\$8,910**; **Northern Nurseries of New Jersey, Inc., Somerset, New Jersey**, in the amount

of **\$1,147.50**; **Grass Roots Turf Products, Inc., Randolph, New Jersey**, in the amount of **\$4,164.50**, to purchase various grass seeds.

- h. Division of Motor Vehicles: **Polsky's, Inc., Woodbury, New Jersey**, to exercise the 1st twelve (12) month extension option to measure and supply uniforms in the amount of **\$12,750**.
- i. Division of Golf Operations: **Wilfred MacDonald, Inc., S. Hackensack, New Jersey**, to purchase and deliver a Mower – Jacobsen Trufcat 628D in the amount of **\$17,374**.
- j. Division of Information Technologies: **Dell Marketing, LP, Round Rock, Texas**, in the amount of **\$25,709.60**; **Millennium Communications Group, Inc., East Hanover, New Jersey**, to provide uninterruptible power supply units and surge protectors for the period of twenty-four (24) consecutive months in the amount of **\$1,365**.
- k. Division of Motor Vehicles: **Absolute Fire Protection Co., Inc., South Plainfield, New Jersey**, to provide vehicle equipment installation services including, but not limited to lights, light bars, strobes and communication equipment for the County of Union's fleet of marked and unmarked units in an amount not to exceed **\$32,100**.

2007-385 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 757-2005 (BA #5)** to the contract with **JN Auto Body, Elizabeth, New Jersey**, to cover unforeseen expenses associated with auto body repairs of County vehicles in an additional amount of **\$21,200** for a new contract amount of **\$127,200**.

2007-386 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 379-2004**, approving Change Order No. 1 (final) to a contract with **RLI Insurance Company, Blue Bell, Pennsylvania**, for the construction of the Vauxhall Road Bridge and Channel Improvements for the Upper Rahway River Flood Control Project. This request **decreases** the original contract amount by **\$90,052.65** for a new total contract amount of **\$1,684,418.66**.

2007-387 **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council of the **Borough of Roselle Park, New Jersey**, granting permission to close Chestnut Street, from Grant Avenue to Webster Avenue from 10:00 a.m. to 1:00 p.m. on Monday, May 28, 2007 to hold the Borough's Memorial Day Parade.

2007-388 **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Common Council Members of the **City of Summit, New Jersey**, granting permission to the Our House Foundation for the 5-Mile Run, on Sunday, May 6, 2007

to close Broad Street, from Summit Avenue to Maple Street during the hours of 12:00 p.m. and 5:00 p.m.

- 2007-389 CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Township Committee Members of the **Township of Springfield, New Jersey**, granting permission to the Springfield Chamber of Commerce, for the annual Street Fairs to be held on Saturday, May 12, 2007 and Saturday, September 15, 2007 to close Mountain Avenue between Caldwell Place and Morris Avenue from 7:00 a.m. to 6:00 p.m. Also concurring with the Mayor and Township Committee Members of the Township of Springfield, New Jersey, granting permission to hang a banner on Mountain Avenue to North Trivett Avenue and a banner on Meisel Avenue at Meisel Park from April 20, 2007 to May 14, 2007 and from August 20, 2007 to September 17, 2007.
- 2007-390 CHAIRWOMAN KOWALSKI**, concurring with the Mayor and the Township Council Members of the **Township of Berkeley Heights, New Jersey**, granting permission to the American Cancer Society, Eastern Division to hang a banner across Springfield Avenue at Snyder Avenue from May 1, 2007 through June 4, 2007 to publicize the “Relay for Life” event.
- 2007-391 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-113 (BA. #143)** to the contract with **Fai-Gon Electric, Inc., Piscataway, New Jersey**, for the purpose of providing safety upgrades to the existing traffic signal at the intersection of Mountainside Avenue and Glenside Road/South Street, Borough of New Providence, New Jersey, in an additional amount of **\$13,630** for the replacement of two existing poles/arms for a new total contract amount not to exceed **\$124,408**.
- 2007-392 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Samuel Stothoff Co., Inc., Flemington, New Jersey**, for the repair of irrigation pumps at the Union County Golf Courses in an amount not to exceed **\$20,000**.
- 2007-393 CHAIRWOMAN KOWALSKI**, waiving the fees for the **Township of Union Annual Senior Golf Tournament** to be held at the Galloping Hill Golf Course on Thursday, June 7, 2007 (rain date June 8, 2007).
- 2007-394 CHAIRWOMAN KOWALSKI**, authorizing **Change Order No. 1 (final)** to a construction contract with **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, for a water tank replacement at the Union County Courthouse, Elizabeth, New Jersey. This request **decreases** the original contract by **\$3,910** for a new contract amount of **\$97,890**.
- 2007-395 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 1032-2004**, authorizing Change Order No. 1 to the contract with **Watson & Henry Associates, Bridgeton, New Jersey**, for an additional change of scope and

increase in contract amount desired now to provide for the design of emergency stabilization measures, and to rework the construction documents into two phases of work, increasing the contract by **\$21,861.25** for a new total contract amount of **\$175,051.25**.

- 2007-396 CHAIRWOMAN KOWALSKI**, authorizing **Change Order No. 1, (BA #68)** with **Best Uniform, Westville, New Jersey**, due to the influx of personnel and increased cost it is necessary to exercise the 20% option to increase the original **\$60,000** bid by **\$12,000 (20%)** therefore, changing the total encumbrance to **\$72,000** for the 2nd year option.
- 2007-397 CHAIRWOMAN KOWALSKI**, authorizing an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the 2120 Fire Alarm System upgrade at the Union County Oriscello Correctional Facility, Elizabeth, New Jersey in an amount not to exceed **\$446,000**.
- 2007-398 CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-113** 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 amount of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2007-399 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Collective Bargaining Agreement with **CWA Local 1080** for the period of July 1, 2006 through June 30, 2009.
- 2007-400 CHAIRWOMAN KOWALSKI**, appointing **Edward Huey, Rahway, New Jersey**, as an Alternate to the Construction Board of Appeals to fill a vacancy with a term commencing January 1, 2007 and terminating December 31, 2010.
- 2007-401 FREEHOLDER HOLMES**, congratulating **Ethel Simmons** upon celebrating her 100th Birthday on Sunday, April 8, 2007.
- 2007-402 FREEHOLDER MAPP AND THE ENTIRE BOARD**, extending deepest condolences to the family of former **Plainfield Mayor Albert T. McWilliams**, in this, their time of sorrow.
- 2007-403 FREEHOLDER MIRABELLA AND VICE CHAIRMAN ESTRADA**, congratulating various staff members, community persons and organizations by the **Community Access Unlimited** at their 23rd Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 25, 2007.

- 2007-404 FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, extending warmest congratulations to **Chief Parenti of the John Stamler Academy** on the occasion of his retirement.
- 2007-405 FREEHOLDER MIRABELLA**, congratulating **Nicolas Milici** on being named to the All Mountain Valley Conference squad and the Central First Team All State Bowling Team.
- 2007-406 FREEHOLDER MIRABELLA**, congratulating **Andrew Pavlica** for receiving his Master Municipal Clerk designation.
- 2007-407 FREEHOLDER SCANLON**, congratulating **Michael Dennis, Nick Devlin, Bridget Laverty, Meaghan Lenahan, James Melody and Melissa Montagna** who are being honored by the Irish American Society of Union at their Annual Brunch.
- 2007-408 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, proclaiming the week of April 29, 2007 through May 5, 2007 as **“Municipal Clerks’ Week in Union County.**
- 2007-409 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Peter Corvelli, Hillside, New Jersey**, in this, their time of sorrow.
- 2007-410 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Thomas J. Fela, Laborer, Division of Park Planning and Maintenance, Department of Parks, Recreation and Facilities**, in this, their time of sorrow.
- 2007-411 CHAIRWOMAN KOWALSKI**, recognizing and commending the historical societies and organizations for preserving and protecting the artifacts and structures that tell Union County’s history.
- 2007-412 CHAIRWOMAN KOWALSKI**, proclaiming the month of April 2007 as **“National Autism Awareness Month”** in the County of Union and acknowledging the late Dr. Bernard Rimland who devoted his life to researching the cause of Autism.
- 2007-413 CHAIRWOMAN KOWALSKI**, designating the month of April as **“Poetry Month”** in Union County.
- 2007-414 FREEHOLDER PROCTOR**, recognizing April 15 through April 21, 2007 as **“National Volunteer Week”** and recognizing the Rutgers Cooperative Extension Volunteers for their work all year long.

- 2007-415 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of former **Mayor Bill Cieri, Springfield, New Jersey**, in this, their time of sorrow.
- 2007-416 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Mary Phillips, Community Relations Coordinator, ConocoPhillips Bayway Refinery**, on her receipt of the Award for “Achievement by a Corporation” from the Union County Human Relations Commission.
- 2007-417 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Daphne Boyd, President, Newborns in Need/Plainfield Chapter**, on her receipt of the Award for “Achievement by a Non-Profit Organization” from the Union County Human Relations Commission.
- 2007-418 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Faye Zealand, Executive Director and Deborah Leib, Director of Social Services, St. Claire’s Home for Children**, on their receipt of the Award for “Achievement by a Community Organization” from the Union County Human Relations Commission.
- 2007-419 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Helen Donahue, Sandwich Ladies, aka “The Baloney Club”**, on their receipt of the Award for “Achievement by an Individual” from the Union County Human Relations Commission.
- 2007-420 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Albeiro and Maria Hincaple**, on their receipt of the Award for “Achievement by an Individual” from the Union County Human Relations Commission.
- 2007-421 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Hassan Edwards, Union County Vocational-Technical School**, on his receipt of the Award for “Achievement by a Student” from the Union County Human Relations Commission.
- 2007-422 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Maria Esteves, Union County Prosecutor’s Office, Victim/Witness Unit**, on her receipt of the Award for “Achievement by Law Enforcement” from the Union County Human Relations Commission.
- 2007-423 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Angel G. Estrada, Vice Chairman, Union County Board of Chosen Freeholders**, on his receipt of the Award for “Achievement in Public Service” from the Union County Human Relations Commission.

- 2007-424 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD,** congratulating **Kevin LaMastra, ESL/World Languages Teacher,** on his receipt of the Award for “Special Achievement” from the Union County Human Relations Commission.
- 2007-425 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD,** congratulating the late **Kevin Apuzzio,** on his receipt of the Award for “Special Achievement” from the Union County Human Relations Commission.
- 2007-426 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD,** congratulating **Robert O’Leary, Executive Assistant, Union County Prosecutor’s Office, (retired)** on his receipt of the Award for “Special Achievement” from the Union County Human Relations Commission.
- 2007-427 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD,** congratulating **Karen Positan, Assistant Public Information Officer, Union County Prosecutor’s Office,** on her receipt of the Award for “Special Achievement” from the Union County Human Relations Commission.
- 2007-428 FREEHOLDER HOLMES,** proclaiming the month of April as “**Occupational Therapy Month**” in Union County.
- 2007-429 FREEHOLDER SULLIVAN AND VICE CHAIRMAN ESTRADA,** recognizing **Herb Levitt, President of the Union County Education Association,** for thirty years of service as President of UCEA.
- 2007-430 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 May 1, 2007 through April 30, 2008 in the amount of **\$2,500.**
- 2007-431 FREEHOLDER HOLMES,** amending **Resolution No. 2006-502** to the contract with **Western Pest Services, Parsippany, New Jersey,** for pest elimination services by adding an additional **\$1,000** for unanticipated treatment services for the contract period of July 8, 2006 through July 7, 2008 for a new contract amount of **\$21,440.**
- 2007-432 FREEHOLDER HOLMES,** authorizing the County Manager to enter into a contract with **Yuri Mazur, M.D., Laurence Harbor, New Jersey,** to provide professional psychiatric services for the patient/residents of Runnells Specialized Hospital for the contract period of May 1, 2007 through April 30, 2008 in the amount of **\$12,000.**

- 2007-433 FREEHOLDER HOLMES**, amending **Resolution No. 2006-1248**, approving firms for the provision of on-call architectural services, to reflect a **change in the account number only.**
- 2007-434 FREEHOLDER MIRABELLA**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2007 County Budget pursuant to **N.J.S. § 40A:4-45.15b.**
- 2007-435 FREEHOLDER MIRABELLA**, introducing the **2007 Operating and Capital Budget.**
- 2007-436 FREEHOLDER MIRABELLA**, amending the **2007 Temporary Budget** pursuant to the provisions of Ch.96, P.L.1951 (N.J.S.A.40A:4-20).
- 2007-437 FREEHOLDER MIRABELLA**, establishing a **Temporary Change Fund** for the period of June 9, 2007 through December 2, 2007 in the amount of **\$2,000** for special events to be held by the County of Union.
- 2007-438 FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Plainwood Square Merchants** the amount of **\$4,000** in support of **Plainfield's Summer Concert Series.**
- 2007-439 FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **American Cancer Society**, the amount of **\$2,000** to support **Plainfield's Relay for Life.**
- 2007-440 FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Portugal Day Committee** the sum of **\$4,000** in support of their annual festival.
- 2007-441 FREEHOLDER MIRABELLA**, authorizing the County Manager to reimburse the **Union County Improvement Authority** for costs associated with the Elizabeth Ferry Project in the amount of **\$300,000.**
- 2007-442 FREEHOLDER SCANLON**, authorizing the County Manager to renew the following Policies as recommended by the **Citizens Insurance Review Committee (CIRC) dated April 1, 2007:**
- a. Renewing the Travel Accident Policy for Volunteers and Supervisors with **Hartford Insurance Group, Rockaway, New Jersey**, for the period of April 1, 2007 through March 31, 2008 in an amount not to exceed **\$1,422 (Increase of \$948 due to increase coverage).**
 - b. Renewing the Professional Malpractice Liability Policy for **Dr. Raymond Lanza, D.O.**, with **Princeton Insurance Company**,

Princeton, New Jersey, for the period of May 1, 2007 through April 30, 2008 in an amount not to exceed **\$18,262.09 (\$1,000 increase)**.

- c. Renewing the Lawyer's Professional Liability Policy for the Prosecutor's Office with **Lloyd's of London Insurance Company, Paramus, New Jersey**, for the period of May 1, 2007 through April 30, 2008 in an amount not to exceed **\$107,484. (No increase)**

2007-443 **FREEHOLDER SULLIVAN**, appointing **Councilman Robert W. Messler and Mike Disko, Jr., (Alternate)** to the Union County Transportation Advisory Board for a term to commence immediately and terminate on December 31, 2007.

2007-444 **FREEHOLDER WARD, AND THE ENTIRE BOARD**, opposing the **FAA's** endorsement of the Integrated Airspace Alternative flight plan; as it represents increased noise and emission pollution and a potential threat to our homeland security.

2007-445 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager and to enter into an **Access Agreement** with certain municipalities, public entities companies within the County of Union to install communication equipment to promote public safety.

2007-446 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Division of Planning and Community Development, Bureau of Housing, to apply and submit a lead-based paint hazard control program and lead hazard reduction demonstration grant application administered by the United States Department of Housing and Urban Development.

2007-447 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an inter-local agreement between the County of Union and the **Township of Berkeley Heights, New Jersey**, for the purpose of providing Information Technology and Support Services by incorporating the Township of Berkeley Heights Information Technology Infrastructure into the existing County of Union network for the period of May 1, 2007 through April 30, 2008 in the amount of **\$10,000**.

2007-448 **VICE CHAIRMAN ESTRADA**, supporting the passage of **New Jersey Assembly Bill No. A1433 and New Jersey Senate Bill No. S5231**, which provide for an increase in the monthly Personal Needs Allowance from thirty-five (\$35.00) to fifty (\$50.00) dollars.

2007-449

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. Division of Emergency Management: **First Due Emergency Supply Co., Sewell, New Jersey**, to provide one (1) emergency scene rehabilitation unit throughout Union County in an amount not to exceed **\$59,348.92**.
- b. Division of Engineering: **Flanagan's Contracting Group, Inc., Hillsborough, New Jersey**, for Glenside Avenue Field Renovations in the City of Summit, New Jersey, in the amount of **\$1,382,416.50**.
- c. Bureau of Planning and Environmental Conservation: **Radiac Research Corporation, Brooklyn, New York**, to provide collection, handling, packaging, transportation and recycling and/or disposal of acceptable waste generated by Union County residents in an amount not to exceed **\$309,780**.
- d. Division of Motor Vehicles: **Hertrich Fleet Services, Inc., Milford, Delaware**, for the purchase and delivery of two (2) Chevrolet Silverado trucks with snowplows and dump bodies in the amount of **\$89,970**.
- e. Division of Motor Vehicles and Division of Park Maintenance: **Hertrich Fleet Services, Inc., Milford, Delaware**, for the purchase and delivery of one (1) truck Chevrolet CK20903 with a snowplow in the amount of **\$36,116**.
- f. Department of Parks, Recreation & Facilities, Division of Golf Operations: **Storr Tractor Company, Branchburg, New Jersey**, to obtain various Toro parts for the existing equipment fleet in the amount of **\$25,296.24**.
- g. Department of Park, Recreation & Facilities, Division of Golf Operations: **Atlantic Irrigation Specialties, Inc., Springfield, New Jersey**, to obtain various irrigation parts in the amount of **\$18,607.10**.
- h. Department of Parks, Recreation & Facilities: **R&R Products, Tuscon, Arizona**, to purchase various golf course supplies in the amount of **\$22,345.72**.
- i. Department of Parks, Recreation & Facilities: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, for the purchase and delivery of one (1) leaf blower in the amount of **\$3,800**.

j. Runnells Specialized Hospital: E & A Supply, Inc., Plainfield, New Jersey, to furnish, deliver and install one (1) food steamer in the amount of **\$14,869.70**.

2007-450 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into various memberships without the requirement of public bidding pursuant to N.J.S.A. 40A:11-5(1)(q) of the local public contracts law in the amount of **\$135,450.90**.

2007-451 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-201 (BA #148)** to the contracts with **Cooperate Express, Parsippany, New Jersey and Rahway Business Machines, Inc., Rahway, New Jersey**, to meet the needs of all departments in reaction to a County wide surge in PC printer use and cover purchases until the bid expiration date of March, 2008 in an additional amount of **\$56,000** for a new total contract amount not to exceed **\$336,000**.

2007-452 **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Township Committee Members of the **Township of Springfield, New Jersey**, to close Meisel Avenue, between Linden Avenue and Milltown Road from 3:00 p.m. to 11:00 p.m. on Wednesday, July 4, 2007 to celebrate Springfield's Annual 4th of July Celebration, (with a rain date for the next clear night). Also concurring with the Township with regards to hanging a banner on Mountain Avenue and on Meisel Avenue from June 5, 2007 to July 6, 2007 to publicize the event.

2007-453 **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Council Members of the **Township of Scotch Plains, New Jersey**, granting permission to Evangel Church Assemblies of God, to hang a banner across Park Avenue, near Front Street, from April 27, 2007 to May 4, 2007 for the National Day of Prayers gathering to be held May 3, 2007.

2007-454 **CHAIRWOMAN KOWALSKI**, approving a Resolution to co-sponsor **The Golf Channel's 9th Annual Drive, Chip & Putt Junior Skills Golf Competition** at Galloping Hill Golf Course on May 2, 2007 in the amount of **\$1,324**.

2007-455 **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-645 (Amendment No. 1)** to the contract with **Nicholas J. Netta Architects, Springfield, New Jersey**, for additional design services for the new prep kitchen floor coating system and shower stall renovations at the Oriscello Correctional Facility in an additional amount of **\$6,190** for a new contract amount not to exceed **\$140,690**.

- 2007-456** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 703-2000 (Amendment No. 1)** to the contract with **F.X. Browne, Inc., Landsdale, Pennsylvania**, for the performance of additional engineering services at Upper Echo Lake, Moxon Pond in an additional amount of **\$51,000** for a new total contract amount of **\$117,800**.
- 2007-457** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-238** to reflect that the contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, was based upon the recommendations of the review committee after having reviewed the Request for Proposal (RFP).
- 2007-458** **CHAIRWOMAN KOWALSKI**, authorizing the Division of Health to apply, accept, and expend the **New Jersey, Department of Environmental Protection (NJDEP) for County Environmental Health Act (CEHA) Grant** to continue county-wide compliance and complaint investigation programs for hazardous materials, air, solid waste, water and noise program to ensure the safety and health of County residents in the amount of **\$239,000** with a mandatory cash or in-kind match in the amount of **\$120,000**.
- 2007-459** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an inter-local agreement between the County of Union and the **Union County Vocational-Technical School, Scotch Plains, New Jersey**, for the purpose of providing National Institute for Automotive Service Excellence (ASE) training to automotive technicians employed at the county and local municipalities. This agreement represents a shared services initiative and pilot project for the period of May 1, 2007 through December 31, 2007 in an amount not to exceed **\$10,800**.
- 2007-460** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Township of Cranford, New Jersey**, to co-sponsor a 4th of July fireworks presentation in Nomahegan Park in the amount of **\$5,000**.
- 2007-461** **FREEHOLDER HOLMES**, proclaiming the month of May 2007 as **“Older American Month”** in Union County.
- 2007-462** **FREEHOLDER HOLMES**, congratulating **Ernest Olrech, Rahway, New Jersey**, for 32 years of dedicated service to the Rahway Police Auxiliary.
- 2007-463** **FREEHOLDER HOLMES AND CHAIRWOMAN KOWALSKI**, congratulating **Lieutenant Ronald Esposito, Union County Police Department**, for his dedication and service to the safety education program with the local scout troops.

2007-464 **FREEHOLDER SULLIVAN AND VICE CHAIRMAN ESTRADA**, congratulating **Steve Schnipper, Union, New Jersey**, on being honored by the Elmora Hills Minyan Orthodox Synagogue for his outstanding contributions and dedication.

2007-465 **CHAIRWOMAN KOWASKI**, proclaiming Monday, May 1, 2007 as “**The American Cancer Society’s Day for Relay ‘Paint Your Town Purple’**” in Union County.

MAY 10, 2007

2007-466 **FREEHOLDER MIRABELLA**, pursuant to **N.J.S. § 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2007 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.

2007-467 **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 May 1, 2007 through April 30, 2008 in the amount of **\$28,950**.

2007-468 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pecters Baking Group, Harrison, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, to purchase bakery products for Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008 in the amount of **\$42,000**.

2007-469 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jack and Jill, Corp., Morristown, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream products for the patients/residents of Runnells Specialized Hospital in the amount of **\$15,750**.

2007-470 **FREEHOLDER HOLMES**, appointing **Ellen Zwierzynski, Elizabeth, New Jersey**, to the Union County Advisory Board on Aging for a term to commence on January 1, 2007 through December 31, 2009.

2007-471 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available the amount of **\$2,500** in support of the **Strike Merchants Scholarship Foundation, Inc.**

- 2007-472** **FREEHOLDER PROCTOR**, appointing **Sean P. Dineen, Union, New Jersey**, to the Union County Advisory Board on the Disabled for a term to commence on January 1, 2007 through December 31, 2009.
- 2007-473** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-876** for an additional amount of **\$150,000** for the “Greening Union County” Matching Grant Program for a new funding amount of **\$800,000**
- 2007-474** **FREEHOLDER SULLIVAN**, appointing **Jack Molenaar, Fanwood, New Jersey**, to the Union County Transportation Advisory Board for a term to commence January 1, 2007 through December 31, 2008.
- 2007-475** **FREEHOLDER SULLIVAN**, authorizing the County Manager to accept the recommendation of the review committee for the Request for Qualification (RFQ) for the provision of Managed Firewall and Intrusion Detection/Prevention Services.
- 2007-476** **FREEHOLDER WARD**, appointing the following to the **Union County Air Traffic & Noise Advisory Board: Jack D’Agostaro, (Alternate) and Michael Delia, Berkeley Heights, New Jersey; Councilman Tom Boland and Councilman Gene Davis, Linden, New Jersey**, for a term to commence January 1, 2007 through December 31, 2007.
- 2007-477** **VICE CHAIRMAN ESTRADA**, accepting competitive grant funding in the amount of **\$18,876** from the **Office of Juvenile Justice and Delinquency Prevention/Juvenile Justice Commission**, to fund a Youth Summer Enrichment program (YES Program) for up to twenty youths, ages 10 through 16, for a total of 21 program days for the period of June 1, 2007 through September 30, 2007.
- 2007-478** **VICE CHAIRMAN ESTRADA**, appointing the following individuals to the Workforce Investment Board (WIB) for a term to commence on March 28, 2007 through June 30, 2009:
- Ray Wuertz, HR Manager**
Conoco Philips
1400 Park Avenue, Linden, New Jersey
Category: Private Sector
- Sam Crane, Senior VP, External Affairs**
Maher Terminals
400 Connell Drive, Berkeley Heights, New Jersey
Category: Private Sector
- John Perry, Executive Director**
Council for Airport Opportunity

**PO Box 2630
Newark, New Jersey
Category: Community Based Organization**

- 2007-479** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a professional service contract to **Orchid Cellmark, Farmers Branch, Texas**, to provide DNA analysis and testimony on samples provided to them for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$80,000**.
- 2007-480** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a professional service contract to **Bode Technology Group, Springfield, Virginia**, to provide DNA analysis and testimony on samples provided to them for the contract period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$40,000**.
- 2007-481** 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 Parks, Recreation and Facilities: UAP Distribution, Inc., Greeley, Colorado, to provide various ground maintenance chemicals in an amount not to exceed **\$2,892.50**.
 - b. Department of Parks, Recreation and Facilities: Storr Tractor Company, Branchburg, New Jersey, to provide two (2) Buffalo Turbine BT-KB 10GS blowers in an amount not to exceed **\$13,790**.
- 2007-482** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an Interlocal Agreement and Cost Sharing Agreement with the **Borough of Roselle** for design and construction of the Westbrook Phase IV Flood Control Project in an amount not to exceed **\$2,000,000**.
- 2007-483** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a professional engineering design service contract to **Pennoni Consulting Engineers, Cranford, New Jersey**, for the purpose of providing design services for intersection improvements in the City of Elizabeth in an amount not to exceed **\$81,000**.
- 2007-484** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a professional engineering design service contract to **KS Engineer, PC, Newark, New Jersey**, for intersection improvements in the City of Elizabeth in an amount not to exceed **\$68,200**.

- 2007-485** **CHAIRWOMAN KOWALSKI**, granting permission to the **Township of Berkeley Heights, New Jersey**, 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 Monday, July 16, 2007 from 6:00 p.m. to 2:00 a.m. on Tuesday, July 17, 2007 for the annual Mount Carmel Society's Festival and fireworks display.
- 2007-486** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering on-call testing service contract to **Key Tech, Keyport, New Jersey**, for the purpose of providing on-call testing services for various small County projects in an amount not to exceed **\$75,000**.
- 2007-487** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering on-call testing service contract to **French & Parrello Associates, Wall, New Jersey**, for the purpose of providing on-call testing services for various small County projects in an amount not to exceed **\$25,000**.
- 2007-488** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-338**, a contract with **Vollmer Associates, Rochelle Park, New Jersey**, for the purpose of providing design services for two (2) intersections, Stuyvesant Avenue and Stanley Terrace and Stuyvesant Avenue and Chestnut Street, in the Township of Union in an additional amount of **\$10,274** for a new contract amount of **\$69,357**.
- 2007-489** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering design service contract to **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for the purpose of providing quarterly groundwater monitoring and reporting for the Division of Public Works Yard, Scotch Plains, New Jersey, in an amount not to exceed **\$28,160**.
- 2007-490** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering design service contract to **Matrix New World Engineering, Inc., East Hanover, New Jersey**, for the purpose of providing semi-annual groundwater monitoring and reporting services for the Ashbrook Golf Course Maintenance Yard in amount not to exceed **\$24,500**.

- 2007-491** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering service contract to the **PMK Group, Cranford, New Jersey**, to provide supplemental groundwater investigation at the Meisel Avenue Park, Springfield, New Jersey in an amount not to exceed **\$29,865**.
- 2007-492** **CHAIRWOMAN KOWALSKI**, granting permission to the **Township of Berkeley Heights, New Jersey**, to hang a banner across Plainfield Avenue, Berkeley Heights, New Jersey, from May 11, 2007 through May 21, 2007 to publicize the Berkeley Heights Rescue Squad Open House.
- 2007-493** **CHAIRWOMAN KOWALSKI**, concurring with the **City of Linden, New Jersey**, granting permission to the Special Improvement District of Linden (SID) to hang a banner across Elizabeth Avenue and North Wood Avenue and Elm Street and North Wood Avenue from May 21, 2007 through June 4, 2007 and July 23, 2007 through August 5, 2007 to advertise their upcoming sidewalk sales.
- 2007-494** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 1072-2005 (Change Order No. 1, awarding an option as per the bid specifications)**, to a construction contract with **JA Alexander, Inc., Bloomfield, New Jersey**, for the purpose of dredging and restoring Cedar Brook Lake in Plainfield and South Plainfield, New Jersey, due to extensive damage to the lake liner in an additional amount of **\$452,200** for a new total contract amount of **\$1,249,830**.
- 2007-495** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **Merck and Company, Rahway, New Jersey**, for improvements to be made on County parkland, namely, Warinanco Park, Roselle, New Jersey, and to provide maintenance and monitoring of the improvements for five (5) years.
- 2007-496** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-651** a contract with **NEWTECH Recycling, Inc., Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment collected at various electronic events sponsored by Union County in an additional amount of **\$60,000** through the end of the contract period of December 31, 2007.
- 2007-497** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a professional engineering contract to **CCMS, Colts Neck, New Jersey**, for security system upgrades at the Ralph G. Froehlich Public Safety Building, Westfield, New Jersey, in an amount not to exceed **\$49,900**.

- 2007-498** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Porter Lee Corporation, Schaumburg, Illinois**, for the purpose of upgrading the Union County Police Barcoded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an amount not to exceed **\$14,399.60**.
- 2007-499** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **NTS Data Services, Inc., Niagara Falls, New York**, to provide computer software used to maintain voter registration information and to print poll books for all elections in the amount of **\$41,000**.
- 2007-500** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-349** to increase the appropriation to **Robert Renaud, Esq., Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 2007-501** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-1258** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Alyssa Scala v. UC, et als.** in an additional amount of **\$5,000** for a new total contract amount not to exceed **\$50,000**.
- 2007-502** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-52** a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to expand the County's Electronic Data Management System into the Department of Finance for an additional amount of **\$35,396**, for a new total contract amount of **\$223,469**.
- 2007-503** CHAIRWOMAN KOWALSKI, authorizing the County Manager to abolish certain **Union County Public Advisory Boards** as their purposes have been achieved or their functions have been absorbed by other department/divisions within the County's structure.
- 2007-504** CHAIRWOMAN KOWALSKI, approving the settlement of pending litigation entitled **Exxon Mobil Corporation v. County of Union, et al.** as recommended by the Department of Law, Office of the County Counsel.
- 2007-505** **FREEHOLDER HOLMES**, congratulating **Yvonne Thomas** for her dedication and service to the Union County Advisory Board of Aging.
- 2007-506** **FREEHOLDER HOLMES**, congratulating **Carol Williams** on her retirement and dedication to the Union County Congregate Nutrition Program.

- 2007-507** **FREEHOLDER HOLMES**, designating May 6, 2007 as “**National Nurses Day**” and May 6, 2007 through May 12, 2007 as “**National Nurses’ Week**” in Union County.
- 2007-508** **FREEHOLDER HOLMES**, proclaiming the week of May 7, 2007 through May 13, 2007 as “**Corrections Officers’ Week**” in Union County.
- 2007-509** **FREEHOLDER HOLMES**, recognizing the outstanding contributions of the “**Volunteers of Runnells Specialized Hospital**” at their 44th Annual Awards Luncheon to be held on May 16, 2007.
- 2007-510** **FREEHOLDER MIRABELLA**, congratulating **Emily Nering, Deirdre Scully and Sarah Boruch, Fanwood-Scotch Plains, New Jersey**, who are being honored with the “Gold Awards” from the Girl Scouts Council of Washington Rock.
- 2007-511** **FREEHOLDERS MIRABELLA, PROCTOR AND HOLMES**, congratulating **Sal Mione** for receiving the Hudson County Distinguished Service Medal.
- 2007-512** **FREEHOLDER WARD**, congratulating **Michael Pileggi, Linden, New Jersey**, on receiving the 2007 Outstanding Senior Citizen of the Year Award in Linden, New Jersey.
- 2007-513** **VICE CHAIRMAN ESTRADA**, congratulating **Boy Scouts of America, Troop 101 and Cub Scouts Pack 101, Elizabeth, New Jersey**, on their 30th Anniversary.
- 2007-514** **CHAIRWOMAN KOWALSKI**, congratulating **Danielle Bercovicz, Angela Carol Kerins, and Jaclyn Marie Kirna, Troop 402; Kerrienne Clare Dooley, Katherine Ann Douglas, Kathryn Elise Galasso, and Kimberly Ann Pulliam, Troop 481; Emily Kirk Cozzi and Samantha Elizabeth Luscombe, Troop 498; Victoria Lynn Attanasio, Troop 701 and Melissa Anne Gallagher, Troop 916**, who are being honored with the “Gold Awards” from the Girl Scouts Council of Washington Rock.
- 2007-515** **CHAIRWOMAN KOWALSKI**, congratulating **James Francis Carolan, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.
- 2007-516** **CHAIRWOMAN KOWALSKI**, congratulating **Mark Edward Bagniewski, Cranford, New Jersey**, Boy Scouts of America, Troop 75, on attaining his Eagle Scout Award.

2007-517 **FREEHOLDER SULLIVAN**, authorizes the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of approximately 13.690 acres of land located at 332 Madison Hill Road, in the Township of Clark, New Jersey, Lot 11, Block 52 by the County of Union and the costs, for acquisition and related expenses, in an amount not to exceed **\$8,000,000**.

May 24, 2007

2007-518 **FREEHOLDER MIRABELLA**, an amendment to the 2007 Union County Budget.

2007-519 **FREEHOLDER MIRABELLA**, adopting the **2007 Union County Budget** as amended.

2007-520 **FREEHOLDER HOLMES**, urging **Congress** to amend necessary federal regulations to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

2007-521 **FREEHOLDER MIRABELLA**, amending **Resolution No. 2176-2002**, a contract with **The Hartford Life Insurance Company**, to administer the Union County Deferred Compensation Plan for the period of July 1, 2007 through June 30, 2008.

2007-522 **FREEHOLDER MIRABELLA**, 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 for the period of January 1, 2007 through December 31, 2007 in an amount not to exceed **\$4,900**.

(TABLED ON 5/24/2007)

2007-523 **FREEHOLDER MIRABELLA**, an amendment to the **2007 Temporary Budget** pursuant to the provisions of Ch.96, P.L.1951 (N.J.S.A.40A:4-20).

2007-524 **FREEHOLDER MIRABELLA**, canceling **\$4,736,923** of funded, unfunded and grant receivables appropriations.

2007-525 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Haitian Flag Day Planning Committee**, the sum of **\$4,000**.

- 2007-526** **FREEHOLDER SCANLON**, amending **Resolution No. 681-99**, Donated Leave Program (POLICY) to include additional guidelines.
- 2007-527** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC)** dated **May 2, 2007**:
- **Renewing the Risk Control Consulting Agreement Policy with Hale Insurance Brokerage, LLC, Cranford, New Jersey, for the period of June 1, 2007 through May 31, 2008 in an amount not to exceed \$32,400. (No Increase)**
 - **Renewing the Bond for Lawrence Caroselli with the Hartford Bond Center, Rockaway, New Jersey, for the period of June 28, 2007 through June 27, 2008 in an amount not to exceed \$1,664. (No Increase)**
- 2007-528** **FREEHOLDER SULLIVAN**, amending **Resolution No. 388-2004**, a contract with **Joseph Jingoli & Sons, Inc., Lawrenceville, New Jersey**, for the pre-construction design phase of the Union County Arts Center, Rahway, New Jersey, for an additional amount of **\$65,800** for a new total contract amount not to exceed **\$377,800**.
- 2007-529** **FREEHOLDER SULLIVAN**, authorizing the County Manager to take all actions necessary and execute any and all documents to complete the acquisition of approximately .60 acres of land located at 1287 Wildwood Terrace, Union, New Jersey by the County of Union and the costs, for acquisition and related expenses, in an amount not to exceed **\$417,000**.
- 2007-530** **FREEHOLDER SULLIVAN**, authorizing the County Manager to take all actions necessary and execute any and all documents to complete the acquisition of approximately 4.25 acres of land located off of Old Raritan Road, in the Township of Clark and the Township of Westfield, New Jersey, and designated as part of Lot 1, Block 57 on the tax map in Clark and Lots 2 and 3, Block 5405 on the Westfield tax map by the County of Union and the costs, for acquisition and related expenses, in an amount not to exceed **\$3,600,000**.
- 2007-531** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-1255**, a contract with **The PMK Group, Cranford, New Jersey**, to provide additional on-call engineering services. This is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of **\$150,000** for a new total contract amount not to exceed **\$375,000**.

- 2007-532** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-808**, a contract with **The PMK Group, Cranford, New Jersey**, to provide construction management services relative to the renovations and construction at the Glenside Avenue field, Summit, New Jersey. This is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of **\$35,000** for a new total contract amount not to exceed **\$90,000**.
- 2007-533** **FREEHOLDER WARD**, appointing **Alexander Sharpe, Jr. (Delegate), Elizabeth, New Jersey, Marian Dudis (Alternate), Elizabeth, New Jersey, Lynn Brown (Delegate), Fanwood, New Jersey, Lorraine Seidel (Delegate), Springfield, New Jersey and Frederick Obrock (Delegate), Winfield, New Jersey**, to the Union County Air Traffic & Noise Advisory Board for the period of January 1, 2007 through December 31, 2008.
- 2007-534** **VICE CHAIRMAN ESTRADA**, authorizing the expenditure of the Community Development Block Grant (CDBG) Program, the H.O.M.E. 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 **2007-2008 Consolidated Action Plan** in the amount of **\$8,087,854**.
- 2007-535** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-381** to include **Rutgers Cooperative Research and Extension of Union County** to provide the necessary services under the Older Americans Act in the additional amount of **\$67,098**.
- 2007-536** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure funds in the amount of **\$1,997,201** funded by FY 2008 Casino Tax Revenue Fund for the purpose of transporting elderly (60+) and disabled residents of the County.
- 2007-537** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to provide a variety of social services to County residents in need through the approval of the 2007-2008 Peer Grouping spending plan for the period of June 1, 2007 through May 31, 2008 in the amount of **\$375,000**.
- 2007-538** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to various agencies for the period of June 1, 2007 through May 31, 2008 under the State/Community Partnership, Family Court and State Incentive Program Grant Funds in the amount of **\$273,102.70**.

- 2007-539** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-811**, to extend the contract period to the **Union County Work First New Jersey Program Grant Awards** recipients to provide continual work readiness activities through December 31, 2007 in an additional amount of **\$130,000** for a new total contract amount of **\$1,896,910**.
- 2007-540** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to into a contract with the **YM-YWHA, Union New Jersey**, for the purpose of providing HealthEase/Physical Fitness activities for congregate site participants for the period of May 1, 2007 through December 31, 2007 in the amount of **\$2,500**.
- 2007-541** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-994** to designate the **Boys & Girls Club of Union County**, in coordination with the County of Union, as the provider of the Project Vision Program for the remainder of the program period, specifically, September 1, 2007 in an amount not to exceed **\$17,909**.
- 2007-542** **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 and Public Works: Watertrol, Inc., Cranford, New Jersey, to provide exterior site work including but not limited to new curbing, paving, retaining walls, landscaping, site lighting and temporary construction to maintain secure access to portions of the site still occupied by County departments in the amount of **\$1,306,720**.
 - b. Department of Engineering and Public Works: Schifano Construction Corporation, Middlesex, New Jersey, to perform milling, resurfacing and handicap ramp construction of various County roads in the amount of **\$3,465,797.05**.
 - c. Department of Engineering and Public Works: Plaza Ford/Motors Fleet, Red Bank, New Jersey, to provide one (1) 2008 Ford F350XL truck w/custom body in the amount of **\$41,139.25**.
 - d. Division of Facilities Management: Gateway Building Services, Stony Point, New York, to provide window cleaning services for various County buildings for an additional twenty-four (24) month extension in the amount of **\$74,160**.
 - e. Department of Parks, Recreation and Facilities, Division of Golf Operations, Tri-Lift NJ, Inc., North Brunswick, New Jersey, to

provide and deliver one Lift Caterpillar 5500 lbs. truck in the amount of **\$35,304.**

- f. Runnells Specialized Hospital: **2K's Commercial Kitchen, Jobstown, New Jersey**, to provide maintenance and repair of kitchen equipment for an additional twenty-four (24) month extension in an amount not to exceed **\$65,880.**
- g. Runnells Specialized Hospital: **Central Jersey Supply Co., Perth Amboy, New Jersey**, to provide various plumbing supplies in an amount not to exceed **\$12,061.80.**
- h. Runnells Specialized Hospital: **Feldman Lumber, Brooklyn, New York**, to provide various lumber and building materials in the amount of **\$17,347.05.**

2007-543 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award the proposed contract pursuant to N.J.S.A. 40A:11-5(3), to **Access to Money, Whippany, New Jersey**, for the placement of ATM's at various locations throughout the County for a period of twenty-four consecutive months with the option to extend the contract for an additional twenty-four (24) months.

2007-544 **CHAIRWOMAN KOWALSKI**, approving **Change Order No. 1 (final)** to a contract with **Tiffany Electric, Inc., Fairfield, New Jersey**, for intersection improvements in Westfield, New Jersey, reducing the original contract amount by **\$53,294.20 (7.8%)** for a new total contract amount of **\$622,715.15.**

2007-545 **CHAIRWOMAN KOWALSKI**, concurring with the **Township of Springfield, New Jersey**, granting permission to Temple Sha'arey Shalom to limit traffic to one way on South Springfield Avenue between Mountain Avenue and Shunpike Road on Sunday, June 3, 2007 from 1:00 p.m. to 5:00 p.m.

2007-546 **CHAIRWOMAN KOWALSKI**, granting permission to the **Township of Springfield, New Jersey**, to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue, except for emergency vehicles, on Monday, May 28th between the hours of 10:30 a.m. and 12:30 p.m. for the annual Memorial Day Parade.

- 2007-547** **CHAIRWOMAN KOWALSKI**, concurring with the **Township of Berkeley Heights, New Jersey**, granting permission to the Berkeley Heights Rotary Club to hang a banner from June 4, 2007 through July 1, 2007, across Springfield Avenue advertising the Yellow Ducky Race to be held on June 23, 2007.
- 2007-548** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a lease agreement for the premises known as the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, Lots numbered 17 (Employee Parking – County Lot #2) for 96 spaces at a cost of **\$4.00** per day for a sum of **\$92,160** annually and #6 (Jury and Probation Parking – Jefferson Avenue) for approximately 300 spaces at a cost of **\$4.00** per day estimated at **\$345,000** annually for the contract period of January 1, 2007 through December 31, 2007, for a total contract amount not to exceed **\$437,160 annually**.
- 2007-549** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Voice Print International, Inc., Camarillo, California**, for maintenance and service on the Voice Print Logging System for all Union County radios and Union County Police telephones, in an amount not to exceed **\$19,700**.
- 2007-550** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Mid-Atlantic Rescue Systems, Frederick, Maryland**, to provide water rescue training to the County's fire services in the amount of **\$88,993.93**.
- 2007-551** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with the **Assistant Prosecutors' Association** for the period of January 1, 2006 through December 31, 2010.
- 2007-552** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Record Management Services, LLC, Vineland, New Jersey**, to provide assistance to the City of Plainfield with a document mold remediation project through the PARIS Grant Program through December 31, 2007 in the amount of **\$68,000**.
- 2007-553** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Education and Health Centers of America, Inc., Roseland, New Jersey**, for the purposes of providing comprehensive inmate substance abuse treatment and residential correctional facility services for up to 225 Union County Jail inmates daily for the contract period of March 1, 2007 through December 31, 2008 with an option to extend for one year in an amount not to exceed **\$6,071,501.25**.

- 2007-554** **FREEHOLDER SCANLON**, congratulating **Michael Cohan, Union, New Jersey**, for receiving the Richard J. Galante, Sr. Humanitarian Award from the Union Chapter UNICO National.
- 2007-555** **VICE CHAIRMAN ESTRADA**, congratulating **Maryann Fulmore, Director of One Stop Operations, Department of Human Services**, on her recognition by the Garden State Employment & Training Association (GSETA) and her selection for the Harry L. Wheeler Professional Service Award.
- 2007-556** **CHAIRWOMAN KOWALSKI AND FREEHOLDER HOLMES**, extending warmest congratulations to **Lieutenant Nelson M. Kelly**, on his retirement from the Union County Police Department, after serving twenty five (25) years of services.
- 2007-557** **CHAIRWOMAN KOWALSKI**, 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.
- 2007-558** **CHAIRWOMAN KOWALSKI**, supporting the “**Click It or Ticket**” safety belt mobilization both locally and nationally from May 21, 2007 through June 3, 2007 and pledges to increase awareness of the mobilization and the benefits of safety belt use.
- 2007-559** **CHAIRWOMAN KOWALSKI**, congratulating **Michael Peter Wojcio, Kenilworth, New Jersey**, who has been chosen by the Kenilworth Centennial Parade Committee to serve as its Grand Marshall.
- 2007-560** **CHAIRWOMAN KOWALSKI**, congratulating the Mayor, Council and the residents of the **Borough of Kenilworth, New Jersey**, on celebrating its Centennial Parade on June 16, 2007.
- 2007-561** **CHAIRWOMAN KOWALSKI**, proclaiming the month of April 2007 as **Landscape Architecture Month** in Union County.
- 2007-562** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policy as recommended by the **Citizens Insurance Review Committee (CIRC) dated May 23, 2007:**
- **Special Event Weather Insurance for the Rhythm & Blues by the Brook, Plainfield, New Jersey on June 9, 2007 and MusicFest, Mountainside, New Jersey on September 15, 2007, with Travelers**

Property & Casualty of America c/o CSI, Dallas, Texas, in an amount not to exceed \$13,175.

2007-563 FREEHOLDER MAPP, congratulating the students of **Maxson Middle School, Plainfield, New Jersey**, on winning the State, We the People Project Citizen Competition 2007.

2007-564 CHAIRWOMAN KOWALSKI, congratulating **John Truppa and Michael J. Kilroy, Cranford, New Jersey, Boy Scouts of America, Troop 80**, on attaining their Eagle Scout Award.

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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 Papanozzi,” 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. Devaney 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**
- 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.**
- 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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- 2007-665** **FREEHOLDER HOLMES**, approving a **list of pre-qualified prosthetic and orthotic companies** to provide services to the residents / patients at Runnells Specialized Hospital.
- 2007-666** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Somerset Prosthetic and Orthotics, Inc., Bound Brook, New Jersey**, to provide prosthetic and orthotic services for the

patients at Runnells Specialized Hospital for the contract period August 1, 2007 through July 31, 2008 in the amount of **\$30,000**.

- 2007-667** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **England Orthopedics, Avenel, New Jersey**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period August 1, 2007 through July 31, 2008 in the amount of **\$30,000**.
- 2007-668** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech and Hearing Associates, Westfield, New Jersey** to provide audiology services for the residents / patients at Runnells Specialized Hospital for the contract period August 1, 2007 through July 31, 2008 in the amount of **\$10,000**.
- 2007-669** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech and Hearing Associates, Westfield, New Jersey** to provide speech and language pathology services for the residents / patients at Runnells Specialized Hospital for the contract period August 1, 2007 through July 31, 2008 in the amount of **\$107,000**.
- 2007-670** **FREEHOLDER HOLMES**, approving the minutes of the February 27, 2007 meeting of the **Runnells Specialized Hospital Advisory Board of Managers**.
- 2007-671** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Samir Patel, M.D., Hospital Associates, Summit, New Jersey**, to provide professional medical services for the residents / patients at Runnells Specialized Hospital for the contract period August 1, 2007 through July 31, 2008. This is a fee for service agreement at no cost to the County.
- 2007-672** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, M.D., Hospital Associates, Summit, New Jersey**, to provide professional medical services for the residents / patients at Runnells Specialized Hospital for the contract period September 1, 2007 through August 31, 2008. This is a fee for service agreement at no cost to the County.
- 2007-673** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Neha Bhansali, M.D., Hospital Associates, Summit, New Jersey**, to provide professional medical services for the residents / patients at Runnells Specialized Hospital for the contract period September 1, 2007 through August 31, 2008. This is a fee for service agreement at no cost to the County.

- 2007-674** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Shilpa Shroff, M.D., Hospital Associates, Summit, New Jersey**, to provide professional medical services for the residents / patients at Runnells Specialized Hospital for the contract period September 1, 2007 through August 31, 2008. This is a fee for service agreement at no cost to the County.
- 2007-675** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C., Hospital Associates, Summit, New Jersey**, to provide professional medical services for the residents / patients at Runnells Specialized Hospital for the contract period September 1, 2007 through August 31, 2008. This is a fee for service agreement at no cost to the County.
- 2007-676** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Restifo, D.O., Summit, New Jersey** to provide for a Director of Pulmonary Medicine / Respiratory Care at Runnells Specialized Hospital for the contract period September 1, 2007 through August 31, 2007 in the amount of **\$4,000**.
- 2007-677** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Cream-O-Land Dairy, Florence, New Jersey** to purchase milk and dairy products for Runnells Specialized Hospital through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 for contract period October 1, 2007 through September 30, 2008 in the amount of **\$113,000**.
- 2007-678** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Medfare, Inc, Boca Raton, Florida**, for the purchase of food tray covers through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 in the amount of \$21,500.
- 2007-679** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$2,500** as a result of notification received from the NJ Mental Health Association for a program entitled: **“Disaster Liaison Grant.”**
- 2007-680** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$620,788** as a result of notification received from the City of Newark for a program entitled: **“Ryan White HIV Program.”**
- 2007-681** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$163,497** as a result of notification

received from the US Department of Justice for a program entitled: **“Justice Assistance Grant.”**

- 2007-682** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$445,418** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Victim Assistance Grant.”** In addition appropriating **\$15,060** from the matching grant account entitled: **“Match-Victim Assistance Grant.”**
- 2007-683** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$2,900,000** as a result of notification received from the NJ Department of Transportation for a program entitled: **“Intermodal 2007.”**
- 2007-684** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the NJ Department of Law & Public Safety for additional funding for a program entitled: **“Coverdell Program.”**
- 2007-685** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$1,305,964** as a result of notification received from the US Department of Housing and Urban Development for a program entitled: **“McKinney-Vento Act Homeless Assistance Program.”**
- 2007-686** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$44,618** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Stop Violence Against Women Act – VAWA.”**
- 2007-687** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$5,000** as a result of notification received from the NJ Department of Environmental Protection for a program entitled: **“NJ Boat Shrink Wrap Recycling Program.”**
- 2007-688** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$1,000** as a result of notification received from the NJ Department of Health and Senior Services for additional funding for a program entitled: **“Senior Health Insurance Program – SHIP.”**
- 2007-689** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$65,300** as a result of notification of additional funding for a program entitled: **“Older Americans Act – Title III.”**

- 2007-690** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$739,700** as a result of notification received from the NJ Department of State for a program entitled: **“Public Archives and Records Infrastructure Support (PARIS).”**
- 2007-691** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$6,000** as a result of notification received from the NJ Division of Mental Health Services for a program entitled: **“Mental Health Grant.”**
- 2007-692** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$4,420,143** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled: **“Work First” New Jersey.**
- 2007-693** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, to provide services relative to the survey, engineering design, construction specifications and bid documents, and construction administration for the Stanford Drive Park Improvement Project, Township of Berkeley Heights, New Jersey. The agreement is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$378,000.**
- 2007-694** **FREEHOLDER SULLIVAN**, amending **Resolution No. 388-2004** with **Joseph Jingoli & Sons, Lawrenceville, New Jersey**, to correct contract language for construction management services for the Union County Arts Center, extending the term of their contract to reflect “for the length of time authorized and necessary for the completion of the actual construction, in accordance with N.J.S.A. 40A:11-15(9).”
- 2007-695** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2007-473** for an additional grant-funding amount of **\$150,000** for the “Greening Union County” Matching Grant Program. Funds to be provided by the Union County Open Space, Recreation and Historic Preservation Trust Fund for a new amount of **\$950,000**; and also authorizing the County Manager to award said funds from the 2007 “Greening Union County” Matching Grant Program to municipalities for reimbursement in accordance with the grant criteria.
- 2007-696** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2007-449**, approving Change Order No. 1 to the contract with **Flanagan’s Contracting Group, Hillsborough, New Jersey**, for the purpose of changing a detail of the originally awarded project known as the Glenside Avenue Field Project to use coated black vinyl fencing, in order to be consistent with a developed standard for fencing throughout the parks

system **in an additional amount of \$21,063.75**, for a new contract amount of **\$1,403,480.20**.

- 2007-697** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2007-21**, an agreement with **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of **\$60,000** for a new total amount not to exceed **\$120,000**.
- 2007-698** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1190** to the contract with **4Connections, LLC, Elizabeth, New Jersey**, to increase the amount by **\$7,500** for reimbursement payment to police officers for traffic control purposes during the installation of the fiber cables as per the contract for a total contract amount of **\$464,957**.
- 2007-699** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1189** to allow for an additional payment of **\$7,500** by the **City of Elizabeth New Jersey**, to the County of Union for reimbursement of the traffic control for a total contract **\$368,993.39**.
- 2007-700** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Division of Information Technologies, to approve all subsequent modifications to contract between the County of Union and **4Connections, LLC, Elizabeth, New Jersey**, upon receipt of corresponding authorizing resolutions from the City of Elizabeth wherein additional funds are certified as sufficient to address the modifications.
- 2007-701** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-811** to correct the account number being charged to fund the program for the initial periods of August 1, 2006 through June 30, 2007, this was later amended to December 31, 2007 under the **WFNJ Grant/Program**. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service need change and/or if any of the various agencies fail to meet its contractual obligation.
- 2007-702** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract to **Rensselaerville Institute, Rensselaerville, New York**, to provide two (2) full day training workshops and related consultation services aimed at improving the program outcome

measurement skills of DHS/DYS Staff, Youth Services Commission Grant contract vendors and collaborating community-based agencies for the contract period of September 2007 through March 31, 2008 in the amount of **\$17,200**.

- 2007-703** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 746-2006** approving Change Order No. 1 (Final) with **Apex Enterprises, Union, New Jersey**, for the Juvenile Detention Center Shower Room/Window Replacement Project. This change order decreases the original contract amount by **\$25,500** for a new contract total of **\$496,500**.
- 2007-704** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-321** to allocate additional **Ryan White** funds in the amount of **\$605,700** for a new total of **\$2,015,000** to various agencies to provide primary medical and support services to people with HIV/AIDS, for the period of March 1, 2007 through February 29, 2008. This resolution would further authorize the transfer of funds among the agencies during the contract period should service need change and/or if any of the various agencies fail to meet its contractual obligation.
- 2007-705** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-81**, a contract with **Connex Transit, Inc., Chicago, Illinois**, increasing the contract amount by **\$83,864** to expand the provision of Transportation Services and to purchase replacement safety monitoring devices for Paratransit vehicles, for a new contract amount of **\$2,541,930**.
- 2007-706** **VICE CHAIRMAN ESTRADA**, enter into a contract with the **New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Rape Crisis Center**, to provide culturally/linguistically sensitive advocacy and counseling services through the **STOP Violence Against Women Act (VAWA) Grant Program**. The first year of the contract is for the amount of **\$44,618** for the period of July 1, 2007 through June 30, 2008. As per the letter of intent, it is the State's intention to continue funding the RCC for the following two years.
- 2007-707** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to accept and enter into contract(s) with the **US Department of Housing & Urban Development (HUD)** for the 2006 McKinney-Vento Act Homeless Assistance competitive grant award in the amount of **\$1,305,964**.

- 2007-708** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts to continue the provision of one (1) previously HUD-funded Supportive Housing Program and three (3) Shelter Plus Care Programs operated by **Elizabeth Coalition to House the Homeless** for the period of March 1, 2007 through February 28, 2008 in the amount of **\$13,300**; **Elizabeth Housing Authority** for the period of May 1, 2007 through April 30, 2008 in the amount of **\$596,820**; and two programs operated by the **Plainfield Housing Authority** for the period of May 1, 2007 through April 30, 2008 in the amount of **\$695,844** for a total amount of **\$1,305,964**.
- 2007-709** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-381** to award mid-year allocation/adjustments for an increase of **\$742,031** with funding provided through the **Area Plan** contract 2007-2009 bringing the total funds allocated to **\$6,049,674**. This resolution would further authorize the transfer of funds among the agencies during the contract period should service need change and/or if any of the agencies fail to meet the contractual obligation.
- 2007-710** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Mutual of America** to provide life insurance with group accidental death to employees funded under the Workforce Investment Act (WIA) and not covered by the Public Employment Retirement System (PERS) in an amount not to exceed **\$35,000**. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service need change and/or if any of the agencies fail to meet its contractual obligation.
- 2007-711** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey** and the **Union County One-Stop located at 125 Broad Street, Elizabeth, New Jersey**, to provide parking in the James DeBiasio Parking Garage for thirty-one (31) employees in lot #2 in an amount not to exceed **\$90 each or \$33,480** from July 1, 2007 through June 30, 2008. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service need change and/or if any of the agencies fail to meet its contractual obligation.

2007-712 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to renew the 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, 32 Rahway Avenue, **Elizabeth, New Jersey**, for the period of September 1, 2007 through August 31, 2008 in the amount of **\$4,050.75** per month, not to exceed **\$48,609** annually.

2007-713 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into contracts with various agencies to provide job training and placement for welfare clients for the period of July 1, 2007 through June 30, 2008 for a total amount not to exceed **\$1,875,802.20** in **Workfirst New Jersey Grant Funding**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service need change and/or if any of the various agencies fails to meet its contractual obligation.

2007-714 **VICE CHAIRMAN ESTRADA**, appointing the following members to the Workforce Investment Board:

- **Donna Dedinsky, Wakefern Food Corp., Elizabeth, New Jersey** (Sector: Private Sector / Term: July 1, 2007 – June 30, 2010);
- **Jeffrey Dunn, The Incubator, Inc., Plainfield, New Jersey** (Sector: Private Sector)
- **Joseph Keenan, Keenan Consultants, Elizabeth, New Jersey** (Sector: Private Sector / Term: July 1, 2007 – June 30, 2010);
- **Frank Lehr, Frank H. Lehr Associates, Summit, New Jersey** (Sector: Private Sector / Term: July 1, 2007 – June 30, 2010)
- **Anna Belin-Pyles, Plainfield Student & Family support Services, Plainfield, New Jersey** (Sector: Abbot School District / Term: July 1, 2007 – June 30, 2009);
- **Michael D'Agostino, Millwright Local No. 715, Cranford, New Jersey** (Sector: Organized Labor / Term: July 2, 1007 – June 30, 2009)
- **Edward Zarnock, Union County Central Labor Council, Roselle, New Jersey** (Sector: Organized Labor / Term: July 1, 2007 – June 30, 2009)
- **Philip Connelly, Kean University, Union, New Jersey** (Sector: Adult Education & Literacy / Term: July 1, 2007 – June 30, 2007)
- **Pat Dobson, Plainfield Workforce NJ Office, Plainfield, New Jersey** (Sector: Workforce New Jersey / Term: July 1, 2007 – June 30, 2009)

- **Jennifer Wenson-Maier, City of Plainfield, Plainfield, New Jersey**
(Sector: Economic Development / Term: July 1, 2007 – June 30, 2009)

- 2007-715** **CHAIRWOMAN KOWALSKI**, to apply for and, if awarded, accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor** in the amount of **\$249,477** to continue current efforts to combat automobile theft and related crimes in Union and Essex Counties for the period of January 1, 2007 through December 31, 2007.
- 2007-716** **CHAIRWOMAN KOWALSKI**, 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 at a rate of **\$50 per hour** for the period of July 1, 2007 through June 30, 2008 in an amount not to exceed **\$9,000**.
- 2007-717** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, due to the to the increasing complexity and volume of children experiencing and disclosing acute sexual abuse in Union County there exists a need for a licensed clinician at the Union County Child Advocacy Center to screen children for depression, suicidal ideation, post-traumatic stress disorder and other serious mental health issues for the period of July 1, 2007 through June 30, 2008 in an amount not to exceed **\$36,000**.
- 2007-718** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-383** to extend the lease agreement between the Union County Prosecutor's Office, Community Prosecution Union and **St. Mary's Church, Plainfield, New Jersey** for the period of July 1, 2007 through August 31, 2007 in an amount not to exceed **\$5,550**.
- 2007-719** **CHAIRWOMAN KOWALSKI**, amending **Resolution Nos. 1173-1996 and 590-2001** to include for the purpose of indemnification the **Gang Task Force, Intelligence Unit, Terrorism Task Force and Child Abuse Unit**, for the purpose of indemnification and hereby continues said **"POLICY."**
- 2007-720** **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. Division of Golf Operations: Wilfred MacDonald, Inc., South Hackensack, New Jersey, to provide various Jacobsen Mower parts in the amount of **\$19,738.89**.
- b. Runnells Specialized Hospital: Greenleaf Landscaping Systems & Services, Inc., Red Bank, New Jersey, to provide lawn and landscaping maintenance in an amount not to exceed **\$78,950**.
- c. Division of Shade Tree and Conservation: R.J. Sherman & Associates Inc., DBA/Vermeer North Atlantic Sales & Services, Lumberton, New Jersey, to provide a stump grinder in the amount of **\$36,298**.
- d. Watchung Stables, Department of Parks & Recreation & Division of Motor Vehicles: Wilfred MacDonald Inc., South Hackensack, New Jersey, to provide one (1) Kubota RTV 900W6-H Utility Vehicle with snow blade sprayer in an amount not to exceed **\$14,597**.
- e. Division of Engineering: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to furnish and install two (2) roof mounted air conditioning units at the John H. Stamler Police Academy building in the amount of **\$122,200**.
- f. Division of Engineering: MV Contracting, Colonia, New Jersey, to provide Sperry Park Improvements, Township of Cranford, New Jersey, in the amount of **\$491,655**.
- g. Division of Engineering: Netrix, Inc., Paterson, New Jersey, asbestos abatement – Union County Courthouse New Annex Basement and Partial First Floor in the amount of **\$290,000**.
- h. Department of Engineering: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to provide automation replacement at the Oriscello Jail building in Elizabeth in the amount of **\$823,000**.
- i. Division of Data Processing & Telecommunicaitons: Aramark Government Sales & Uniform Services, Norwell, Massachusetts, to exercise the 2nd twelve (12) month extension option to measure, furnish and deliver uniforms in an amount not to exceed **\$2,000**.
- j. Division of Facilities Management; Department of Parks, Recreation & Facilities; Division of Public Works; Office of the Sheriff; Division of Police; Runnells Specialized Hospital and Division of Emergency

Management: The Viva Group, LLC, Warren, New Jersey, to furnish and deliver tools & supplies or maintenance repair operations for various entities of the County for a period of twenty-four (24) consecutive months in an amount not to exceed **\$780,500**.

- k. Division of Facilities Management, Department of Parks, Recreation & Facilities and Division of Public Works: Spruce Industries, Garwood, New Jersey, to furnish and deliver janitorial supplies for various entities of the County of Union for a period of twenty-four (24) consecutive months in an amount not to exceed **\$887,260.50**.
- l. Division of Facilities Management: B&G Elevator, Inc., Newton, New Jersey, to exercise the 2nd twelve (12) month extension option for elevator maintenance and repair services for elevators located within various County buildings in an amount not to exceed **\$305,500**.
- m. Department of Public Safety: Lawmen's & Shooters Supply, Inc., Vero Beach, Florida, to provide seventy (70) Helmets – TennTex Thermo Plastic Composite SD-600V in an amount not to exceed **\$14,124.60**.
- n. Division of Facilities Management; Division of Public Works and Department of Parks, Recreation & Facilities: Bayway Lumber, Inc., Linden, New Jersey, to furnish and deliver lumber and associated materials for a contract period of twenty-four consecutive months in the amount of **\$230,041.50**.
- o. Division of Aging/Nutrition Kitchen: Able Mechanical Inc., Belford, New Jersey, to provide maintenance and repair to the kitchen equipment for twenty-four (24) consecutive months in an amount not to exceed **\$33,600**.
- p. Department of Human Services: Defense Equipment Supply & Associates, LLC, Richmondville, New York, to purchase and deliver X-Ray Scanner – Rapiscan Series 618XR-EPX for a total bid of **\$24,920**.
- q. Department of Parks, Recreation & Facilities: Mike's Feed Farm, Riverdale, New Jersey, to furnish and deliver horse feed for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$52,500**.

- r. Runnells Specialized Hospital: Integrity Roofing Inc., Rahway, New Jersey, to put a “Del’Val” aluminum roof coating in the amount of **\$34,000**.
- s. Division of Facilities Management and Runnells Specialized Hospital: Pepco Energy Services, Inc., Arlington, New Jersey, to furnish and deliver commercial natural gas at various locations in Union County and the locations of the participating cooperative pricing system members for a period of twenty-four consecutive months in an amount not to exceed **\$9,672,631.22**.

2007-721

CHAIRWOMAN KOWALSKI, authorizing the County Manager, through the Office of Cultural & Heritage Affairs to execute any and all agreements for the **2007 HEART Grant** in an amount not to exceed **\$75,000**:

Dario Scholis, Elizabeth	\$1,000.00
Garland Boothe, Westfield	\$1,000.00
Hubert Reeder, Plainfield	\$ 500.00
Terry Scutro, Roselle Park	\$1,000.00
Arts Guild of Rahway	\$2,500.00
Catholic Charities/Engel Senior Day Care Center	\$ 990.00
City of Summit/Mayors Partnership for the Arts	\$2,400.00
Cranford Historical Society	\$1,000.00
duCret School of Art, Plainfield	\$2,500.00
Elizabeth Avenue Partnership	\$2,500.00
Groundwork Elizabeth	\$2,500.00
Jefferson Park Ministries, Elizabeth	\$2,500.00
Jersey Central Art Studios, Cranford	\$1,500.00
Jewish Community Center of Central NJ, Scotch Plains	\$2,500.00
Kenilworth Historical Society	\$2,500.00
Literacy volunteers of Union County, Plainfield	\$2,500.00
Mother Seton Regional High School, Clark	\$1,000.00
Mystic Vision Players, Linden	\$2,500.00
National Council of Jewish Women, UC Section, Eliz	\$1,500.00
Occupational Center of Union County, Roselle	\$2,500.00
Plainfield Division of Parks and Recreation	\$2,500.00
Plainfield Public Library	\$2,500.00
Plainfield Tower West	\$1,000.00
Playhouse Association, Summit	\$2,237.00
Reeves-Reed Arboretum, Summit	\$2,500.00
Restore Ministries, Union	\$2,500.00
Roselle Public Library	\$1,000.00
Second Street Youth Center Foundation, Plainfield	\$1,500.00
The August Symphony Orchestra, Mountainside	\$2,500.00

Theater Project/Union County College	\$2,250.00
Visual Arts Center of New Jersey, Summit	\$2,500.00
Westfield Symphony Orchestra	\$2,500.00
Women in Conversation, Plainfield	\$2,500.00
Art in the Gardens, through the Office of Cultural & Heritage Affairs	\$2,623.00
Four Centuries in a Weekend 2007, through the Office Of Cultural & Heritage Affairs	\$7,500.00

- 2007-722** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a grant agreement for the **2006 Cool Cities Tree Planting Program** in the amount of **\$25,000**. (Prior Resolutions No. 2006-899 and 2006-1034 dealing with the grant have been voided as the State has reorganized the grant procedure; therefore a new resolution is needed.)
- 2007-723** CHAIRWOMAN KOWALSKI, concurring with the Mayor and Borough Council Members of the **Borough of Fanwood, New Jersey**, granting permission to close LaGrande Avenue from Helen Street to Second Street on Saturday, August 4, 2007 from 9:00 a.m. – 5:00 p.m. for the Borough of Fanwood Fire Department Wet Down.
- 2007-724** CHAIRWOMAN KOWALSKI, concurring with the Mayor and Township Council Members of the **Township of Scotch Plains, New Jersey**, granting permission to Saint Bartholomew Church to hang a banner across Park Avenue, Scotch Plains from August 1, 2007 to September 4, 2007 to publicize the annual Labor Day Weekend festival to be held August 31, September 1, 2, and 3.
- 2007-725** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an Inter-local Service Agreement with the **City of Elizabeth, New Jersey**, for the purpose of providing curbing, milling and resurfacing on an extension of Acme Street, from Canton Street to Linden Avenue, which falls within the jurisdiction of the Union County Park System, Warinanco Park, as part of the City of Elizabeth’s annual resurfacing project for an estimated not-to-exceed cost of **\$30,000**.
- 2007-726** CHAIRWOMAN KOWALSKI, concurring with the **Borough of Roselle, New Jersey**, to close Chestnut Street between 1st and 3rd Avenues to oncoming traffic for the Roselle Fair and Festival to be held on Saturday, September 22, 2007 (rain date September 29, 2007) from 10:00 a.m. to 6:00 p.m.

- 2007-727** **CHAIRWOMAN KOWALSKI**, concurring with the **Township of Hillside, New Jersey**, Ordinance No. 0-07-021, dated 6/11/07. This ordinance approves the revised traffic signal at the intersection of Liberty Avenue (CR509) and Conant Street (CR630). (This intersection was completed as part of the Liberty Avenue Bridge Project).
- 2007-728** **CHAIRWOMAN KOWALSKI**, concurring with the **City of Elizabeth, New Jersey**, granting permission to the Morris Midtown Business Association to close Morris Avenue from Orchard Street and Westfield Avenue to Morris Avenue on Sunday, July 29, 2007 (rain date August 5 and/or 12) from 12:00 noon to 9:00 p.m. for the Annual Colombian Independence Day Festival.
- 2007-729** **CHAIRWOMAN KOWALSKI**, authorizing a Cost Sharing Agreement between the County of Union and the **Township of Union, New Jersey**, for the purpose of providing shared services to the Town as part of the County's Annual Milling and Resurfacing Project. (The Township of Union has requested that the County include approximately 160 feet of Stanley Terrace, a Union Township Street, in the 2007 Milling and Resurfacing Project. The County's project currently includes Stuyvesant Avenue which is adjacent to Stanley Terrace. The cost associated with this work is estimated to be **\$8,500** and will be reimbursed to the County by the township based on actual as-built quantities).
- 2007-730** **CHAIRWOMAN KOWALSKI**, granting permission to the **Township of Berkeley Heights, New Jersey**, to hang a banner along Springfield Avenue, Berkeley Heights, New Jersey, from July 23, 2007 through July 23, 2008 to publicize "Money Magazine's Best Places to Live: Top 100."
- 2007-731** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for, and obtain a grant from the **New Jersey Department of Community Affairs – Development Unit** for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of **\$13,440**, with a required cash match of **\$3,360** for a total amount of **\$16,800**.
- 2007-732** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to provide to the **Union County Baseball Association** for the operation of its Youth League summer baseball program an amount not to exceed **\$20,000**.
- 2007-733** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-746** to the contract with **B&G Elevator, Inc., Newton, New Jersey**, for the purpose of increasing the total bid amount from **\$305,500 to \$342,160 12% allowable by the Public Contract Law.**)

- 2007-734** CHAIRWOMAN KOWALSKI, amending **Resolution No. 890-2006** to the contract with **DaveEd Fire Systems, Inc., Hackensack, New Jersey**, to include the Department of Public Safety in the amount of **\$128,982.08** for a total bid not to exceed **\$458,982.08**.
- 2007-735** CHAIRWOMAN KOWALSKI, authorizing the County Manager to execute a memorandum of Understanding between the County of Union and the **Briant Park Olmsted Conservancy** for the purposes of planning, funding and implementing improvements to Briant Park.
- 2007-736** CHAIRWOMAN KOWALSKI, authorizing **Change Order No. 1 and Final** to a construction contract with **Douglas Ballentine, Millington, New Jersey**, for the purpose of conducting restoration planting in the Watchung Reservation. This contract is a result of a Court Judgment against a local property owner for removing trees from the County Park. This change order will result in a reduction in the contract price of **\$2,350** for a final contract amount of **\$59,100**.
- 2007-737** 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 of a fire alarm system in the Union County Police Academy in the amount of **\$42,000**.
- 2007-738** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 1** to a professional engineering service contract with **T&M, Middletown, New Jersey**, for the preparation of the permits and redesign of the lower pond pump house at the Ash Brook Golf Course Irrigation System increasing the original contract amount by **\$26,000** for a new contract amount of **\$166,000**.
- 2007-739** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 1** to a professional architectural service contract with **Netta Architects, Springfield, New Jersey**, for additional design work for the complete removal of the solar panel system from the Union County Administration Building – Exterior Fenestration and Weatherization Investigation Project increasing the original contract amount by **\$18,500** for a new contract amount of **\$138,900**.
- 2007-740** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 1** to a professional engineering service contract with **CCMS Corporation, Colts Neck, New Jersey**, in the amount of **\$61,500** for construction administration services and the design at the Public Works Facility

increasing the original contract by **\$61,500** for a new contract amount of **\$153,500**.

- 2007-741** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 2** to a professional architectural/engineering service contract with **Netta Architects, Springfield, New Jersey**, for the installation of a new air conditioning unit in the main computer room, along with the installation of a pre-action suppression system, the removal of the existing vault, and the inclusion of a floor drain in the mechanical room for the Acoustical Ceiling Replacement and installation of new NFPA-13 Suppression System, Union County Courthouse Building – New Annex Basement Project increasing the contract amount by **\$15,400** for a new contract amount of **\$66,700**.
- 2007-742** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 1** to a professional architectural services contract with **Netta Architect, Springfield, New Jersey**, for the design of incorporating the complete alteration and renovation of all Rotunda toilet rooms due to the enlargement of one of the existing elevators to comply with A.D.A. Standards increasing the original contract amount by **\$40,400** for a new contract amount of **\$178,900**.
- 2007-743** CHAIRWOMAN KOWALSKI, authorizing **Amendment No. 1** to a professional architectural service contract with **The Musial Group, Mountainside, New Jersey**, for the construction administration services for the Union County Streetscape Project increasing the original contract amount by **\$83,400** for a new total contract amount of **\$239,400**.
- 2007-744** CHAIRWOMAN KOWALSKI, authorizing the County Manager to negotiate and enter into Access Agreements with the **Rahway Valley Sewer Authority** to allow them access on to specific areas of Rahway River Park for the purpose of lining 1,260 linear feet of sewer piping and rehabilitating four manholes, and for rerouting sanitary sewerage flow and motor vehicular traffic flow required for the complete of this project.
- 2007-745** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-542, Change Order #1 BA, 40-2006**, the contract with **Maffey's Lock & Safe Co., Inc., Elizabeth, New Jersey** for a **change in account number only.**
- 2007-746** CHAIRWOMAN KOWALSKI, accepting a **Supplemental 2007 CEHA Grant Award – Clean Air Act Section 105 Funds** for quarters 2, 3 & 4 of Federal Fiscal Year 2007 in the amount of **\$33,948**.

- 2007-747** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an Interlocal Agreement with **Westfield Regional Health Department** for a Noise Enforcement Program.
- 2007-748** CHAIRWOMAN KOWALSKI, amending **Resolution 2007-639**, authorizing the purchase of EMS Patient Tracking System Licensing, Software, Installation and service, to reflect a **change in account number only.**
- 2007-749** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Strategic Innovation Management, LLC, Midland Park, New Jersey**, to publish an Union County Health Improvement Plan (CHIP) as required by the New Jersey Department of Health and Senior Services in the amount **not to exceed \$25,000**. (This contract is grant funded.)
- 2007-750** CHAIRWOMAN KOWALSKI, appointing **Schenck, Price, Smith & King, Morristown, New Jersey**, as Special Counsel for the County of Union to represent the County of Union and George W. Devanney in the matter entitled **Richard P. Rodbart, et al v. UC, et als**, in an amount not to exceed **\$10,000**.
- 2007-751** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-581** to increase the appropriation to **Joseph Spagnoli, Esq. Cranford, 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 **\$10,000**.
- 2007-752** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-501** 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 **\$5,000** for a new total contract amount not to exceed **\$55,000**.
- 2007-753** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-351** to increase the appropriation to **Trenk, DiPasquale, Webster, Della Fera & Sodono, West Orange, 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 **\$20,000**.
- 2007-754** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-500** to increase the appropriation to **Palumbo & Renaud, Cranford, 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 **\$25,000**.

- 2007-755** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-643** to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Mary Butler v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$45,000**.
- 2007-756** CHAIRWOMAN KOWALSKI, fixing a minimum rent for the sublease of a County parking lot located at 342 Westminster Avenue in Elizabeth.
- 2007-757** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Aruspex, LLC, Warren, New Jersey**, to provide Hospital / Long Term Care Administration for Runnells Specialized Hospital for the contract period July 1, 2007 through June 30, 2008 in the amount of **\$95,000**.
- 2007-758** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-849** with **Strategic Media Group, Union City, New Jersey**, increasing the contract amount by **\$32,000** for a new contract amount of **\$232,000**.
- 2007-759** CHAIRWOMAN KOWALSKI, accepting **\$739,700 in PARIS grant funding** for the 2007-2008 Grant Cycle.
- 2007-760** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, NY** to produce disaster recovery and business continuity plans for 18 municipalities as a PARIS-funded shared service project for the contract period September 3, 2007 through December 31, 2008 in the amount of **\$245,000**.
- 2007-761** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-502**, a contract with **Continuum Voice & Data Systems, Inc., Syracuse, New York**, for an additional **\$4,666.20** representing annual hardware and software maintenance costs associated with the expansion of the Electronic Data Management System into the Department of Finance for a total contract amount of **\$228,135.20**.
- 2007-762** CHAIRWOMAN KOWALSKI, urging **State and Congressional** representatives to seek flood relief funding for the **Township of Cranford** to help alleviate flooding issues.
- 2007-763** CHAIRWOMAN KOWALSKI, declaring certain vehicles (**a 1998 Chevrolet Malibu and a 1993 Ford Tempo**) utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicles in accordance with **N.J.S.A. 40A:11-36**.

- 2007-764** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to execute a **Certificate of Title** and such documents as may be necessary to transfer the surplus vehicles to the **Township of Berkeley Heights, New Jersey and the City of Elizabeth, New Jersey**.
- 2007-765** **FREEHOLDER HOLMES**, acknowledging **Miriam Dickman, Cranford, New Jersey** for her service to the Union County Advisory Council on Aging since 1998 and wishing her well as she relocates to California.
- 2007-766** **FREEHOLDER MAPP**, extending deepest condolences to the family of **Mr. Cassell Wood, Jr., Plainfield, New Jersey**, in this, their time of sorrow.
- 2007-767** **FREEHOLDER MIRABELLA**, congratulating **Mr. Lewis Michelson, Berkeley Heights, New Jersey**, for being honored with the New Jersey Distinguished Service Medal Award from the New Jersey Department of Military and Veterans' Affairs.
- 2007-768** **FREEHOLDER MIRABELLA**, proclaiming Friday, September 21, 2007 **POW/MIA Remembrance Day in Union County**.
- 2007-769** **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Mr. Mark T. Grosso, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2007-770** **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Mr. Richard A. Davis, Merck Rahway Site Manager**, for his recognition by Merck for his volunteer efforts and commitment to the field of Emergency Management, serving the communities of Rahway, Linden, Clark and greater Union County, as recognized by Governor Jon Corzine.
- 2007-771** **FREEHOLDER SCANLON**, congratulating **Reverend John M. McCrone, Our Lady of Lourdes Church, Mountainside, New Jersey**, as he celebrates his Twenty-Fifth Anniversary of his ordination into the priesthood.
- 2007-772** **FREEHOLDER SULLIVAN** congratulating the **Township of Berkeley Heights, New Jersey**, for being chosen number 45 of 100 towns in CNN's 100 Best Places to Live in the United States.
- 2007-773** **FREEHOLDER WARD**, extending deepest condolences to the family of **Mr. Thomas Monsorno, Linden, New Jersey**, in this, their time of sorrow.

- 2007-774** **VICE CHAIRMAN ESTRADA**, congratulating the “**Resource Parents of Roselle**” for being honored by the Roselle Collaborative for Youth and Families for their help in providing stable homes for community children in need.
- 2007-775** **CHAIRWOMAN KOWALSKI**, congratulating **Ms. Nadine Pashinsky, Girl Scout Troop 600, Cranford, New Jersey**, for attaining the Gold Award, the highest rank awarded in the Girl Scouts.
- 2007-776** **CHAIRWOMAN KOWALSKI**, congratulating **Mr. Richard Andrew Piatkowski, Boy Scout Troop 75, Cranford, New Jersey**, for attaining the rank of Eagle Scout, the highest rank achievable in the Boy Scouts.
- 2007-777** **CHAIRWOMAN KOWALSKI, AND FREEHOLDER WARD**, congratulating **Hillside Police Officers Peter Corvelli, Jr. and Joseph Cocuzza** for receiving both the New Jersey State Association of Chiefs of Police Valor Award and the New Jersey State Law Enforcement Officers Association Valor Award.
- 2007-778** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-189** to remove Dr. Albert Wayne Williams from the Designated Pathologists List and to include **Dr. Floriana Persechino, Brooklyn, New York**, to perform autopsies and external examinations on weekends and/or while the medical examiner is on vacation or on sick leave for the contract period of July 1, 2007 through December 31, 2007. **No change in the dollar amount.**
- 2007-779** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Empco Contracting, Inc., Dumont, New Jersey**, to replace five (5) golf cart bridges over stream 10-722 in Ash Brook Golf Course, Scotch Plains, New Jersey, and install one (1) new pedestrian bridge over a narrow portion of the lake at Nomahegan Park, Cranford, New Jersey in the amount of **\$591,710**.
- 2007-780** **FREEHOLDER ESTRADA**, congratulating the 186th Anniversary of the “**National Independence of Peru**” to the Peruvian Organizations of Union County.
- 2007-781** **FREEHOLDER HOLMES**, congratulating **Candis Jean Frye**, upon her recognition of being a “Phenomenal Legend” by the Union County Division of Social Services.
- 2007-782** **CHAIRWOMAN KOWALSKI**, amending **Resolution 2006-1206**, a contract with **This Is It! Productions, Hoboken, New Jersey** to increase

the contract amount by **\$130,000** to provide additional funding for talent, for a new contract amount of **\$328,800**.

- 2007-783** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to adopt regulations for the prequalification of prospective bidders for the restoration of **Masker's Barn (Building #13)** in the Deserted Village of Feltville/Glenside Park.

AUGUST 23, 2007

- 2007-784** **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, 2007 through August 31, 2008 in the amount of **\$39,000**.
- 2007-785** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services at Runnells Specialized Hospital for the contract period of September 1, 2007 through August 31, 2008 in the amount of **\$66,120**.
- 2007-786** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Johnson Diversey, North Attleborough, Massachusetts**, to purchase housekeeping equipment for Runnells Specialized Hospital through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 for the contract period of August 1, 2007 through November 30, 2008 in the amount of **\$8,000**.
- 2007-787** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Arjo, Inc., Roselle, Illinois**, to purchase two (2) patient lifts, assorted slings for lifts, parts and labor to repair existing broken lifts for Runnells Specialized Hospital through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 in the amount of **\$25,292.10**.
- 2007-788** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the New Jersey Department of Military and Veterans Affairs for a program entitled: **"Veterans Paratransit."**
- 2007-789** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$269,477** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **"Union/Essex County Auto Theft Task Force."**

- 2007-790** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$185,000** as a result of notification received from the North Jersey Transportation Authority for a program entitled: **“Local Safety Program FY 2007 – Park Avenue and 7th Street, Plainfield.”**
- 2007-791** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$88,235** as a result of notification received from the New Jersey Department of Human Services – Division of Disability Services for additional funding for a program entitled: **“Personal Attendant Demonstration Program.”**
- 2007-792** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$62,251** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.”**
- 2007-793** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$185,268** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Council on the Arts Block Grant.”** In addition appropriating **\$46,500** from the matching grant account entitled: **“Match – Council on the Arts Block Grant.”**
- 2007-794** **FREEHOLDER MIRABELLA**, modifying the 2007 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 Program.”** In addition appropriating **\$26,289** from the matching grant account entitled: **“Match – Subregional Transportation Planning Program.”**
- 2007-795** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$176,000** as a result of notification received from the North Jersey Planning Authority for a program entitled: **“Rt. 27 Corridor Safety Study.”** In addition appropriating **\$44,000** from the matching grant account entitled: **“Match – Rt. 27 Corridor Safety Study.”**
- 2007-796** **FREEHOLDER SCANLON**, approving as “POLICY” the Union County **First Responder Prophylaxis Distribution Plan.**
- 2007-797** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Department of Economic Development, to enter into a contract with the **Union County Alliance, Union, New Jersey**, to advertise programs provided by certain County departments and other County agencies to communicate and highlight programs and services which they provide in an amount not to exceed **\$29,000.**

- 2007-798** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager, through the Department of Economic Development, to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, to provide administrative services to Union County's/U.S. Department of Housing and Urban Development (HUD) Section 8 Housing Assistance Payment Program for the contract period of January 1, 2007 through December 31, 2007 to be compensated in an amount not to exceed **\$275,000**.
- 2007-799** **VICE CHAIRMAN ESTRADA**, supporting the City of Elizabeth application to the **New Jersey Department of Transportation Discretionary Aid Program** a key component of the mixed-use commercial and residential project called Celadon and also to include a pedestrian walkway along the waterfront in the amount of three million dollars for the Elizabeth Ferry Terminal Project, Elizabeth, New Jersey.
- 2007-800** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1218** and authorizing the County Manager to accept additional funding from the **New Jersey Department of Human Services, Division of Disability Services** for the 2007 Personal Assistance Services Program (PASP) funding in the amount of **\$88,235** for the period of January 1, 2007 to December 31, 2007 for a total amount of **\$706,791** to continue providing personal assistance services to Union County residents with chronic physical disabilities to enable these individuals to pursue vocational goals and live independently in their community.
- 2007-801** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-713** to extend the contract term for the **Program Year 2007-2008 NJDOL&WD/WFNJ Grant Award** recipients for an additional sixty (60) days through August 31, 2008 **at no additional cost.**
- 2007-802** **VICE CHAIRMAN 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. Under the terms of this agreement, Mercer County will reimburse Union County for the contract period of April 1, 2007 through September 30, 2007 in an amount not to exceed **\$78,126**.
- 2007-803** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-710** to correctly reflect the contract period with **Mutual of America** to be May 1, 2007 through June 30, 2008.
- 2007-804** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **B&B Press, Inc., Kenilworth, New Jersey**, to print absentee ballots for the 2007 General Election in an amount not to exceed **\$30,000**.

- 2007-805** **CHAIRWOMAN KOWALSKI**, 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 2007 General Election in an amount not to exceed **\$20,000**.
- 2007-806** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Royal Printing Services, West New York, New York**, to print Union County Ballots for the 2007 General Election in an amount not to exceed **\$200,000**.
- 2007-807** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award a contract to **AmCad, LLC, Broadway, Virginia**, for the creation and transfer of deeds and mortgages to DVDs in an amount not to exceed **\$8,000**.
- 2007-808** **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. Division of Motor Vehicles: **JN Auto Body, Inc., Elizabeth, New Jersey**, to exercise twenty-four (24) months extension option for collision repair service for vehicles up to and including 8,600 lbs. in the amount of **\$106,000**.
 - b. Division of Facilities Management: **Best Uniform, Westville, New Jersey**, to provide the County of Union with uniform services for employees for a contract period of twenty-four (24) consecutive months in the amount of **\$50,233.40**.
 - c. Office of the Prosecutor: **Ames Color-File, A Division of Ames Safety Envelope Co., Somerville, Massachusetts**, to provide special case folders in an amount not to exceed **\$7,993.50**.
 - d. Division of Facilities Management and Department of Parks, Recreation & Facilities: **Twin Boro Lumber & Supply, Inc., Roselle, New Jersey**, to furnish and deliver various ceiling material for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$133,224.40**.
 - e. Division of Facilities Management: **Shaban, Inc., Weehawken, New Jersey**, to provide the County with exhaust system service that includes repair, scheduled maintenance and cleaning at the Oriscello Correctional Facility for a contract period of twenty-four (24) consecutive months in an amount not to exceed **\$67,248**.

- f. Division of Facilities Management; AA Electrical Contractors & Design, Inc., Howell, New Jersey, to exercise a twenty-four (24) month extension option for electrical installations, repairs and maintenance for the County's electrical systems in the amount of **\$650,986.40**. There are no other extension options.
- g. Division of Facilities Management; Department of Parks, Recreation & Facilities; Division of Motor Vehicles; Runnells Specialized Hospital; Office of the Prosecutor; Division of Corrections and Division of Social Services; Maffey's Lock & Safe Co., Inc., Elizabeth, New Jersey, to exercise a twenty-four (24) month extension option for locksmith services and locking hardware for various County departments for a total contract amount of **\$311,000**.

- 2007-809** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Township Council Members of the **Township of Berkeley Heights, New Jersey**, granting permission to Smith Chiropractic Center to hang a banner across Springfield Avenue from August 14, 2007 through September 24, 2007, to advertise the Annual 5K Charity Road Race & Fitness Walk to be held, Sunday, September 23, 2007.
- 2007-810** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, to apply for and to accept funding in the amount of **\$5,000** from the **New Jersey Department of Environmental Protection** for the purpose of purchasing one 30-yard-roll-off container to be dedicated at a minimum of fourth months per year for boat shrink wrap recycling.
- 2007-811** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Xerox Capital Services, LLC, Rochester, New York**, to continue equipment leasing and labor services for the contract period of August 31, 2007 through August 30, 2012 for a total contract amount not to exceed **\$2,540,160**.
- 2007-812** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Xerox Capital Services, LLC, Rochester, New York**, for the purpose of leasing finishing equipment for the contract period of August 31, 2007 through August 30, 2009 for a total contract not to exceed **\$117,336**.
- 2007-813** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to extend an existing contract for archival services with **Iron Mountain, East Brunswick, New Jersey**, in accordance with N.J.S.A. 40A:11-15 on a month-to-month basis not to exceed **\$40,000** through October 31, 2007.

- 2007-814** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an inter-local agreement with the **United States Fish & Wildlife Services and Groundwork's Elizabeth** to implement a riparian restoration plan along the Elizabeth River in Mattano Park and sections of the lower Elizabeth River Parkway in the amount of **\$16,330**.
- 2007-815** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept and expend the **Over the Limit Under Arrest 2007 Impaired Driving Crackdown Grant** from August 17, 2007 through September 3, 2007 in the amount of **\$5,000**. This program is designed to raise awareness about the dangers of drinking and driving to offer deterrence through visible enforcement, to arrest impaired drivers, and to insure summonses for relevant motor vehicle violations.
- 2007-816** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to accept an Interoperability Communications Vehicle (2007 Chevrolet Suburban) from the **New Jersey State Office of Homeland Security and Preparedness** through the Urban Area Security Initiative (UASI) program. The value of the vehicle and its equipment is approximately **\$110,000**.
- 2007-817** **CHAIRWOMAN KOWALSKI**, authorizing **Change Order No. 2** to the contract with **Embarq, Inc., Charlotte, North Carolina**, to provide further revision of the emergency 9-1-1 mapping software and to specify the appropriate address of the 9-1-1- call avoiding duplicate mapping addresses for a total amount of **\$13,487.09**.
- 2007-818** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-347** to increase the appropriation to **McElroy, Deutsch, Mulvaney & Carpenter, LLP, Newark, New Jersey**, special counsel in the matter entitled **Juan Espinosa v. UC, et als**, for an additional sum of **\$2,000** for a new total contract amount not to exceed **\$94,000**.
- 2007-819** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1258** 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**, for an additional sum of **\$20,000** for a new total contract amount not to exceed **\$135,000**.
- 2007-820** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2007-196** to extend the term of the **Interlocal Health Services Agreement** for a full-time Health Officer on a month by month basis, terminating on October 31, 2007.

- 2007-821** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a sublease to **Wingo Corporation, Elizabeth, New Jersey**, for the parking lot area located at 342 Westminster Avenue, Elizabeth, New Jersey pursuant to the Local Public Contracts Law.
- 2007-822** CHAIRWOMAN KOWALSKI, supporting changes to the **Animals Fighting** Legislation, providing for more stringent fines for violators, as proposed by Assemblyman Neil M. Cohen.
- 2007-823** CHAIRWOMAN KOWALSKI, approving a pre-qualified list of vendors for the provision of Comprehensive Media Consulting Services.
- 2007-824** CHAIRWOMAN KOWALSKI, approving a **residency waiver** for the Union County Health Officer, **Mr. Lester H. Jones**.
- 2007-825** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-759**, to increase the grant funding amount by **\$53,000** and to extend the 2006-2007 grant cycle through December 31, 2008 to provide a shared services opportunity with the City of Elizabeth for a total **PARIS Grant** amount of **\$792,700**.
- 2007-826** VICE CHAIRMAN ESTRADA, proclaiming August 17, 2007 as **Dominican Republic Independence Restoration Community Recognition Day** in Union County and recognizing the efforts of **Desfile Y Festival Dominicano Del Condado De Union, Inc.**
- 2007-827** CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD, thanking the following sponsors of the Union County Summer Arts Festival 2007 Concert Series: **Union County Education Association** for the August 15, 2007 concert featuring The Sensational Soul Cruisers; **Schering Plough** for the August 22, 2007 concert featuring The Ed Palermo Big Band; **Union County Democratic Committee** for the August 29, 2007 concert featuring The Nerds.
- 2007-828** CHAIRWOMAN KOWALSKI, commending the **Knights of Columbus 5503 of Clark, New Jersey**, for their donation to Union County's programs for people with disabilities.
- 2007-829** CHAIRWOMAN KOWALSKI, congratulating **Andrew Carl DeWeaver, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 2007-830** CHAIRWOMAN KOWALSKI, congratulating **Ethel Heim, Cranford, New Jersey**, on the occasion of her 103rd Birthday.

- 2007-831** **FREEHOLDER HOLMES**, commending **Shade Lee, Dr. William Neal Brown, Malcolm Nettingham and Odell McLeod**, four original Tuskegee Airmen, for receiving the Congressional Medal of Honor.
- 2007-832** **FREEHOLDER MAPP**, congratulating **King's Daughters Day School, Plainfield, New Jersey, Rutgers Cooperative Extension 4H Program** for their efforts in building and maintaining a children's education garden.
- 2007-833** **FREEHOLDER MAPP**, congratulating the **King's Daughters Day School, Plainfield, New Jersey, Rutgers Cooperative Extension 4H Program and Schering Plough, Kenilworth, New Jersey** for bringing science education to the King's Daughter's Day school
- 2007-834** **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 Parks, Recreation and Facilities: Aggreko, Linden, New Jersey, for the purpose of leasing a refrigeration system in order to manufacture ice at the Warinanco Skating Center in the amount of **\$90,125**.
- 2007-835** **CHAIRWOMAN KOWALSKI**, expressing the Board's sincerest condolences to the family of **Phil Rizzuto, Hillside, New Jersey**, in their time of sorrow.

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- 2007-836** **FREEHOLDER HOLMES**, authorizing the County Manager to renew the contract with **Harish Bhatt, MD, Edison, New Jersey**, to provide professional services to the patients/residents at Runnells Specialized Hospital for the contract period of October 1, 2007 through September 30, 2008. This is a Fee for Service Agreement at no cost to Union County.
- 2007-837** **FREEHOLDER HOLMES**, authorizing the County Manager to renew the contract with **Alice Tzeng, MD, Morristown, New Jersey**, to provide professional services to the patients/residents at Runnells Specialized Hospital for the contract period of October 1, 2007 through September 30, 2008. This is a Fee for Service Agreement at no cost to Union County.

- 2007-838** **FREEHOLDER HOLMES**, amending **Resolution No. 2006-1198** to the contract with **Welco-CGI, Gas Technologies, Pine Brook, New Jersey**, through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 for an additional **\$6,000** for the purchase of portable oxygen and related products at Runnells Specialized Hospital for the contract period of January 1, 2007 through December 31, 2007 for a new contract amount of **\$54,000**.
- 2007-839** **FREEHOLDER HOLMES**, amending **Resolution No. 2007-374** to the contract with **Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of September 1, 2007 through December 31, 2007 in an additional amount of **\$5,000** for a new total contract amount of **\$15,000**.
- 2007-840** **FREEHOLDER HOLMES**, amending **Resolution No. 2007-678** for the purchase of food tray covers from **Medfare, Inc, Boca Raton, Florida**, through the New Jersey Hospital Association pursuant to NJSA 30:9-87 & 88 by changing it from a one shipment purchase to split purchases for Runnells Specialized Hospital for the contract period of August 1, 2007 through July 31, 2008 in the amount of **\$21,500**. The total contract amount remains the same.
- 2007-841** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$163,000** as a result of notification received from the NJ Office of Homeland Security and Preparedness for a program entitled: **“Urban Areas Security Initiative (UASI)**.
- 2007-842** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$89,420** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: **“Project Safe Neighborhood.”**
- 2007-843** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Adopted Budget in the amount of **\$391,031** as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**
- 2007-844** **FREEHOLDER MIRABELLA**, modifying the 2007 Union County Budget in the amount of **\$1,500** as a result of notification for the program entitled: **“Rape Prevention, Education and Crisis Hotline.”**
- 2007-845** **FREEHOLDER MIRABELLA**, appointing **RBC Capital Markets (Lead), UBS Securities, LLC (Co-Manager) and Siebert Branford Shank & Co., LLC (Co-Manager)**, to provide Underwriting Services

for Refunding Bonds to the County of Union for a period of one (1) year at no cost to the County.

- 2007-846** **FREEHOLDER MIRABELLA**, Authorizing the County Manager to enter into a letter agreement with the **NJ Department of Treasury** to receive reimbursement to defray the security costs at the Park Madison building in Plainfield.
- 2007-847** **FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls of the Budget** for four (4) Juvenile Detention Officers.
- 2007-848** **FREEHOLDER SCANLON**, approving a “**POLICY**” relative to memberships on the Union County Advisory Boards as recommended by the Freeholders’ Policy Committee.
- 2007-849** **FREEHOLDER SULLIVAN**, authorizing the County Manager, to provide all information and furnish all documents as may be necessary to make application for, and if awarded, accept and expend funding from the **NJ Department of Environmental Protection, Green Acres Program** in the amount of **\$1,600,000** to fund the Improvements to Ponderosa Farm Park Project in Scotch Plains, New Jersey.
- 2007-850** **FREEHOLDER SULLIVAN**, authorizing the County Manager, to provide all information and furnish all documents as may be necessary to make application for, and if awarded, accept and expend funding from the **NJ Department of Environmental Protection, Green Acres Program** in the amount of **\$1,475,000** to fund the Improvements to Stanford Drive Park Project in Berkeley Heights, New Jersey.
- 2007-851** **FREEHOLDER WARD**, appointing **Jacob Magiera (Delegate), Roselle Park, New Jersey, Barbara Krauss (Delegate), Cranford, New Jersey and Anita Szary (Alternate), Roselle Park, New Jersey**, to the **Union County Air Traffic & Noise Advisory Board** effective January 1, 2007 through December 31, 2008.
- 2007-852** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-798** to reflect the correct information regarding the services to be provided by **Development Directions, LLC, Rahway, New Jersey**, which should be to provide administrative services to the County’s Section 8 Housing Assistance Payment Program.
- 2007-853** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to sign any and all documents necessary to award a subcontract to **YMCA of Eastern Union County**, to provide parenting education and other in-community services to TANF parents with children aged birth to one year

for the period of September 17, 2007 through June 30, 2008 in the amount of **\$4,000**.

- 2007-854** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to do all things necessary to make application to the **New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center** for a grant in the amount of **\$104,000**, to provide rape care direct services and sexual violence prevention education in Union County through the Rape Care and Prevention Program (RCPP) for the period of January 1, 2008 through December 31, 2008.
- 2007-855** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts under the 2007-2008 **Emergency Shelter Grant (ESG) Program Spending Plan** for subcontracted services to be provided during the period of August 1, 2007 through July 31, 2008 for a total amount of **\$231,967**; and also authorizing the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.
- 2007-856** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure funds in the amount of **\$200,000** 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).
- 2007-857** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-81**, to increase the 2007 contract award to **Connex, Transit, Inc., Chicago, Illinois**, by **\$6,569** to provide for additional transportation services for the Union County Paratransit System under the "Welfare to Work" program for fiscal year ending in June 30, 2007 for a new total contract amount of **\$2,464,635**.
- 2007-858** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager through the Division of Cultural and Heritage Affairs, to enter into a contract with **En Route Consulting, Philadelphia, Pennsylvania**, for consulting services to develop a master plan for cultural and heritage tourism in Union County in the amount of **\$15,000**.

- 2007-859** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Porter Lee Corporation, Schaumburg, Illinois**, for the purpose of upgrading the Union County Police Barcoded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an amount not to exceed **\$22,000**.
- 2007-860** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Thermo Electron North America, LLC, Madison, Wisconsin**, for the purchase of a Spectrophometer for the Union County Prosecutor's Lab in the amount of **\$15,985.88**.
- 2007-861** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Barnstead International Water System, Dubuque, Iowa**, for the proprietary consumables for the currently owned system for twenty-four (24) months in an amount not to exceed **\$29,000**.
- 2007-862** **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. Office of the County Clerk: **Allstate Information Management, LLC, Paterson, New Jersey**, to provide storage services in order to preserve restored Union County Maps in a permanent storage facility for protection against natural and environmental disasters and at the same time maintain integrity of the restored maps in the amount of **\$9,984**.
- 2007-863** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1275** to the contract with **Roth Horowitz, LLC, Springfield, New Jersey**, Special Counsel for personnel affairs in an additional amount of **\$40,000** for a new total contract amount not to exceed **\$90,000**.
- 2007-864** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 2006-1274** to the contract with **Ruderman & Glickman, PC, Springfield, New Jersey**, Special Counsel for personnel affairs in an additional amount of **\$75,000** for a new total contract amount not to exceed **\$225,000**.
- 2007-865** **CHAIRWOMAN KOWALSKI**, authorizing a **Cost Sharing Agreement for Municipal Improvement** between the **Township of Cranford, New Jersey**, for the purpose of providing Traffic Signal Upgrades to the Intersections of: Springfield Avenue (County Route 615) with North Union Avenue and Springfield Avenue (County Route 615) with Orange Avenue.

- 2007-866** **CHAIRWOMAN KOWALSKI**, authorizing a **Cost Sharing Agreement for Municipal Improvement** between the **Township of Cranford, New Jersey**, for the purpose of providing Traffic Signal Upgrades to the Intersections of: Lincoln Avenue with Centennial Avenue (County Route 615) Lincoln Avenue with Walnut Avenue (County Route 632).
- 2007-867** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an **Inter-local Agreement with the Township of Cranford, New Jersey**, in order to provide for the replacement of the Springfield Avenue Bridge (Cr14) and to provide for reimbursement of costs related to the design and relocation of the sanitary sewer lines. The Township agrees to reimburse the County of Union for the cost of design (**\$9,500**) and the cost of the relocation (**estimated to be \$50,000**).
- 2007-868** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor, Borough Council Members and the Police Chief of the **Borough of New Providence, New Jersey**, approving the closing of Springfield Avenue, from South Street/Passaic Avenue east to Gales Drive including Academy Street from 7:30 a.m. to 6:00 p.m. on Sunday, September 23, 2007 with a rain date of Sunday, September 30, 2007, for the New Providence Chamber of Commerce to conduct the Annual New Providence Street Fair.
- 2007-869** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council Members of the **Borough of Roselle Park, New Jersey**, approving the closing of Chestnut Street, between Westfield Avenue and Grant Avenue on Sunday, October 21, 2007 from 7:00 a.m. to 7:00 p.m. for the Roselle Park Street Fair.
- 2007-870** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Borough Council Members of the **Borough of Fanwood, New Jersey**, granting permission to the Fanny Wood Day Committee for the closing of Martine Avenue from South Avenue to LaGrande Avenue and South Avenue from First Street to Second Avenue for the purpose of 2007 Fanny Wood Day to be held on Sunday, September 30, 2007 between the hours of 8:00 a.m. to 6:00 p.m.
- 2007-871** **CHAIRWOMAN KOWALSKI**, concurring with the Mayor and Township Council Members of the **Township of Berkeley Heights, New Jersey**, granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from September 14, 2007 to October 1, 2007 to advertise the Rescue Squad's Open House.

- 2007-872** **CHAIRWOMAN KOWALSKI**, approving **Change Order No. 2 (final)** to a contract with **Fai Gon Electric, Piscataway, New Jersey**, for Traffic Signal Improvements, Mountain Avenue with South Street/Glenside Road, Borough of New Providence. This change order will decrease the original contract amount by **\$6,076** for a new contract amount of **\$118,332**.
- 2007-873** **CHAIRWOMAN KOWALSKI**, concurring with the **City of Linden, Special Improvement District**, to hang a banner across Elizabeth Avenue and North Wood Avenue and Elm Street and North Wood Avenue from September 19, 2007 through September 30, 2007 to advertise the upcoming side walk sales.
- 2007-874** **CHAIRWOMAN KOWALSKI**, amending **Resolution No. 788-2003**, a professional engineering service contract with **Greenman Pedersen, Lebanon, New Jersey**, for the Replacement of Liberty Avenue Bridge over the Elizabeth River, Townships of Hillside and Union, and the reconstruction of the intersection of Liberty Avenue and Conant Street. This amendment will decrease the original contract amount by **\$3,729** for a new contract amount of **\$295,747**.
- 2007-875** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to utilize the balance of the County's allotment of the **Bridge Bond Act of 1999** in the amount of **\$245,316.36** to be applied to **Farragut Road Bridge, Plainfield, New Jersey**.
- 2007-876** **CHAIRWOMAN KOWALSKI**, appointing **Zhongxue Hua, M.D. PhD, as the Union County Medical Examiner** for a five (5) year term commencing on September 4, 2007 through September 3, 2012 at an annual salary of **\$187,230**.
- 2007-877** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the **New Jersey Department of Law and Public Safety, Office of the Attorney General**, to apply for and accept the FY06 Homeland Security Grant Program in the amount of **\$117,821** to enhance Union County's ability to prevent, detect, deter, respond to, and recover from threats and acts of terrorism.
- 2007-878** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union, the **UASI Executive Committee and NJ Office of Homeland Security and Preparedness** concerning the use of grant funds toward the

salary and benefits of the Risk Mitigation Planner, formerly known as the Critical Infrastructure Coordinator in an amount not to exceed **\$81,500**.

- 2007-879** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a Memorandum of Understanding with the **NJ Office of Homeland Security and Preparedness and the UASI Working Group** concerning the use of UASI Grant funds to be utilized toward the salary of a Domestic Preparedness Planner for the County of Union in the amount of **\$81,500**.
- 2007-880** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the New Jersey Department of Law and Public Safety, Office of the Attorney General, to enter into an agreement with the **NJ Office of Homeland Security and Preparedness** in order to apply for, accept and expend funds in the amount of **\$937,368.56** from the **FY07 Homeland Security Grant Program** to provide training and equipment for the responders in Union County to better detect, deter, respond to and recover from natural and man made disasters.
- 2007-881** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager, through the **New Jersey Department of Law and Public Safety, Office of the Attorney General**, to apply for, accept and expend funds from Federal Emergency Management Administration Pre-Disaster Mitigation Planning Grant in the amount of **\$325,000** to support the County's Homeland security measures.
- 2007-882** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **County of Essex** for the purpose of providing security for Union County inmates housed in the Secure Medical Unit located in East Orange General Hospital for the contract period of September 15, 2007 through December 31, 2007 in an amount not to exceed **\$50,000**.
- 2007-883** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **East Orange General Hospital** for the purpose of providing inpatient and outpatient services, emergency room care, and physical examinations to Union County Jail inmates in need of medical/psychiatric treatment in a hospital setting for the contract period of September 17, 2007 through December 31, 2007 in an amount not to exceed **\$100,000**.

- 2007-884** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-766** increasing the appropriation to **Gill & Cohen, Montclair, New Jersey**, special counsel in the matter entitled **Anthony Nwaka v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.
- 2007-885** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-283** increasing the appropriation to **Garrubbo, Capece & Millman, Westfield, New Jersey**, special counsel in the matter entitled **Maria Todaro v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$80,000**.
- 2007-886** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-635** increasing the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2007-887** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-639** increasing the appropriation to **Schenck, Price, Smith & King of Morristown**, 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 **\$15,000**.
- 2007-888** CHAIRWOMAN KOWALSKI, appointing **Moshood Muftau as Assistant County Counsel** effective September 1, 2007.
- 2007-889** CHAIRWOMAN KOWALSKI, amending **Resolution No. 1032-2004** to the contract with **Watson & Henry Associates, Bridgeton, New Jersey**, **to reflect a change in account number only.**
- 2007-890** CHAIRWOMAN KOWALSKI, authorizing **Change Order No. 1 (final)** to a contract with **Pennetta Industrial Automation, Jersey City, New Jersey**, for Computer Room HVAC Upgrades at the Ralph G. Froehlich Public Safety Building. This is a final change order, reflecting final installed quantities and resulting in an overall reduction of the contract price in the amount of **\$975** for a new total contract amount of **\$48,425**.
- 2007-891** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Strategic Enterprise Solutions, LLC, Springfield, New Jersey**, to pursue, implement, manage, and administer

grant-funded projects for the contract period of September 1, 2007 through August 31, 2008 in the amount of **\$120,000**.

- 2007-892** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Porter Lee Corporation, Schaumburg, Illinois**, to provide equipment for the Barcoded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the contract period of January 1, 2007 through December 31, 2008 in an amount not to exceed **\$10,000**.
- 2007-893** **FREEHOLDER HOLMES**, commending the **Morning Star Church, Linden, New Jersey**, on being “A Citadel of Hope” in the community.
- 2007-894** **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Levonza “Lee” Merricks, a former resident of Rahway, New Jersey**, in this, their time of sorrow.
- 2007-895** **FREEHOLDER MIRABELLA**, congratulating **Aaron Michael Bauer, Boy Scout Troop #1, New Providence, New Jersey**, on attaining his Eagle Scout Award.
- 2007-896** **FREEHOLDER MIRABELLA**, congratulating **Bob and Grace Kruthers, Fanwood, New Jersey**, for being chosen as Mr. and Mrs. Fanwood at the 12th Annual Fanny Wood Day on September 30th.
- 2007-897** **FREEHOLDER SULLIVAN AND VICE CHAIRMAN ESTRADA**, congratulating the following award recipients honored by the **Greater Elizabeth Chamber of Commerce** on their Tenth Annual Dinner on Wednesday, September 19th, 2007: **PSE&G, 2007 President’s Award; Union County Surrogate’s Office, 2007 Member to Member Award and B.J. & M, 2007 Member to Chamber Award**.
- 2007-898** **CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, proclaiming the October 2007 as “**Domestic Violence Awareness Month**” in Union County.

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- 2007-899** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services for the Jewish residents / patients at Runnells Specialized Hospital for the contract period November 1, 2007 through October 31, 2008 **in the amount of \$6,000**.
- 2007-900** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Reverend Leevon N. Coles, Plainfield, New Jersey** to provide religious services for the Protestant residents / patients at Runnells

Specialized Hospital for the contract period November 1, 2007 through October 31, 2008 **in the amount of \$8,000.**

- 2007-901** **FREEHOLDER HOLMES**, amending Resolution Number 2006-1068 for the **Associate Attending / Psychiatrists** to provide additional funds for weekend, holiday and emergency coverage for the patients of the Cornerstone Unit at Runnells Specialized Hospital, **for an additional \$1,000, for a new contract amount of \$36,100.**
- 2007-902** **FREEHOLDER HOLMES**, amending Resolution No. 2006-1195, a contract with **KCI, Antonio, Texas** to provide for the rental of the Vacuum Assisted Closure System and the purchase of supplies for the system **for an additional amount of \$20,000 for supplies and \$10,000 for rental, for a new contract amount of \$100,000.**
- 2007-903** **FREEHOLDER HOLMES**, amending Resolution No. 2007-306, a contract with **Simplex Grinnell, Rockaway, New Jersey** to upgrade the existing fire alarm system, to provide and install a photo sensor to allow the fire alarm system to maintain elevator service in the event of an alarm situation **for an additional amount of \$4,905, for a new contract amount of \$361,905.**
- 2007-904** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$423,291** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: **“Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant- LINCS.”**
- 2007-905** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$65,000** as a result of notification received from the New Jersey Department of Mental Health Services for a program entitled: **“Jail Diversion Grant.”**
- 2007-906** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$61,339** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Sexual Assault Nurse Examiner (SANE).”** Matching funds required in the amount of \$15,335 from the grant account entitled: **“Match: Sexual Assault Nurse Examiner (SANE).”**
- 2007-907** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$280,000** as a result of notification received from the New Jersey Department of Transportation for a program entitled: **“Route 22 Shuttle.”**
- 2007-908** **FREEHOLDER WARD**, appointing the following individuals to the Youth Services Commission as permanent appointees as per the Youth Services

Commission By-Laws: **Virginia East**, Linden Public Schools, Linden, New Jersey; **Vera Atkinson**, Brand New Day, Elizabeth, New Jersey; **Diane Litterer**, Prevention Links, Inc., Clark, New Jersey; **Marlyse, Benson**, Trinitas Hospital, Elizabeth, New Jersey; **John Downs, Sr.**, Venture & Venture, New Brunswick, New Jersey; **Thomas Reedy**, United Family & Children's Society, Plainfield, New Jersey; **Thomas Beck**, Jewish Family Service Agency of Central New Jersey, Elizabeth, New Jersey; **Teresa Soto Vega**, Proceed, Inc., Elizabeth, New Jersey; and **Lesley A. Moore**, Catholic Charities, Jersey City.

- 2007-909** **FREEHOLDER WARD**, appointing **Robert Beiner, Kenilworth, New Jersey**, as a delegate member of the Union County Air Traffic & Noise Advisory Board for the term commencing January 1, 2007 through December 31, 2008.
- 2007-910** **VICE CHAIRMAN ESTRADA**, appointing the following individuals to the Union County Human Services Advisory Council: **Virginia Martin, Cranford, New Jersey** to fill an unexpired term commencing January 1, 2006 through December 31, 2008 and **Elaine Katz, Henry H. Kessler Foundation, West Orange, New Jersey** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.
- 2007-911** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to **approve the submission of the Public Housing Agency's Annual Plan for 2008** to the United States Department of Housing and Urban Development.
- 2007-912** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to expend the **Community Development Block Grant Program funds in the amount of \$5,898,614; HOME Program funds and American Dream Down-Payment Initiative in the amount of \$1,470,071; Community Development Program Income funds in the amount of \$487,202; and Emergency Shelter Grant funds in the amount of \$231,967** as designated by the United States Department of Housing and Urban Development approved 2007-2008 Consolidated Action Plan **for a total of \$8,087,854**.
- 2007-913** **VICE CHAIRMAN ESTRADA**, approving the **Union County CY 2008 Alcoholism/Drug Abuse Plan Update**, required by the New Jersey Division of Addiction Services (NJ-DAS). The 2008 Update extends the 2005-2007 Three Year County Comprehensive Alcohol and Drug Abuse Plan adopted on February 24, 2005, Resolution No. 258-2005.
- 2007-914** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and enter into a grant contract with the **State of New Jersey, Department of Community Affairs (NJDCa)** in the amount of **\$393,400** to carry out the FFY 2008 Community Services Block Grant (CSBG) program for the grant period of October 1, 2007 through September 30, 2009.

- 2007-915 VICE CHAIRMAN ESTRADA**, approving the **Union County CY 2008 Alliance Plan**, required by the Governor's Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities that are planned for the funding period of January 1, 2008 through December 31, 2008 totaling **\$609,657.46 in grant funding**. Authorizing the County Manager to enter into subcontracts with the municipalities/agencies listed on the Alliance Spending Plan for the grant period of January 1 through December 31, 2008. Finally, authorizing the transfer of funds among the municipalities/agencies listed during the contract period should service needs change and/or if any of the listed municipalities/agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.
- 2007-916 VICE CHAIRMAN ESTRADA**, approving the **Union County Youth Services Commission Comprehensive Plan and Application Update**, required by the State of New Jersey Juvenile Justice Commission, which details the program activities based on the Juvenile Justice Commission's Point of Continuum – Prevention, Diversion, Detention, Disposition and Aftercare/Re-entry for the funding period of January 1, 2008 through December 31, 2008.
- 2007-917 VICE CHAIRMAN ESTRADA**, authorizing the implementation of a **Route 22 Pedestrian Shuttle** in October 2007 for pedestrians accessing the business corridor of Route 22 in the municipalities of Union, Springfield and Kenilworth. The primary purpose of the shuttle is to take pedestrians to work.
- 2007-918 VICE CHAIRMAN ESTRADA**, amending Resolution No. 2007-705, adopted July 26, 2007, a contract with **Connex Transit, Chicago, Illinois**, to award FY 2006 Federal Job Access Reverse Commute (JARC) funds to implement a **Route 22 Pedestrian Shuttle** in October 2007, increasing the contract for **an additional amount of \$55,975 for a new contract amount of \$2,597,905**.
- 2007-919 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Children's Specialized Hospital, Mountainside, New Jersey** to provide counseling, home visits, individual and family services plans and referrals for children with special needs through the Special Child Case Management and Early Intervention Program for the contract period of January 1, 2007 through December 31, 2007 **in the amount of \$39,200**, representing the statutory match required from the County.

- 2007-920** VICE CHAIRMAN ESTRADA, authorizing the County Manager to comply with the State requirements to accept the **CY 2008 Alcoholism / Drug Abuse Grant** and to execute a contract with the **New Jersey Department of Human Services, Division of Addiction Services** for the contract period January 1, 2008 through December 31, 2008. **There is a reimbursable ceiling of \$949,083 with a required match from the County in the amount of \$123,369.**
- 2007-921** VICE CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Paige Plus, LLC, Trenton, New Jersey** to provide contract management of the Union County Jail for the contract period of October 1, 2007 through March 31, 2007 **in the amount of \$50,000.**
- 2007-922** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept grant funding 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 grant period September 1, 2007 through September 30, 2008 **in the amount of \$61,339.** {The County is required to provide a match in the amount of \$15,335.}
- 2007-923** CHAIRWOMAN KOWALSKI, amending Resolution No. 2006-1151, a resolution authorizing the Union County Prosecutor's Office to purchase certain vehicles for confidential and undercover investigations, **to revise account numbers and to allow for the reallocation of funds only.**
- 2007-924** CHAIRWOMAN KOWALSKI, authorizing the Union County Prosecutor's Office to purchase **confidential intelligence equipment from a confidential vendor in the amount of \$5,690** pursuant to NJSA 40A:11-5(1) (g).
- 2007-925** CHAIRWOMAN KOWALSKI, 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 in an amount **not to exceed \$76,674.**
- 2007-926** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice to be dedicated to the Project Safe Neighborhoods Program** to reduce gun violence by forging partnerships among federal, state and local law enforcement agencies and the community for a period of July 1, 2007 through June 30, 2008 **in the amount of \$89,420.**

- 2007-927** **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 Parks, Recreation & Facilities: Binsky & Snyder Service, LLC, Piscataway, New Jersey, to exercise the 2nd twelve-month extension option for pipefitting and heating services at various locations within Union County-owned and/or leased properties at the hourly rate increased by 2 ½ % as allowed by State Law, new rate of \$87.13, in an amount **not to exceed \$381,094**.
 - b. Department of Parks, Recreation & Facilities and Runnells Specialized Hospital: Associated Water Conditioners, Inc., Succasunna, New Jersey, to provide water treatment services and supplies to various buildings in the County of Union for twenty-four consecutive months with a provision for one twenty-four consecutive month extension in an amount **not to exceed \$35,008**.
 - c. Office of the Union County Prosecutor: VWR International, Suwanee, Georgia, to purchase laboratory equipment and supplies for twenty-four consecutive months in an amount **not to exceed \$3,358.52**.
- 2007-928** **CHAIRWOMAN KOWALSKI**, authorizing the **Township of Scotch Plains to hang a banner** across Park Avenue at the intersection of Front Street and Park Avenue from October 1, 2007 through October 22, 2007 to advertise Scotch Plains Day. Also, granting permission to the **Township of Scotch Plains to close Park Avenue** between Westfield Avenue and Front Street on October 21, 2007 from 10:00 am through 6:00 pm.
- 2007-929** **CHAIRWOMAN KOWALSKI**, amending Resolution No. 2007-173, approving Change Order Number 1 to a contract with **Liberty Mechanical Contractors, Newark, New Jersey** for the upgrade of the Domestic Water System at the Oriscello Correctional Facility, **reducing the contract amount by \$380 for a new contract amount of \$40,040**.
- 2007-930** **CHAIRWOMAN KOWALSKI**, amending Resolution No. 2007-328, approving Change Order Number 1 to a contract with **Liberty Mechanical Contractors, Newark, New Jersey** for heating renovations at the Watchung Stables, **reducing the contract amount by \$5,000 for a new contract amount of \$30,900**.
- 2007-931** **CHAIRWOMAN KOWALSKI**, amending Resolution No. 2007-455, a contract with **Netta Architects, Springfield, New Jersey**, for additional architectural and engineering design services for the replacement of all pre-existing food preparation equipment in the kitchen of the Oriscello

Correctional Facility for an additional sum of \$30,000 for a new contract amount of \$170,690.

- 2007-932** CHAIRWOMAN KOWALSKI, authorizing the County of Union, Bureau of Planning and Environmental Conservation to accept a **Best Buy Consumer Electronics Recycling Grant in the amount of \$1,000.**
- 2007-933** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Communications-Applied Technology, Reston, Virginia** to purchase three incident commanders' Radio Interfaces to bridge the gap in communications between public health emergency responders and emergency management, police, fire, EMS and local hospitals **in the amount of \$30,908.82.**
- 2007-934** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with the **New Jersey State Toxicology Laboratory, Newark, New Jersey**, to provide testing for alcohol, illicit drugs and prescription drugs at a cost of \$305 per case for the contract period of July 1, 2007 through June 30, 2008 in an amount **not to exceed \$85,000.**
- 2007-935** CHAIRWOMAN KOWALSKI, authorizing the County Manager to purchase additional portable camera equipment to support our current system from **Unilux, Ltd., Gaithersberg, Maryland in the amount of \$41,170.**
- 2007-936** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-641 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 \$20,000.
- 2007-937** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-192 to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Juan Espinosa v. UC, et als**, for an additional sum of \$10,000 for a new total contract amount not to exceed \$207,500.
- 2007-938** CHAIRWOMAN KOWALSKI, amending Resolution No. 2006-356 to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Kindred Brunson v. UC, et als**, for an additional sum of \$5,000 for a new total contract amount not to exceed \$35,000.
- 2007-939** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-239 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 \$5,000 for a new total contract amount not to exceed \$60,000.

- 2007-940** CHAIRWOMAN KOWALSKI, approving settlement of pending litigation entitled Kevin Contreras v. UC Clerk, et als, Docket No. UNN-L-4304-06.
- 2007-941** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-864, a contract with **Ruderman and Glickman, PC, Springfield, New Jersey**, to reflect the correct contract amount of **\$225,000**.
- 2007-942** CHAIRWOMAN KOWALSKI, appointing **DeCotiis, Fitzpatrick, Cole & Wisler, LLP of Teaneck, New Jersey** as Special Counsel to provide advice and representation to the County of Union relative to the FAA's proposed New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign for a sum **not to exceed \$10,000**.
- 2007-943** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept a **2008 Sharing Available Resources Efficiently (SHARE) Grant from the State of New Jersey Department of Community Affairs in the amount of \$332,800** to provide fiber optic connection between the County and four municipalities (Berkeley Heights, Cranford, Roselle Park and Plainfield).
- 2007-944** CHAIRWOMAN KOWALSKI, authorizing the **Union County Improvement Authority** to enter into a Memorandum of Understanding with the New Jersey Golf Association for a golf project proposed at the County-owned Galloping Hill Golf Course, Union, New Jersey.
- 2007-945** CHAIRWOMAN KOWALSKI, authorizing the Clerk of the Board to sunset the **Union County Hospice and Home Health Care Advisory Board** as it is inactive.
- 2007-946** FREEHOLDER HOLMES, congratulating **Dorothy Szot**, upon the occasion of her retirement from the Holy Trinity Inter Parochial School after forty years of dedicated service.
- 2007-947** FREEHOLDER HOLMES, congratulating **Arnold Williams, Hillside, New Jersey**, for receiving the leadership award from the Oziel Grand Chapter Order of the Eastern Stars.
- 2007-948** FREEHOLDER MAPP, congratulating the **Plainwood Square Merchants, Plainfield, New Jersey** on their 30th Anniversary.
- 2007-949** FREEHOLDER MIRABELLA, congratulating the **Church of the Assumption, Roselle Park, New Jersey**, on celebrating their 100th Anniversary.
- 2007-950** FREEHOLDER MIRABELLA, congratulating the following Community Access Unlimited Gala Awardees: **Elizabethtown Healthcare Foundation, Humanitarian of the Year Award recipient; Kim Nesbitt-Good, Geller**

Award recipient; and William A. R. Ditto, MSW, LSW, Public Leadership Award recipient.

- 2007-951 FREEHOLDER MIRABELLA**, congratulating **Gary Rubin and Adelaide Daskum** for being chosen as Chairman and Vice Chairwoman of the Council 2 Region New Jersey Self Advocacy Project.
- 2007-952 FREEHOLDER PROCTOR**, congratulating **Walter H. Engelhardt**, upon the occasion of his retirement from the Union County Probation Division after 40 years of outstanding service.
- 2007-953 FREEHOLDER SCANLON**, congratulating **Michael A. Patricco, Union, New Jersey**, of Boy Scout Troop 69 on attaining the rank of Eagle Scout, the highest rank in scouting.
- 2007-954 FREEHOLDER SCANLON**, congratulating **Frederic Fretz, Union Township Fire Chief**, for his recognition by the Boys and Girls Club of Union County as their honoree at their Annual “Best of the Best” Gala.
- 2007-955 FREEHOLDER SCANLON**, congratulating **Albert “Buddy” Cotter, Union, New Jersey** for serving as the Grand Knight of Union County Council 4504 of the Knights of Columbus from July 1, 2006 through June 30, 2007, who is being honored at the Past Grand Knight’s Dinner on September 22, 2007.
- 2007-956 FREEHOLDER SULLIVAN**, congratulating **Joel Weiner**, on the occasion of his retirement as Executive Director of the North Jersey Transportation Planning Authority.
- 2007-957 VICE CHAIRMAN ESTRADA**, congratulating **Union County Hispanic Law Enforcement Association** on the celebration of their 16th Annual Gala and congratulating the following honorees: **George Castro, II, Elizabeth, New Jersey, Oscar Ocasio, Raul Delaprida and Frank Idrovo**.
- 2007-958 VICE CHAIRMAN ESTRADA**, congratulating **Cary Scott**, a driver for the Union County Paratransit System, for being honored by the Council on Special Transportation and receiving the “Driver of the Year Award.”
- 2007-959 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, congratulating **Covanta, Rahway, New Jersey and their employees** for receiving the OSHA Voluntary Protection Program “STAR Status” Award.
- 2007-960 CHAIRWOMAN KOWALSKI**, congratulating **Kevin John Fagan, Cranford, New Jersey**, of Boy Scout Troop 178 on attaining the rank of Eagle Scout, the highest rank in scouting.

- 2007-961 CHAIRWOMAN KOWALSKI**, congratulating the **Cranford Historical Society** on celebrating their 80th Anniversary.
- 2007-962 CHAIRWOMAN KOWALSKI**, expressing the Board's sympathy and condolences to the family of **Carl Peterson, Sr., Cranford, New Jersey**, during their time of sorrow.
- 2007-963 CHAIRWOMAN KOWALSKI**, congratulating the **Union Historical Society** on celebrating their 50th Anniversary.
- 2007-964 CHAIRWOMAN KOWALSKI**, congratulating **Reverend Gerald Lamont Thomas, Ph.D.**, on being honored by the Shiloh Baptist Church, Plainfield, New Jersey.
- 2007-965 CHAIRWOMAN KOWALSKI**, congratulating the **Hanson Park Conservancy** on the occasion of their River Jubilee.
- 2007-966 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$29,687** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: **"LIHEAP CWA Administration Grant."**

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- 2007-967 FREEHOLDER HOLMES**, amending **Resolution No. 2006-1025**, a contract with **Aculabs, Inc., Edison, New Jersey**, to continue 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 additional amount of **\$12,000** for a new total contract amount of **\$122,000**.
- 2007-968 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rutgers University School of Social Work, Piscataway, New Jersey**, to provide continuing education services in the form of a Traveling Workshop entitled: **"Solution-Focused Brief Therapy"** to be presented at Runnells Specialized Hospital on December 10, 2007 (One day workshop) in an amount not to exceed **\$3,000**.
- 2007-969 FREEHOLDER MAPP**, condemning the unconscionable act of veto by President George W. Bush of the progressive Congressional **State Children's Health Insurance Program (SCHIP)**, which would renew and expand the SCHIP Program, essentially placing in jeopardy New Jersey's successful and needed Family Health Care Program that covers 124,000 children and 80,000 parent.

- 2007-970** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$937,369** as a result of notification received from the New Jersey Department of Law and Public Safety, Office of the Attorney General for a program entitled: **“Homeland Security Grant Program – FY 07.”**
- 2007-971** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$117,821** for a program entitled: **“FY 06 Homeland Security (HSGP) Code Orange Fund.”**
- 2007-972** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$325,000** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“2007 Hazard Mitigation Grant Program.”** In addition appropriating **\$108,000** from the matching grant account entitled: **“Match-2007 Hazard Mitigation Grant.”**
- 2007-973** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$117,990** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Multi-Jurisdictional Narcotics Task Force Grant.”** In addition appropriating **\$117,990** from the matching grant account entitled: **“Match-Multi-Jurisdictional Narcotics Task Force Grant.”**
- 2007-974** **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 Division of Criminal Justice for a program entitled: **“Sex Offender Internet Registry Program.”**
- 2007-975** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$25,000** as a result of notification received from the New Jersey Office of Information Technology for a program entitled: **“Enhanced 9-1-1 County Coordinator Grant.”**
- 2007-976** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$19,138** as a result of notification received from the New Jersey Department of Law and Public Safety, Division of Elections for a program entitled: **“Help America Vote Act of 2002.”**
- 2007-977** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$101,000** as a result of notification received from the New Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition, appropriating **\$40,000** from the matching grant account entitled: **“Match-Historical Commission Grant.”**

- 2007-978** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Pino Consulting, West Windsor, New Jersey**, for the preparation of the Union County Indirect Cost Rate Plan for year 2007 in the amount of **\$49,000** and **\$50,250** for year 2008.
- 2007-979** **FREEHOLDER SULLIVAN**, amending **Resolution No. 2006-980** for an additional grant funding in an amount not to exceed **\$1,200,000** for the 2007 **“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.
- 2007-980** **FREEHOLDER SULLIVAN**, 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 design and construction administration for the Echo Lake Park Dog Park Improvements project, Mountainside, New Jersey. The agreement is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$66,400**.
- 2007-981** **FREEHOLDER WARD**, urging Governor Jon S. Corzine to continue his leadership and direct the State of New Jersey to continue to fight for the safety and quality of life for the citizens of this great state by opposing the FAA’s Airspace Redesign Plan.
- 2007-982** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to approve the transfer of **\$10,000** in funds from **CDBG Program Income Funds Year 2006** to reimburse Union County College for the Freeholder Scholarship Program.
- 2007-983** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to permit a medical van from the **Elizabeth Board of Education, Elizabeth, New Jersey**, to park at the County’s Ruotolo Justice Complex, 32 Rahway Avenue, Elizabeth, New Jersey, from 8:00 a.m. to 3:00 p.m. to conduct medical screening test for forty-five (45) three year old pre-school students enrolled in **Herb’s House, Elizabeth, New Jersey**, on the following dates: October 22, 2007; November 30, 2007; December 21, 2007; January 18, 2008; April 4, 2008 and May 16, 2008.
- 2007-984** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to subcontract with various agencies listed in the **Union County Youth Services**

Commission Spending Plan for the grant period of January 1, 2008 through December 31, 2008; and also authorizing the County Manager to transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation upon approval by the Juvenile Justice Commission.

- 2007-985** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to endorse the amended **Local Advisory Council on Alcoholism and Drug Abuse (LACADA) By-Laws**. The amended by-laws were approved by the LACADA membership at the September 11, 2007 meeting. The changes to the by-laws are consistent with the NJ Department of Human Services Regulations and P.L. 1989, Chapter 51.
- 2007-986** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-51**, approving individual deferrals for the **Early Retirement Incentive Program** in the Office of the Department of Human Services.
- 2007-987** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to ratify a contract with **Comprehensive Psych Services, Clark, New Jersey**, to provide pre-employment evaluations for County Investigator applicants at a rate of **\$400 per evaluation** for the contract period of April 1, 2007 through September 30, 2007. The Union County Prosecutor's Office required eight (8) evaluations during this period in an amount not to exceed **\$3,200**.
- 2007-988** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to engage and compensate experts for services rendered necessary for investigations and prosecution of crimes in Union County for the period of May 1, 2007 through April 30, 2008 in the amount of **\$100,000**.
- 2007-989** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Parks, Recreation & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Binsky & Snyder Service, LLC, Piscataway, New Jersey, to provide plumbing services at various locations in Union County at all owned or leased properties for a period of twenty-four (24) consecutive months in an amount not to exceed **\$466,800**, (with provision for two individual twelve months extension).
- 2007-990** **CHAIRWOMAN KOWALSKI**, concurring with the **Township of Cranford** Ordinance No. 2007-32, amending Schedule II of the Revised Ordinances of the Township of Cranford (1988), designing speed limits along Walnut Avenue

(CR632), a Union County Roadway under the jurisdiction of the County of Union, New Jersey.

- 2007-991** CHAIRWOMAN KOWALSKI, 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 on-going projects for the contract period of October 1, 2007 through September 30, 2008 in an amount not to exceed **\$86,100**.
- 2007-992** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Porter Lee Corp., Schaumburg, Illinois**, to purchase labels for the current evidence tracking system for the Union County Police Department in the amount of **\$404**.
- 2007-993** CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept **\$56,700** from the **2006 Urban Area Security Initiative** for the purpose of Phase 1: Gap Analysis of Union County's Catastrophic Response Planning from the New Jersey State Office of Homeland Security and Preparedness.
- 2007-994** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.
- a. Department of Engineering and Public Works: T. Fiore Demolition, Inc., Newark, New Jersey, **Phase I - Project will include demolition of the Union County Police storage building, Westfield, New Jersey in the amount of \$245,000**.
- 2007-995** CHAIRWOMAN KOWALSKI, approving the settlement of pending litigation entitled **Kindred Brunson v. UC, et als.** Docket No. UNN-L-0509-03 in the amount of **\$95,000**.
- 2007-996** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-885**, to increase the appropriation to **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, special counsel in the matter entitled **Maria Todaro v. UC, et als.** for an additional sum of **\$20,000** for a new total contract amount not to exceed **\$100,000**.
- 2007-997** CHAIRWOMAN KOWALSKI, supporting **Ballot Question #3** appearing on the November 6, 2007 Election Day Ballot, which would renew the **Green Acres funding** for counties and municipalities.
- 2007-998** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2006-961 (BA #123)** approving Change Order No. 1 to a contract with **County Business**

Systems Inc., Pennington, New Jersey, for additional archival services in an additional amount of **\$40,000** for a new total contract amount of **\$99,525.15**.

- 2007-999 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to sign any and all documents necessary to enter into a **Memorandum of Agreement with Teamster Local 102 Jail Professionals**.
- 2007-1000 FREEHOLDER HOLMES**, congratulating the following who is being honored by the **Rahway Branch of the NAACP** at their 75th Annual Freedom Fund Awards Banquet: **Veronica Pitts, Outstanding Achievement Award and Lillian G. Brown, Quality of Life Award**.
- 2007-1001 FREEHOLDER HOLMES**, recognizing the **Union County Medical Reserve Corps** training program for their dedicated time and effort to assist their fellow residents during a public health emergency.
- 2007-1002 FREEHOLDER MIRABELLA**, congratulating **Harold Harris and Marian Simmons** on receiving the Fraser Award from Community Access Unlimited at the Gala.
- 2007-1003 FREEHOLDER SULLIVAN**, congratulating the following persons who are being honored by the **Plainfield Branch of the NAACP** at their 66th Annual Freedom Fund Award Dinner Banquet:
- **Barbara Howell, Educator**
 - **Houston Robinson, Educator**
 - **Alma Cruz, Activist**
 - **Quinn DeGeneste II**
 - **Malcolm Netting ham, Tuskegee Airmen, Quality of Life Award**
 - **Shade Lee, Tuskegee Airmen, Quality of Life Award**
 - **Odell McCloud, Quality of Life Award**
- 2007-1004 VICE CHAIRMAN ESTRADA AND FREEHOLDER MIRABELLA**, congratulating **Diane Litterer** on her retirement from Prevention Links after ten (10) years of outstanding and dedicated service.
- 2007-1005 VICE CHAIRMAN ESTRADA**, honoring the representatives of the **Spanish Speaking Program of Kean University** for their outstanding leadership in the Hispanic community.
- 2007-1006 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Chairwoman Bette Jane Kowalski** for receiving the “Partner Award” from the Elizabeth Avenue Partnership (EAP).

- 2007-1007 CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD**, proclaiming October 23, 2007 through October 31, 2007 as “**Red Ribbon Drug Awareness Week**” in Union County.
- 2007-1008 CHAIRWOMAN KOWALSKI AND FREEHOLDER MIRABELLA**, congratulating the **Roselle Public Library** on celebrating their 70th Anniversary on Sunday, November 11, 2007.
- 2007-1009 CHAIRWOMAN KOWALSKI**, extending deepest condolences to the family of **Francis J. Petrik, Westfield, New Jersey**, in this, their time of sorrow.

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- 2007-1010 FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Associate Attending Physicians** to provide on call medical coverage to the medical staff for nights, weekends, emergencies and holiday at Runnells Specialized Hospital for the contract period January 1, 2008 through December 31, 2008 in the amount of **\$317,500**.
- 2007-1011 FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents / patients at Runnells Specialized Hospital for the contract period November 1, 2007 through October 31, 2008 in an amount not to exceed **\$120,000**.
- 2007-1012 FREEHOLDER HOLMES**, amending **Resolution No. 2007-467**, a contract with **Standard Textile, Cincinnati, Ohio**, to purchase and install window treatments and privacy curtains for the contract period May 1, 2007 through April 30, 2008 for an additional amount of **\$16,728** for a new total contract amount of **\$45,678**.
- 2007-1013 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$231,503** as a result of notification received from the New Jersey Department of Labor for a program entitled: “**Workforce New Jersey.**”
- 2007-1014 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$56,760** as a result of notification received from the New Jersey Office of Homeland Security and Preparedness for a program entitled: “**Urban Area Security Initiative Grant – UASI.**”
- 2007-1015 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$22,632** as a result of notification received

from the New Jersey Department of Environmental Protection for a program entitled: **“EPA Pollution Grant.”**

- 2007-1016 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$78,126** as a result of notification received from Mercer County for a program entitled: **“Mercer County Case Management.”**
- 2007-1017 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$100,800** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Gang Suppression Task Force.”** In addition, appropriating **\$33,600** from the matching funds for a grant entitled: **“Match-Gang Suppression Task Force.”**
- 2007-1018 FREEHOLDER SULLIVAN**, authorizing the County Manager to encumber and allocate funds from the Union County Open Space, Recreation and Historic Preservation Trust Fund for the **“Preserve Union County Grant”** program for historical structures in an amount not to exceed **\$510,000**.
- 2007-1019 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **US Department of Housing and Urban Development to accept up to \$4,000,000** in grant funding and to **allocate \$400,000** in program income funds for a new Lead Hazard Grant Program.
- 2007-1020 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to ratify the allocation of funds in the amount of **\$8,093.43** from WIA Incentive Funds, for an Agreement entered by and between the County of Union and **Union County Vocational-Technical School of Scotch Plains, New Jersey**, to provide financial assistance in the form of scholarships to eligible Union County youth who want to further their education for the period of June 1, 2006 through June 30, 2007.
- 2007-1021 VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-317**, to extend the contract period with **Union County College Project Learn** through September 30, 2007 to allow TANF (Temporary Assistance to Needy Families) & GA (General Assistance) eligible individuals to complete their job training at no additional cost.
- 2007-1022 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a sub-contract with the **State of New Jersey-Judiciary-Superior Court, Probation Division**, for the provision of program services based on the Juvenile Justice Commission Points of Continuum-Disposition as part of the

graduated sanctions model for the contract period of October 1, 2007 through September 30, 2008 in the amount of **\$38,700.**

2007-1023 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Sequoia Voting Systems, Inc., Oakland, California**, to grant license for the County of Union's 2007 elections management for proprietary WinEds software in the amount of **\$19,687.50.**

2007-1024 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **B&B Press, Inc., Somerville, New Jersey**, for printing absentee ballots for the 2008 Presidential Primary Election in an amount not to exceed **\$26,000.**

2007-1025 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Royal Printing Services, West New York, New Jersey**, for the printing of Union County ballots for the 2008 Presidential Primary Election in an amount not to exceed **\$180,000.**

2007-1026 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Full Service Mailers, Garfield, New Jersey**, for postal and mailing services of Union County sample ballots for the 2008 Presidential Primary elections in an amount not to exceed **\$18,000.**

2007-1027 CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for, and accept funding in the amount of **\$250,000** from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, for the purpose of continuing current efforts to combat automobile theft and related crimes in Union and Essex Counties for the period of January 1, 2008 through December 31, 2008.

2007-1028 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

a. Division of Motor Vehicles: Wilfred MacDonald, Inc., South Hackensack, New Jersey, to furnish and deliver Jacobsen Grounds maintenance equipment parts for twenty-four (24) consecutive months in an amount not to exceed **\$80,000.**

b. Division of Emergency Management, Division of Motor Vehicles: A & K Equipment Company, Rahway, New Jersey, to purchase one (1) Utility Truck Body Monroe (SB96M-5320T or equal) in an amount not to exceed **\$9,125.**

2007-1029 CHAIRWOMAN 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 October 26, 2007:

- **International Salt Company, LLC, Clarks Summit, Pennsylvania**
- **Atlantic Salt, Inc., Lowell, Massachusetts**

2007-1030 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a towing operator’s license to **Tumino’s Towing, Ridgefield Park, New Jersey**, and to be included in the Union County rotational list for the period of November 1, 2007 through October 31, 2008 in an amount not to exceed **\$3,000**.

2007-1031 CHAIRWOMAN KOWALSKI, concurring with the **Township of Springfield’s** Ordinance No. 2007-15, to authorize a traffic control signal at the intersection of South Springfield Avenue and Belvidere Drive, Township of Springfield (Designated Plan – LTS-2440B dated June 9, 2003 revised April 17, 2007).

2007-1032 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with the **United States Department of the Interior, U.S. Geological Survey (UNGS), Water Resources Division, W. Trenton, New Jersey**, for a Joint Funding Agreement for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin for the period October 1, 2007 through September 30, 2008 in an amount not to exceed **\$12,440**.

2007-1033 CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **Paul Cowie and Associates, Montville, New Jersey**, for the purpose of preparing a Five – Year Community Forestry Management Plan for the County of Union in the amount of **\$6,875**.

2007-1034 CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Ice Chalet, Union, New Jersey**, to provide private and/or group ice skating lessons at the Warinanco Skating Center for the 2007-2008 ice skating season in an amount not to exceed **\$8,500**.

2007-1035 CHAIRWOMAN 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 2007-2008 ice skating season in an amount not to exceed **\$2,800**.

- 2007-1036** CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept funding from the **New Jersey Department of Environmental Protection Solid and Hazardous Waste Enforcement-Office of Local Environmental Management** under the Air Pollution Control Program in the amount of **\$22,632** to assist the County of Union in performing complaint investigations and inspections of facilities that could potentially contribute to sources of air pollution in the county.
- 2007-1037** CHAIRWOMAN KOWALSKI, authorizing the County Manager to sign any and all documents necessary to accept a **1989 Federal Motors Hurricane Pumper** from the Elizabeth Fire Department in a nominal fee of **\$1.00** to be used by the County of Union to be utilized by the firefighters and emergency responders of Union County by enabling the expansion of fire services training programs.
- 2007-1038** CHAIRWOMAN KOWALSKI, authorizing the County Manger to enter into a contract with **Netta Architects, Springfield, New Jersey**, to perform professional architectural services to complete a detailed design of the reconstruction of the Union County Fire Training Academy in an amount not to exceed **\$18,150**.
- 2007-1039** CHAIRWOMAN KOWALSKI, authorizing and directing the County Manager to make application, accept and expend **\$257,081** in Homeland Security/Department of Justice Grant funding from **Edward Byrne Memorial Justice Assistance Grant (JAG) Program** for the detection, deterrence, prevention and response to acts of terrorism.
- 2007-1040** CHAIRWOMAN KOWALSKI, amending **Resolution 2006-360**, to increase the appropriation to **Lacorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Estate of Aaron Pittman v. UC, et als**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2007-1041** CHAIRWOMAN KOWALSKI, amending **Resolution 2007-642**, 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 sum of **\$5,000** for a new total contract amount not to exceed **\$20,000**.
- 2007-1042** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an interlocal agreement between the County of Union and the **City of Summit, New Jersey**, for the purpose of providing Information Technology and Support Services.
- 2007-1043** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-459**, authorizing the County Manager to enter into an inter-local agreement between

the County of Union and the **Union County Vocational-Technical School, Scotch Plains, New Jersey**, for the purpose of providing National Institute for Automotive Service Excellence (ASE) training to automotive technicians employed at the county and local municipalities. This agreement represents a shared services initiative and pilot project for the period of May 1, 2007 through December 31, 2007 in an additional amount of **\$1,800** for a new and final total contract amount of **\$12,600**.

- 2007-1044 FREEHOLDERS PROCTOR AND SULLIVAN**, congratulating **William “Bill” Smith, Elected Board President of Cerebral Palsy of New Jersey**, for a two year term effective October 1, 2007 and with its deep appreciation for his service to Union County.
- 2007-1045 FREEHOLDER SCANLON**, congratulating **Michael J. Scanlon** on being recognized by the Union County Irish American Society as the 2007 Irishman of the Year.
- 2007-1046 FREEHOLDER SCANLON**, congratulating **Margaret Mary Carr** on being recognized by the Union County Irish American Society as the 2007 Irishwoman of the Year.
- 2007-1047 FREEHOLDER SULLIVAN AND VICE CHAIRMAN ESTRADA**, commending **Steven Gomez, Elizabeth, New Jersey**, for his bravery in assisting police authorities in the apprehension of the “hat bandit” bank robber.
- 2007-1048 FREEHOLDER WARD**, congratulating **John T. Gregorio, Linden, New Jersey**, for being named “Citizen of the Year” by the Elizabeth Chapter of UNICO.
- 2007-1049 VICE CHAIRMAN ESTRADA**, congratulating **Infineum U.S.A. L.P** on their receipt of the “Public Service Award” from the New Jersey Business and Industry Association.

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- 2007-1050 FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Center for Acupuncture & Holistic Health, Inc. Donna Templeton, APN, Lake Hopatcong, New Jersey**, to provide professional psychiatry services for patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 in the amount of **\$114,920**.
- 2007-1051 FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Pankaja Achar, M.D., Edison, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 31, 2007 through November 30, 2008. **{This is a Fee for Service agreement at no cost to the County.}**

- 2007-1052** FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Satya Gandotra, M.D., Plainfield, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2007 through November 30, 2008. **{This a Fee for Service agreement at no cost to the County.}**
- 2007-1053** FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **August Salvatore, M.D., Clark, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2007 through November 30, 2008. **{This is a Fee for Service agreement at no cost to the County.}**
- 2007-1054** FREEHOLDER HOLMES, amending **Resolution No. 2006-1125**, a contract with **Choice Rehab, Inc., Marlton, New Jersey**, for an additional sum of **\$333,000** and extending the contract period an additional four (4) months through March 31, 2008, to continue to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for a total contract amount of **\$1,234,524**.
- 2007-1055** FREEHOLDER HOLMES, amending **Resolution No. 2007-143**, a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, for an additional sum of **\$250,000** to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of March 1, 2007 through February 29, 2008 for a new total contract amount of **\$1,450,000**.
- 2007-1056** FREEHOLDER HOLMES, approving the minutes of June 6, 2007 meeting of the **Runnells Specialized Hospital Advisory Board of Managers**.
- 2007-1057** FREEHOLDER HOLMES, amending **Resolution No. 2007-901**, for the **Associate Attending/Psychiatrists** to provide for additional funds for weekend, holiday, and emergency coverage for the patients of the Cornerstone Unit at Runnells Specialized Hospital for the period of January 1, 2007 through December 31, 2007 for an additional sum of **\$5,000** for a new contract amount of **\$41,100**.
- 2007-1058** FREEHOLDER HOLMES, amending **Resolution No. 2007-468**, a contract with **Pechter's Baking Group, Harrison, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, to purchase bakery products for Runnells Specialized Hospital for the contract period of July 1, 2007 through June 30, 2008 for an additional sum of **\$6,000** for a new total contract amount of **\$48,000**.
- 2007-1059** FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Wieland Furniture, Garabill, Indiana**, for the purchase of chairs for patients' rooms at Runnells Specialized Hospital for a one time purchase in the amount of **\$34,200**.

- 2007-1060** FREEHOLDER MIRABELLA, applying to the **Local Finance Board** for permission to issue Refunding Bonds.
- 2007-1061** FREEHOLDER MIRABELLA, authorizing a transfer resolution according to **N.J.S.A. 40A:4-58**.
- 2007-1062** FREEHOLDER MIRABELLA, modifying the **2007 Union County Adopted Budget** in the amount of **\$750,000** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.”**
- 2007-1063** FREEHOLDER MIRABELLA, modifying the **2007 Union County Adopted Budget** in the amount of **\$30,000** as a result of notification received from the New Jersey Department of Transportation for a program entitled: **“Park Avenue & 7th Street – Local Safety Program.”**
- 2007-1064** FREEHOLDER MIRABELLA, modifying the **2007 Union County Adopted Budget** in the amount of **\$257,081** as a result of notification received from the US Department of Justice for a program entitled: **“Justice Assistance Program (JAG).”**
- 2007-1065** FREEHOLDER SULLIVAN, amending **Resolution No. 2007-697**, an agreement with **Schwartz, Simon, Edelstein, Celso & Kessler, Morristown, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund for an additional sum of **\$60,000** for a total contract amount not to exceed **\$180,000**.
- 2007-1066** FREEHOLDER SULLIVAN, authorizing the County Manager to award a contract to **Evergreen Creation, LLC, Martinville, New Jersey**, for the purchase of existing construction fencing at the property presently known as Stanford Drive Park, Berkeley Heights, New Jersey, in the amount of **\$18,000**.
- 2007-1067** VICE CHAIRMAN ESTRADA, approving the changes to the **Section 8 Housing Administrative Plan**, allowing for payments to be made via direct deposit to utility companies and landlords.
- 2007-1068** VICE CHAIRMAN ESTRADA, authorizing the County Manager to , through the Department of Economic, Division of Information Technologies, to enter into an Inter-local Services Agreement with the **Borough of Roselle Park, New Jersey**, for the purpose of providing Information Technology and Support Services in the amount of **\$1,650 per year**.
- 2007-1069** VICE CHAIRMAN ESTRADA, authorizing the County Manager to award a contract to **Harbor Associates, Cranford, New Jersey**, for Land Use Planning Consulting services to the Division of Planning and Community Development for

the contract period of November 1, 2007 through December 31, 2008 in an amount not to exceed **\$79,800**.

- 2007-1070** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2006-1219**, extending the contract period through February 28, 2008 at no additional cost with various counties for the purpose of reducing the juvenile population in the **George W. Herlich Detention Center**.
- 2007-1071** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to subcontract with the **Union County Vocational Technical Schools**, to provide high school diploma training, High School Proficiency (HSPA) prep, online learning and accredited courses for SIP participants for the grant period of July 1, 2007 through June 30, 2008 in the amount of **\$100,000**. This resolution would further authorize the transfer of funds amongst the municipalities/agencies during the contractual period should service needs change and/or if any of the listed municipalities/agencies fails to meet its contractual obligation upon approval by the Juvenile Justice Commission.
- 2007-1072** **VICE CHAIRMAN ESTRADA**, amending **Resolution No. 2007-802**, an **Inter-Local Services Agreement with Mercer County, New Jersey**, to provide case management services to clients that have exceeded the 60 month lifetime limit. Under the amended terms of this, Mercer County will reimburse Union County the additional sum of **\$39,700**; increasing the contract to an amount not to exceed **\$117,826** for case management services for Union and Middlesex clients. The term of this agreement will also be extended through December 31, 2007.
- 2007-1073** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Union County Project Learn** to provide job training and Community Work Experience Program (CWEP) to eligible individuals of the Temporary Assistant for Needy Families (TANF) and the General Assistance-Able Bodied Adults Without Dependents (GA) (ABAWD) Grant Program for the period of October 1, 2007 through September 30, 2008 in the amount of **\$750,000**.
- 2007-1074** **VICE CHAIRMAN ESTRADA**, authorizing the **Workforce Investment Board (WIB)** to expend the **New Jersey Department of Labor & Workforce Development/Workforce Investment Act (NJDOL & WD/WIA)** Grant Awards in the form of individual referral contracts from July 1, 2007 through August 30, 2008 for eligible WIA clients in the amount of **\$3,150,000**.
- 2007-1075** **VICE CHAIRMAN ESTRADA**, authorizing the **Workforce Investment Board (WIB)** to expend the **New Jersey Department of Labor & Workforce Development/Work First New Jersey (NJDOL & WD/WFNJ)** Grant Awards in the form of individual referral contracts from July 1, 2007 through August 30, 2008 for eligible WFNJ clients in the amount of **\$1,150,000**.

- 2007-1076** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice County Prosecutor's Community Justice Grant Program**, in order to further the goals of the Union County Prosecutor's Office to reduce crime and enhance the quality of life in Plainfield, New Jersey, through partnerships with the community, law enforcement, government and service agencies for the period of October 1, 2007 through September 30, 2008 in the amount of **\$75,000**.
- 2007-1077** CHAIRWOMAN KOWALSKI, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice 2007 Multi-Jurisdictional Narcotics Task Force Grant**, for the purpose of meeting the goals and objectives as defined in the Statewide Narcotics Action Plan for the period of January 1, 2007 through December 31, 2007 in the amount of **\$117,990**.
- 2007-1078** 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 Parks, Recreation & Facilities: **Deer Carcass Removal Service, Cream Ridge, New Jersey**, for the removal and sanitary disposal of deer carcasses from all Union County and municipal roads within Union County, and rights of way for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension in the amount of **\$42,000**.
 - b. Department of Public Works: **International Salt, Clarks Summit, Pennsylvania**, to provide rock salt for the safety of County roads during the winter for a contract period of twelve (12) consecutive months in an amount not to exceed **\$350,000**.
 - c. Division of Police: **Atlas Flasher & Supply Company, Inc., Mickelton, New Jersey**, to purchase and deliver two (2) message signs – Ver-Mac Model PCMS-548 or equal for the Traffic Enforcement Unit of the Union County Police Department in the amount of **\$26,100**.
 - d. Division of Motor and Division of Police: **Storr Tractor Company, Branchburg, New Jersey**, to purchase and delivery one (1) utility vehicle – Kawasaki Mule 3010 or equal in the amount of **\$10,799**.
- 2007-1079** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-331**, approving the **Union County Annual Transportation Plan (ATP)** for State Aid, revised October 31, 2007; and also authorizing a new contract with the New Jersey Department of Transportation (NJDOT) for Sate Aid 2007.

- 2007-1080** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with the **State of New Jersey, Department of Transportation**, to sell a parcel of land, identified as Parcel E30 on the map exhibit entitled “New Jersey Department of Transportation, Route U.S. 22 (1953) Section 13, New Providence Road, Mountainside, New Jersey, to Garden State Parkway, Parcel E30, Township of Union, County of Union, December 2006”, to provide for a drainage easement in the amount of **\$1.00**.
- 2007-1081** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a Federal Aid Agreement with the **New Jersey Department of Transportation**, for the purpose of securing a Federal Local Safety Program Grant in the amount of **\$215,000**, for the Safety Improvements of the Intersection of Park Avenue and 7th Street, Plainfield, New Jersey.
- 2007-1082** CHAIRWOMAN KOWALSKI, concurring with the **Township of Scotch Plains, New Jersey**, in conjunction with the **Business and Professional Association** granting permission to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from November 16, 2007 through December 3, 2007 to advertising the “Holiday Celebration” to be held on Sunday, December 2, 2007; 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 pm to 6:00 pm on December 2, 2007.
- 2007-1083** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award a contract to **James Lee Witt Associates, Global Options, Washington, DC**, for the purpose of developing the County’s All Hazards Mitigation Plan for the contract period not to exceed twelve (12) consecutive months in the amount of **\$325,000**.
- 2007-1084** CHAIRWOMAN KOWALSKI, authorizing the County Manager to accept **\$5,000** reimbursement grant from the **Office of the Attorney General, New Jersey Department of Law and Public Safety, Division of Traffic Safety**, for the purpose of supporting the Over the Limit Under Arrest” 2007 year end crackdown from December 7, 2007 through January 2, 2008.
- 2007-1085** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-996**, to increase the appropriation to **Garrubbo, Capece & Millman, P.C., Westfield, New Jersey**, special counsel in the matter entitled **Maria Todaro v. UC, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$115,000**.
- 2007-1086** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-350**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel

in the matter entitled **Estate of Edward Sinclair v. UC, et als.** for an additional sum of \$5,000 for a new total contract amount not to exceed \$65,000.

- 2007-1087** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-638**, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als.** for an additional sum of \$10,000 for a new total contract amount not to exceed \$20,000.
- 2007-1088** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-753**, 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 sum of \$5,000 for a new total contract amount not to exceed \$30,000.
- 2007-1089** CHAIRWOMAN KOWALSKI, approving the settlement of pending litigation entitled **Maria Todaro v. UC, et als.** in the amount of \$200,000.
- 2007-1090** CHAIRWOMAN KOWALSKI, approving the settlement of pending litigation entitled **Estate of Edward Sinclair v. UC, et als.** in the amount of \$780,000.
- 2007-1091** CHAIRWOMAN KOWALSKI, appointing **Brownstein, Booth & Associates, Union City, New Jersey**, as Special Counsel to provide representation to the County of Union in a matter involving potential litigation for a sum not to exceed \$10,000.
- 2007-1092** CHAIRWOMAN KOWALSKI, amending **Resolution No. 2007-636**, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als.** for an additional sum of \$10,000 for a new total contract amount not to exceed \$20,000.
- 2007-1093** FREEHOLDER HOLMES, congratulating **Morris and Geneva Clay, Toms River, New Jersey**, on celebrating their 50th Wedding Anniversary.
- 2007-1094** FREEHOLDER MIRABELLA, extending deepest condolences to the family of **Vincent Sweeney, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2007-1095** VICE CHAIRMAN ESTRADA, congratulating **Manuel Almeida, Boy Scouts of America, Troop 101, Pack 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Award.
- 2007-1096** VICE CHAIRMAN ESTRADA, congratulating **Nicholas Almeida, Boy Scouts of America, Troop 101, Pack 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Award.
- 2007-1097** VICE CHAIRMAN ESTRADA, congratulating **Mark Cunha, Boy Scouts of America, Troop 101, Pack 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Award.

- 2007-1098** VICE CHAIRMAN ESTRADA, congratulating **Michael Esteves, Boy Scouts of America, Troop 101, Pack 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Award.
- 2007-1099** VICE CHAIRMAN ESTRADA, congratulating **Alex Venancio, Boy Scouts of America, Troop 101, Pack 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Award.
- 2007-1100** VICE CHAIRMAN ESTRADA, congratulating **Andrea Nunes, Girl Scout Troop 396**, for attaining the Gold Award, the highest rank awarded in the Girl Scouts.
- 2007-1101** CHAIRWOMAN KOWALSKI AND THE ENTIRE BOARD, extending deepest condolences to the family of **Hugh O'Donnell, Linden, New Jersey**, in this, their time of sorrow.

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- 2007-1102** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide three full day programs with contact hours and competency check lists for Crisis Intervention Certification; 18 sessions on On The Unit Crisis Code Practice for Crisis Intervention Update and 18 classes for Medical Emergency Mock Code for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$17,100.**
- 2007-1103** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$17,400.**
- 2007-1104** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract to provide for medical psychiatric evening beeper coverage (Monday through Friday) for the patients / residents of the Cornerstone Unit at Runnells Specialized Hospital for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$6,500.**
- 2007-1105** FREEHOLDER HOLMES, authorizing the County Manager to enter into an open ended contract for the practitioners / psychiatry to provide coverage in our Cornerstone Units for weekends, vacation, holidays, and emergencies at Runnells Specialized Hospital for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$41,100.**

- 2007-1106 FREEHOLDER HOLMES**, authorizing the County Manager to provide for professional fees for Specialty Medical Consultants who provide services to the patients / residents of the Cornerstone Unit at Runnells Specialized Hospital for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$5,000.**
- 2007-1107 FREEHOLDER HOLMES**, amending Resolution No. 2006-1243, a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to **extend the contract through March 31, 2008 and to increase the contract amount by \$48,000** to continue to provide physical therapy services for the patients / residents of Runnells Specialized Hospital **for a total contract amount of \$195,900.**
- 2007-1108 FREEHOLDER HOLMES**, amending Resolution No. 2006-1242, to **extend the contract through March 31, 2008 and to increase the contract amount by \$86,800** to continue to provide physical therapy services for the patients / residents of Runnells Specialized Hospital **for a total contract amount of \$404,275.**
- 2007-1109 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Med B, LLC, Jersey City, New Jersey**, to continue to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and to provide urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2007 through November 30, 2008 **in the amount of \$40,500.**
- 2007-1110 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Father Peter Igwilo, Hackensack, New Jersey**, to provide chaplaincy services for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$12,000.**
- 2007-1111 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, for continuation in supplying trash can liners, paper and plastic and chemical supplies to Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$79,000.**
- 2007-1112 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bunzl Philadelphia, Philadelphia, Pennsylvania**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, to purchase hospital housekeeping chemicals and paper products for Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$52,000.**
- 2007-1113 FREEHOLDER HOLMES**, amending Resolution No. 2007-61, a contract with **Bunzl Philadelphia, Pennsylvania**, , through NJHA Group Purchasing pursuant to

N.J.S.A. 30:9-87 and 88, to purchase additional housekeeping supplies in an additional amount of \$14,000 for a total contract amount of \$42,000.

- 2007-1114 FREEHOLDER MIRABELLA**, authorizing the cancellation of outstanding checks from the County's record.
- 2007-1115 FREEHOLDER MIRABELLA**, modifying the **2007 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 for a program entitled **"Comprehensive Traffic Safety Program."**
- 2007-1116 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget in the amount of \$56,250** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled **"Community Justice Program."** In addition, the sum of **\$14,062** shall be appropriated from the matching funds for grant account and entitled: **"Match - Community Justice Program."**
- 2007-1117 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 Military and Veterans' Affairs for a program entitled **"Veterans' Paratransit."**
- 2007-1118 FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted Budget in the amount of \$18,458** as a result of notification received from the New Jersey Department of Labor for a program entitled **"Workfirst NJ – Smart Steps."**
- 2007-1119 FREEHOLDER MIRABELLA**, rescheduling the Refunding Bond Ordinance No. 661-2007 public hearing and final reading for December 20, 2007.
- 2007-1120 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Marturano Recreation Co., Spring Lake, New Jersey**, for the purchase of additional bonded rubber material for the playground safety surface at Esposito Farm Park, Clark, New Jersey **in an amount not to exceed \$43,222.**
- 2007-1121 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey**, for the development of the Ponderosa Farm Park, Scotch Plains, New Jersey. This contract will be for the purpose of design and construction administration services, and will be from the Open Space, Recreation and Historic Preservation Trust Fund **in an amount not to exceed \$625,986.**
- 2007-1122 VICE CHAIRMAN ESTRADA**, amending Resolution No. 750-2005, a contract with **Louis Berger Associates, Florham Park, New Jersey**, for an additional amount of **\$60,000** in grant funding **for a total contract amount of \$259,000.**

- 2007-1123 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County College** for the operation of the countywide Trilingual GED Test Center for the period of July 1, 2007 through June 30, 2008 **in the amount of \$117,000**. This contract is grant funded.
- 2007-1124 VICE CHAIRMAN ESTRADA**, urging the New Jersey State Legislature to adopt legislation enabling county governments to establish, fund and administer **Homeless Trust Funds**.
- 2007-1125 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children's Shelter for the contract period of January 1, 2008 through December 31, 2008 at a per diem rate of \$266 **for a total contract amount not to exceed \$584,136**.
- 2007-1126 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Mutual of America** to provide pension benefits to employees funded under the Workforce Investment Act (WIA) and not covered by the Public Employment Retirement System (PERS) for a contract period of July 1, 2007 through June 30, 2008 **in an amount not to exceed \$181,149**.
- 2007-1127 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts under the **2008 Social Services for the Homeless (SSH) Spending Plan** for subcontracted services to be provided during the period of January 1, 2008 through December 31, 2008 **in the total amount of \$611,520**. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on November 7, 2007.
- 2007-1128 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to award contracts under the **2007-2008 Community Services Block Grant (CSBG) Spending Plan in the amount of \$409,830** for subcontracted services to be provided during the period of October 1, 2007 through April 30, 2008. This resolution would further authorize the transfer of funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on September 5, 2007.
- 2007-1129 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the New Jersey Department of Human Services- Division of Disability Services for **2008 Personal Assistance Services Program (PASP)** funding. The

total PASP funding will be **\$902,187** for the contract period of January 1, 2008 through December 31, 2008.

- 2007-1130 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **180 Turning Lives Around, Inc., 2nd Floor**, a non-profit charitable organization to provide a toll free helpline for high school teenagers. This pilot program will initially provide services to both middle and high schools in up to four Union County School Districts. The contract will begin on December 1, 2007 and end on June 30, 2008 **at a cost not to exceed \$90,000.**
- 2007-1131 CHAIRWOMAN KOWALSKI**, amending Resolution No. 2007-923 to revise account numbers and reallocate funds.
- 2007-1132 CHAIRWOMAN KOWALSKI**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice**, for the purpose of continuing a regional Gang Suppression Initiative in Union County in order to continue law enforcement efforts to prosecute gang-related crime and educate school-aged children about the dangers of gang participation for the period of September 1, 2007 through August 31, 2008 **in the amount of \$100,800.**
- 2007-1133 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. Clerk of the Board: **CDW Government, Inc., Vernon Hill, Illinois**, to deliver two Fujitsu Fi-5750C Scanners and two Kofax Adrenaline 650i Scanner Adapter Cards **in the amount of \$14,890.**
 - b. Department of Engineering and Public Works, Division of Engineering: **Standard Elevator Corporation, Clifton, New Jersey**, to provide elevator modernization at the Union County Administration Building **in the amount of \$215,087.**
 - c. Department of Engineering and Public Works, Division of Engineering: **Ritacco Construction, Inc., Belleville, New Jersey**, to reconstruct County Bridge NE62, Central Avenue over the Passaic River, between New Providence and Chatham, Counties of Union and Morris **in the amount of \$1,671,828. (The County of Union is responsible for 50% and the County of Morris is responsible for 50%.)**
 - d. Department of Parks, Recreation and Facilities, Watchung Stables: **Bayway Lumber, Linden, New Jersey**, to provide lumber and associated products for the paddocks at Watchung Stables **in an amount not to exceed \$12,000.**

- 2007-1134** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-242, a contract with **Coventus Labor Consulting, LLC., Westfield, New Jersey**, in an additional amount of **\$10,000 for a new contract amount of \$70,000.**
- 2007-1135** CHAIRWOMAN KOWALSKI, granting permission to the **Borough of Roselle Park, New Jersey**, to close East Lincoln Avenue from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on December 1, 2007 to hold their Annual Holiday Parade and related activities.
- 2007-1136** CHAIRWOMAN KOWALSKI, granting permission to the **City of Linden and the Linden Cultural & Heritage Committee, New Jersey**, to close North Wood Avenue from Elm Street to Blancke Street on Friday, December 7, 2007 from 4:00 pm to 8:00 pm to hold their Annual Holiday Celebration and Tree Lighting.
- 2007-1137** CHAIRWOMAN KOWALSKI, concurring with the **City of Rahway's Ordinance Number 040-2007**, an Ordinance allowing for the installation of traffic control signals and amending Chapter 401 of the Code of the City of Rahway (Vehicles & Traffic).
- 2007-1138** CHAIRWOMAN KOWALSKI, concurring with the **Township of Scotch Plains' Ordinance Number 14-2007**, amending Chapter VII Traffic of the Revised General Ordinances of the Township of Scotch Plains, **establishing the following signalized intersections: Front Street at Park Avenue (CR655); Church Street and Park Avenue (CR655); East Second Street / Westfield Avenue at Park Avenue (CR655); and Mountain Avenue (CR634) at Park Avenue (CR655).**
- 2007-1139** CHAIRWOMAN KOWALSKI, concurring with the **City of Linden's** Resolution amending a resolution adopted and approved in 1994, designating bus stops at specific locations along Roselle Street, a Union County roadway in the City of Linden.
- 2007-1140** CHAIRWOMAN KOWALSKI, authorizing Amendment No. 3, to the contract with **Netta Architects, Springfield, New Jersey**, for the new prep-kitchen floor coating system and shower stall renovations at the Oriscello Correctional Facility, in an additional amount of **\$11,900 for a new contract amount of \$182,590.**
- 2007-1141** CHAIRWOMAN KOWALSKI, amending Resolution No. 2006-1090, a contract 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 additional amount of **\$5,000 for a new total contract amount not to exceed \$12,500.**
- 2007-1142** CHAIRWOMAN KOWALSKI, amending Resolution No. 752-2007, 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 \$5,000 for a new total contract amount not to exceed \$60,000.

- 2007-1143 **CHAIRWOMAN KOWALSKI**, amending Resolution No. 765-2006, appointing **Palumbo & Renaud, Cranford, New Jersey Cranford** to represent Sheriff Officer Frank Rose in the matter entitled Anthony Nwaka v. UC, et als. in an amount not to exceed \$5,000.
- 2007-1144 **CHAIRWOMAN KOWALSKI**, opposing the Cell Tower to be placed on the property of the Cranford Swim Club and imploring the Cranford Zoning Board to reject the application.
- 2007-1145 **CHAIRWOMAN KOWALSKI**, re-appointing **Nicole L. DiRado, RMC, MPA, Clerk of the Board of the Board of Chosen Freeholders** for a term to commence December 4, 2007 and expire December 3, 2010.
- 2007-1146 **FREEHOLDER SCANLON**, congratulating the **Union Township Knights of Columbus, Charter 4504** as they celebrate their 50th Anniversary.
- 2007-1147 **FREEHOLDER SCANLON**, congratulating **James Frances Keefe** for receiving the Unity Achievement Award for Law Enforcement from the New Jersey Human Relations Commission.
- 2007-1148 **FREEHOLDER WARD**, congratulating **Nicholas Frank Sommo, New Providence, New Jersey, Boy Scouts Troop 1**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts.
- 2007-1149 **VICE CHAIRMAN ESTRADA AND CHAIRWOMAN KOWALSKI**, congratulating **Patrick James Ernst, Cranford, New Jersey, Boy Scouts Troop 75**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scout.
- 2007-1150 **CHAIRWOMAN KOWALSKI**, congratulating **Matthew Jekelis, Westfield, New Jersey, Boy Scouts Troop 273**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts.
- 2007-1151 **CHAIRWOMAN KOWALSKI, VICE CHAIRMAN ESTRADA, AND FREEHOLDER SULLIVAN**, congratulating **Nicholas P. Battaglia, Elizabeth, New Jersey, Boy Scouts Troop 23**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts.
- 2007-1152 **CHAIRWOMAN KOWALSKI, VICE CHAIRMAN ESTRADA, AND FREEHOLDER SULLIVAN**, congratulating **Brian David Fiallo, Elizabeth, New Jersey, Boy Scouts Troop 23**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts

- 2007-1153** CHAIRWOMAN KOWALSKI, VICE CHAIRMAN ESTRADA, AND FREEHOLDER SULLIVAN, congratulating **Carlos A. Plazas, Elizabeth, New Jersey, Boy Scouts Troop 23**, for attaining the rank of Eagle Scout, the highest rank achievable in Boy Scouts.
- 2007-1154** CHAIRWOMAN KOWALSKI, congratulating **Union County College Men's Soccer Team** for going undefeated in the season and being ranked number one in the Region XIX Tournament.

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- 2007-1155** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, to provide paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$94,943.**
- 2007-1156** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$26,855.**
- 2007-1157** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, New Jersey**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$926,500.**
- 2007-1158** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase occupational & physical therapy supplies, adaptive utensils and nursing supplies for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$30,000.**
- 2007-1159** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **KCI, San Antonio, Texas**, for the rental of the "Vacuum Assisted Closure" system and for the purchase of supplies for the system for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$100,000.**
- 2007-1160** FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply**, through NJHA membership/Novation

Group Purchasing pursuant to NJSA 30:9-87 & 88, to provide maintenance, repair and operations procurement and inventory management system for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$39,300.**

- 2007-1161 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Air Products & Chemical, Inc., Pittsburg, Pennsylvania**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, for the purchase of liquid oxygen for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$12,000.**
- 2007-1162 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, for the purchase of portable oxygen and supplies for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$65,000.**
- 2007-1163 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of hospital supplies and equipment for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$47,000.**
- 2007-1164 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hill Rom, Bates, Indiana**, through Group Purchasing pursuant to NJSA 30:9-87 & 88, for the rental of therapeutic beds for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$55,000.**
- 2007-1165 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, through NJSA 30:9-87 & 88, to purchase Occupational Therapy and nursing products for Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$5,000.**
- 2007-1166 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **McKesson Medical/Surgical Product**, through Group Purchasing pursuant to N.J.H.A. membership/Novation Group Purchasing, to provide a comprehensive medical/surgical procurement and inventory management system for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$644,000.**

- 2007-1167** **FREEHOLDER HOLMES**, amending Resolution No. 2006-1237, a contract with **Bruna Cordones, Roselle, New Jersey**, to extend the contract period through April 30, 2008 and to continue to provide professional beautician services for the residents/patients at Runnells Specialized Hospital. **{County funds not used}**
- 2007-1168** **FREEHOLDER MIRABELLA**, authorizing the County Manager to make an application to the **Local Finance Board** for approval of a non-conforming maturity schedule for the proposed bond issue.
- 2007-1169** **FREEHOLDER MIRABELLA**, modifying the **2007 Union County Adopted 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: **“Community Care for the Elderly & Disabled.”**
- 2007-1170** **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 Program.”**
- 2007-1171** **FREEHOLDER PROCTOR**, supporting the passage of **New Jersey Assembly Bill No. A3093 and New Jersey Senate Bill No. S1973**, which increase the annual appropriation requirement for the Senior Citizens and Disabled Residents Transportation program (SCADRTAP) funding from 7.5% to 8.5% of the revenues deposited in the Casino Revenue Trust Fund.
- 2007-1172** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **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, 2008 through December 31, 2008 **in an amount not to exceed \$80,000.**
- 2007-1173** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within the County of Union for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$80,000.**
- 2007-1174** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 2006-1118, to the contract with **Courter, Kobert & Cohen, Hackettstown, New Jersey**, to extend the contract period to January 31, 2008 **for an additional sum of \$12,000.**
- 2007-1175** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 2006-1224, a contract with **Homefirst Interfaith Family Services, Plainfield, New Jersey**, to extend the

contract period **only** from December 1, 2006 through December 31, 2007 **at no additional cost.**

- 2007-1176** VICE CHAIRMAN ESTRADA, amending Resolution No. 2006-1223, a contract with **PROCEED, Inc., Elizabeth, New Jersey**, to extend the contract period **only** from December 1, 2006 through December 31, 2007 **at no additional cost.**
- 2007-1177** VICE CHAIRMAN ESTRADA, authorizing the County Manager to award subcontracts under the **2008 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP)** for the period of January 1, 2008 through December 31, 2008 **in the amount of \$865,856.** This resolution would further authorize the transfer of funds among the agencies listed during the contract period should service needs change and/or if any of the listed municipalities/agencies fails to meet its contractual obligation.
- 2007-1178** VICE CHAIRMAN ESTRADA, amending Resolution No. 2007-169, to increase the total **2007 Direct Service Spending Plan funding** by **\$22,000** for the Union County **Personal Assistance Services Program (PASP)** for the contract period of January 1, 2007 through December 31, 2007 by using PASP Cost Share funds.
- 2007-1179** VICE CHAIRMAN ESTRADA, appointing **Susan C. Spurr, Springfield, New Jersey**, to the Union County Human Services Advisory Board (HSAC) to fill an unexpired term commencing January 1, 2007 through December 31, 2009.
- 2007-1180** VICE CHAIRMAN ESTRADA, appointing **Leatrice Lieberman, Union, New Jersey**, to the Union County Senior Citizen and Disabled Transportation Advisory Board for a term commencing January 1, 2007 through December 31, 2009.
- 2007-1181** VICE CHAIRMAN ESTRADA, re-appointing **Pamela Eagan, Roselle, New Jersey**, to the Union County Mental Health Advisory Board for a term commencing January 1, 2008 through December 31, 2010.
- 2007-1182** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Parks, Recreation & Facilities: MC Associates, Clark, New Jersey, to provide food for the concession at Ashbrook Golf Course for the period of thirty-six (36) consecutive months in the amount of **\$625 monthly for a total amount of \$22,500.**
 - b. Division of Parks Recreation, & Facilities, Division of Golf Operations: US EDIRECT, Huntington, New York, to provide an automated tee-time reservation system for twenty-four (24) consecutive months **in the amount of \$78,290.88.** (With the provision for one (1) twenty-four (24) month extension.)

- c. Department of Public Safety, Division of County Police: **Bergen Sportcycles, Inc., Lodi, New Jersey**, to purchase and deliver two (2) All-Terrain Vehicles **in the amount of \$20,190.**
- d. Department of Public Safety, Division of Emergency Management: **Commsfirst Inc., East Point, Georgia**, to deliver, and install satellite communication equipment for the Mobile Communications Unit **in the amount of \$86,809.25.** This contract includes a thirty-six (36) month extended warranty.

2007-1183 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional engineering service contract with **Maser Consulting, P.A., Red Bank, New Jersey**, for the purpose of design and construction administration for the replacement of three culverts in the Townships of Union and Springfield **in the amount of \$264,200.**

2007-1184 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Camelot Auctions, Cranbury, New Jersey**, to purchase horses and related equipment for the Watchung Stables Troop program **in an amount not to exceed \$25,000.**

2007-1185 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Camelot Auctions, Cranbury, New Jersey**, to purchase a horse trailer for the Watchung Stables **in an amount not to exceed \$16,500**

2007-1186 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional architectural service contract with **Netta Architects, Springfield, New Jersey**, to provide architectural design and construction administration services for the interior alterations and elevator replacement at the Oriscello Correctional Facility, Elizabeth, New Jersey **in the amount of \$759,220.**

2007-1187 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a professional architectural service contract with **GRA Architects, Clark, New Jersey**, to prepare designs for the renovations of the John Russell Wheeler Park Pool Facility in Linden, New Jersey, **in an amount not to exceed \$31,000.**

2007-1188 **CHAIRWOMAN KOWALSKI**, authorizing Amendment No. 2 to the contract with **Netta Architects, Springfield, New Jersey**, for additional work related to the removal of the rooftop solar panels at the Union County Administration Building, **in an additional amount of \$6,500 for a new total contract amount of \$145,400.**

2007-1189 **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Samco/Time Records, Inc., Bogota, New Jersey**, for the purpose of providing maintenance and update services for the time and attendance software and

hardware in the Union County Jail for a contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$17,400.**

- 2007-1190** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, for the purpose of providing psychological services for Correctional Officer Candidates pre-employment evaluations, Correctional Officer fitness for duty evaluations and re-evaluations for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$17,400.**
- 2007-1191** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, for the purpose of providing psychological services, pre-employment and fitness for duty evaluations for Correctional Officers and Candidates for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$17,400.**
- 2007-1192** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for ten (10) hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$5,940.**
- 2007-1193** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Nadhir Abdul Salaam, East Orange, New Jersey**, for the purpose of providing religious services and counseling for ten (10) hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2007 through December 31, 2007 **in the amount of \$5,940.**
- 2007-1194** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Jocelyn Joseph, Elizabeth, New Jersey**, as forensic technician to assist the medical examiner during the performance of autopsies and external examinations for the contract period of December 1, 2007 through December 31, 2007 **in an amount not to exceed \$3,000.**
- 2007-1195** **CHAIRWOMAN KOWALSKI**, 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 of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**
- 2007-1196** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York**, as consulting forensic odontologist for the purpose of identifying charred remains of unidentifiable decedents for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**

- 2007-1197** **CHAIRWOMAN KOWALSKI**, 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 and external examinations for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$65,000.**
- 2007-1198** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **James Lee Witt Associates, Washington, D.C.**, for the purposes of the development of the Union County Catastrophic Plan Development; Phase 1: Gaps Analysis **in the amount of \$56,700.**
- 2007-1199** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to waive the residency requirement for **Duran Velasquez, Clerk Typist**, in the Office of the County Clerk for a period of one year.
- 2007-1200** **CHAIRWOMAN KOWALSKI**, 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.
- 2007-1201** **CHAIRWOMAN KOWALSKI**, amending Resolution Number 2007-761, a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to purchase two additional administrator licenses for the expansion of the County's Electronic Data Management System (EDMS) in the Office of the Surrogate and the Division of Personnel, to increase the contract amount by **\$3,895, for a new contract amount of \$232,030.20.**
- 2007-1202** **CHAIRWOMAN KOWALSKI**, amending Resolution No. 2006-1093, a contract with **Aramark Correctional Service, Oakbrook Terrace, Illinois**, for meal services for the Union County Jail and the Juvenile Detention Center due to the increase in population **in an additional amount not to exceed \$200,000 for a new total contract amount not to exceed \$6,469,537.**
- 2007-1203** **CHAIRWOMAN KOWALSKI**, amending Resolution No. 2007-553, a contract with **Education & Health Centers of America, Inc., Roseland, New Jersey**, to de-obligate the **amount of \$200,000** from the contract amount of **\$4,990,248** for the period of March 1, 2007 through December 31, 2007 **for a new total contract amount for this period of \$4,790,248.**
- 2007-1204** **FREEHOLDER HOLMES**, congratulating **Captain Joseph F. Vitelli** on his retirement from the Union County Prosecutors Office after 17 years of dedicated service.

- 2007-1205** **FREEHOLDER MIRABELLA AND FREEHOLDER SCANLON**, congratulating **Deputy Fire Chief Lathey Wirkus** for being honored by the New Jersey Deputy Fire Chiefs Association at their 16th Annual Awards Dinner Dance on Saturday, December 15, 2007 and receiving the “Fire Officer of the Year Award.”
- 2007-1206** **FREEHOLDER SCANLON**, congratulating the following as they are being honored by the Union Township Community Action Organization, Inc., (UTCAO) for their significant contributions: **Bertha L. Mathews, Clifton People, Kurt A. Carter, Louise Moore, Dr. Guy Francis and Thomas Collins.**
- 2007-1207** **FREEHOLDER SCANLON**, congratulating **James Frances Keefe** for being honored by the New Jersey Human Relations Commission and receiving the Unity Achievement Award.
- 2007-1208** **FREEHOLDER WARD**, commending **Linden Police Officer David Manganiello** for his service to the Linden Police Department and wishing him a swift recovery.
- 2007-1209** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the following as they have been honored by the Union County Voice as the “2007 People of the Year:” **Chairwoman Bette Jane Kowalski, Alan Lober, CEO, Overlook Hospital, Thomas H. Brown, President, Union County College and Gordon Haas, Elizabeth Chamber of Commerce.**
- 2007-1210** **VICE CHAIRMAN ESTRADA**, congratulating **Anthony Amalfe, Roselle, New Jersey**, on the occasion of his retirement from the Union County Board of Taxation after 17 years of dedicated service.
- 2007-1211** **CHAIRWOMAN KOWALSKI**, congratulating **Leo J. Spirito, Springfield, New Jersey**, on the occasion of his retirement from the Department of Parks, Recreation & Facilities, Division of Recreation and Administrative Support after 50 years of dedicated service.

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- 2007-1212** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Mobile USA, Horsham, Pennsylvania**, to provide x-ray, EKG, Doppler studies, holter, monitoring and ultrasonography services for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$60,000.**
- 2007-1213** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Peminic, Inc., Princeton, New Jersey**, to purchase a software module add-on to the Incident Reporting System currently being utilized by Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$25,000.**

- 2007-1214** **FREEHOLDE HOLMES**, authorizing the County Manager to enter into a contract with **US PASS (U.S. Post Acute Service Solutions), Union, New Jersey**, to increase the occupancy of the Runnells Specialized Hospital Rehabilitation Section by offering its post-acute care services to people enrolled in health insurance plans within managed care organizations for the contract period of January 1, 2008 through December 31, 2009 **in the amount of \$47,688.**
- 2007-1215** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the maintenance and repair of the fire alarm system and fire sprinkler at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2012 **in the amount of \$234,940.18.**
- 2007-1216** **FREEHOLDER HOLMES**, amending Resolution No. 2006-691 (BA. #68), a bid award to **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, authorizing Change Order No. 1 **in the amount of \$52,014** in order to replace the existing automated temperature control system at Runnells Specialized Hospital for a new **total contract amount of \$484,014.**
- 2007-1217** **FREEHOLDER MIRABELLA**, as recommended by Citizen Insurance Review Committee (CIRC), approving the continuation of the **Cafeteria 125 Plan also known as a Flexible Spending Plan**, administered by Horizon Blue Cross Blue Shield, formerly known as Horizon Healthcare Insurance Agency, with the plan running from January 1, 2008 through December 31, 2008, which includes a grace period extension to March 15, 2008 **in an amount not to exceed \$17,000.**
- 2007-1218** **FREEHOLDER MIRABELLA**, adopting the 2006 Union County **Annual Audit Report** pursuant to N.J.A.C.5-30-6.5.
- 2007-1219** **FREEHOLDER MIRABELLA**, authorizing the cancellation of various grant receivables and appropriations.
- 2007-1220** **FREEHOLDER MIRABELLA**, authorizing a transfer resolution according to **N.J.S.A. 40A:4-58.**
- 2007-1221** **FREEHOLDER MIRABELLA**, authorizing the cancellation of 2007 appropriations according to **N.J.S.A. 40A:4-60.**
- 2007-1222** **FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 2007-1223** **FREEHOLDER PROCTOR**, re-appointing the following members to the **Senior Citizen and Disabled Resident Transportation Advisory Board, (SCDRTAP)** **Ed Heaton, Springfield, New Jersey, Thelma Smith, Elizabeth, New Jersey, Ina White, Springfield, New Jersey and Gary Grass, Rahway, New Jersey**, for a term to commence January 1, 2008 through December 31, 2010.

2007-1224 FREEHOLDER SCANLON, authorizing the County Manager to renew the following policies as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- a. **Renewing the Equipment Maintenance Policy with Specialty Underwriters, LLC, Oak Creek, Wisconsin, from January 1, 2008 through December 31, 2008 in an amount not to exceed \$414,869 (\$10,545 less than last year)**
- b. **Renewing the Vision Plan with VSP Insurance Design, Parsippany, New Jersey, from January 1, 2008 through December 31, 2008 in an amount not to exceed \$350,000. (No change in rates)**
- c. **Renewing the Third Party Administrators Fee with Insurance Design Administrator, (IDA) Florham Park, New Jersey, from January 1, 2008 through December 31, 2008 in an amount not to exceed \$150,000. (Decrease of \$10,000)**
- d. **Delta Renewing Delta Dental Insurance, Parsippany, New Jersey, for all contractual and exclusionary employees from January 1, 2008 through December 31, 2009 in an amount not to exceed \$572,595 in 2008 (a 7% increase) and in an amount not to exceed \$589,245 in 2009 (a 7% increase from last year).**
- e. **Renewing the HMO Dental Insurance with Healthplex, Uniondale, New York, from January 8, 2008 through December 31, 2009 in an amount not to exceed \$340,072 per year (a 12% increase from last year).**
- f. **Renewing the Disability Insurance for both Short Term and Long Term with the Standard Insurance Company, Clark, New Jersey, from January 1, 2008 through December 31, 2008 in an amount not to exceed \$154,700. The County's liability is \$100 per employee. (1,547 employees x \$100= \$154,700) (No increase)**
- g. **Extending the Builders' Risk Policy for the Union County Arts Center with the Hartford Insurance Company, Rockaway, New Jersey, (Property Portion) and Scottsdale Insurance Company, Florham Park, New Jersey, (Liability Portion) from December 22, 2007 through June 22, 2008 for a total amount not to exceed \$15,150. (One time charge during the construction period).**
- h. **Renewing the following Bonds with the Hartford Insurance Company, Hartford, Connecticut (No increase):**

- **Frank W. Padusniak, Jr., from January 1, 2008 through December 31, 2008 in an amount not to exceed \$350.**
- **JoAnn Schwab, from December 31, 2007 through December 30, 2008 in an amount not to exceed \$200.**
- **Joseph Bowe, from January 1, 2008 through December 31, 2008 in an amount not to exceed \$740.**
- **Ralph Froehlich, from December 31, 2007 through December 30, 2010 in an amount not to exceed \$520.**

- 2007-1225 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Children’s Museum of Central New Jersey, Summit, New Jersey**, to terminate the Memorandum of Understanding between the County of Union and the Children’s Museum of Central New Jersey.
- 2007-1226 FREEHOLDER SULLIVAN**, amending Resolution No. 2007-1065, a contract with **Schwartz Simon Edelstein Celso & Kessler, LLP, Florham Park, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund **for an additional amount of \$35,000 for a total contract not to exceed \$215,000.**
- 2007-1227 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Elizabeth Historical Foundation, New Jersey**, to purchase a building and land located at 633 Pearl Street, Elizabeth, New Jersey, a historic building commonly known as St. John’s Parsonage, through the Open Space, Recreation and Historic Preservation Trust Fund **for a total not to exceed \$1.00.**
- 2007-1228 FREEHOLDER SULLIVAN**, amending Resolution No. 719-2005, a contract with **T&M Associates, Middletown, New Jersey**, for construction administration and inspection services, and for County Counsel support, as it pertains to the Esposito Farm Park development project in Clark, New Jersey. This is in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund, **in an additional amount of \$228,153 for a new contract amount not to exceed \$461,795.**
- 2007-1229 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into agreements with **various community based organizations** which provide shelter night stays for Temporary Assistance for Needy Families (TANF), General Assistance (GA), and/or Emergency Assistance (EA) recipients for the period of January 1, 2008 through December 31, 2008.
- 2007-1230 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **U.C. Educational Services Commission** to provide state mandated education programs for residents housed in the Juvenile Detention Center for the period of September 1, 2007 through August 31, 2008 **at a cost not to exceed \$346,584.**

- 2007-1231** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an extraordinary unspecifiable services contract with the **Employment and Training Institute, Inc.**, to provide technical assistance on behalf of the County of Union for Workforce Investment Act Program for a twelve-month period from January 14, 2008 through December 19, 2008 to ensure compliance with the federal and state mandated Workforce Investment Act (WIA) performance measures **in the amount of \$17,080.**
- 2007-1232** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **Garden State Employment & Training Association, (GSETA)** to provide two-day training at Union County College, Cranford, New Jersey, entitled “Creating the Gateway to Your One-Stop’s Services” for the One-Stop Staff. This training is necessary to ensure that all One-Stop staff and other County partners are aware of all the services that are available to Union County residents within the Department of Human Services. The training will take place from 8:30 am – 3:30 pm on January 29 & 30, 2008 **for a total cost of \$5,000.**
- 2007-1233** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 2007-275, a lease agreement with **Hersh Towers Corp. c/o ACHS Management Corporation, New York, New York**, for premises located at 125 Broad Street, 4th Floor, Elizabeth, New Jersey, for use as the One-Stop Career Eastern Center Office of the Division of Workforce Development Operations of the Union County Department of Human Services for the period of January 1, 2008 through December 31, 2008 **in the amount of \$6,207 per month** which includes the County’s pro-rated share of real estate taxes **in a sum not to exceed \$74,484 annually.**
- 2007-1234** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to subcontract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$135,000.**
- 2007-1235** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to subcontract with **Homefirst, Plainfield, New Jersey**, to provide rental assistance to people with HIV/AIDS for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$115,000.**
- 2007-1236** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 2007-1090, to the contract with **Kanen Psychological Associates, Ridgewood, New Jersey**, with all other terms of the contract remaining the same, for the contract period of January 1, 2007 through December 31, 2007, **for an additional amount of \$2,125 for a new total contract amount not to exceed \$14,625.**

- 2007-1237** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, (formerly known as Connex Transit, Inc., Oak Brook, Illinois) for the continued provision of Transportation Services in the form of routing, scheduling, dispatch and road operator services for the Union County Paratransit System including the Route 22 and Welfare to Work Shuttles for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$2,711,113.**
- 2007-1238** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a month-to-month contract with **Correctional Health Services, Inc., Verona, New Jersey**, to provide medical/health care services for inmates and residents of the Union County Jail and the Juvenile Detention Center for the period of January 1, 2008 through June 30, 2008 **in the amount of \$2,249,373.**
- 2007-1239** **VICE CHAIRMAN 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 period of January 1, 2008 through December 31, 2008 in the amount of **\$50 per space or \$3,750 per month, in an amount not to exceed \$45,000 annually.**
- 2007-1240** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Edmunds & Associates, Inc., Northfield, New Jersey**, to provide software maintenance and technical support for the County's financial accounting and electronic requisition system for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$18,700.**
- 2007-1241** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Paige Plus, LLC, Trenton, New Jersey**, for the purposes of providing contract management and supervision to the Union County Jail for a three month period effective December 21, 2007 and ending March 20, 2008 **for a monthly fee of \$15,000 per month, for a not to exceed total of \$45,000.**
- 2007-1242** **CHAIRWOMAN KOWALSKI**, 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 January 1, 2008 through December 31, 2008 **in an amount of \$30,000.**
- 2007-1243** **CHAIRWOMAN KOWALSKI**, 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, 2008 through December 31, 2008 **in an amount not to exceed \$10,000.**

- 2007-1244** CHAIRWOMAN KOWALSKI, 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, 2008 through December 31, 2008 **in an amount not to exceed \$56,000.**
- 2007-1245** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Keefe Group, Edison, New Jersey**, to provide off-site commissary services and inmate trust fund accounting system at a commission rate of 28%; indigent inmate hygiene kits at **\$4.02** for the contract period of January 1, 2008 through December 31, 2010.
- 2007-1246** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into contracts with **Jocelyn Joseph, Elizabeth, New Jersey and John Hicks, Plainfield, New Jersey**, as forensic technicians to provide assistance to the medical examiner during the performance of autopsies and external examinations for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$40,000.**
- 2007-1247** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Floriana Persechino, MD, Brooklyn, New York**, as forensic pathologist to perform autopsies and/or external examinations one to two days per month or when the Medical Examiners take vacation or sick leave for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$30,000.**
- 2007-1248** CHAIRWOMAN KOWALSKI, amending Resolution No. 807-2004, to increase the appropriation to **Medina Consultants, Princeton, New Jersey**, for professional engineering design services for the intersection improvements, Park Avenue Corridor, Plainfield, New Jersey, **in an additional amount of \$9,300 for a new total contract amount not to exceed \$113,600.**
- 2007-1249** CHAIRWOMAN KOWALSKI, supporting the **City of Summit's Ordinance No. 06-2611**, amending Chapter VII, Traffic, Section 7-19, Mid-Block Crosswalks. This ordinance establishes a mid-block crosswalk across Springfield Avenue, County Route No. 649, 344 feet west of the westerly curb line of Middle Avenue, near Briant Park Dam.
- 2007-1250** CHAIRWOMAN KOWALSKI, approving Change Order No. 1 (final) to a contract with **Paley Construction Company, Springfield, New Jersey**, for Public Works Site Improvements, Scotch Plains, New Jersey, reducing the **original contract amount by \$988.62 for a new contract amount of \$494,579.32.**

- 2007-1251** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **PMK Group, Cranford, New Jersey**, to provide “on-call” engineering services for the period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$210,000.**
- 2007-1252** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into contracts with **Netta Architects, Springfield, New Jersey and USA Architects, Somerville, New Jersey**, to provide “on-call” architecture services for the period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$100,000.**
- 2007-1253** CHAIRWOMAN KOWALSKI, adopting the salary increases for **Constitutional Officers (Sheriff, Surrogate and County Clerk)** by 3% effective January 1, 2008.
- 2007-1254** CHAIRWOMAN KOWALSKI, setting the salary for **Nicole L. DiRado, RMC, MPA, Clerk of the Board**, at **\$89,661** effective January 1, 2007.
- 2007-1255** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **CCMS Corporation, Colts Neck, New Jersey**, for the purpose of providing Enhanced 9-1-1 Dispatching and Communication Center Consulting Services for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$49,900.**
- 2007-1256** CHAIRMAN KOWALSKI, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington, Washington, DC**, for the purpose of developing a comprehensive strategy and to assist Union County in the development of proposals in pursuing funding opportunities at the federal level for a contract period of January 1, 2008 through December 31, 2008 **in the amount of \$150,000.**
- 2007-1257** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and promote the 2008 Rhythm & Blues by the Brook Festival at Cedar Brook Park, Plainfield, New Jersey, Saturday, June, 7, 2008 **in an amount not to exceed \$111,890.**
- 2007-1258** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to plan, produce and manage the 2008 Kids’ Kingdom Traveling Jubilee Series **in an amount not to exceed \$93,340:**
- Saturday, June 7, 2008, Cedar Brook Park, Plainfield, New Jersey
 - Sunday, July 13, 2008, the Loop, Watchung, Reservation, Mountainside, New Jersey
 - Sunday, August 3, 2008, Rizzutto Park, Union/Elizabeth, New Jersey
 - Saturday, September 6, 2008, Nomahegan Park, Cranford, New Jersey

- 2007-1259** CHAIRWOMAN KOWALSKI, 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 2008 MusicFest, Friday, September 5, 2008 and Saturday, September 6, 2008, Nomahegan Park, Cranford, New Jersey, **in the amount of \$178,500.**
- 2007-1260** CHAIRWOMAN KOWALSKI, supporting Governor Jon Corzine's re-appointment of **Union County Prosecutor, Theodore Romankow.**
- 2007-1261** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-1201, **increasing the contract amount with Continuum Voice & Data Systems, Syracuse, New York, in the amount of \$8,642 for a total contract amount of \$240,672.20.**
- 2007-1262** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-1133, (BA. #123) a bid award to **CDW Government, Inc., Vernon Hill, Illinois**, to provide an additional scanner for the EDMS expansion into the Division of Engineering **for an additional amount of \$7,445, for a new contract amount of \$22,335.**
- 2007-1263** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Royal Printing, West New York, New Jersey**, for the purpose of general printing services for the presidential primary to be held in February 5, 2008 **in an amount not to exceed \$30,000.**
- 2007-1264** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **University Van Lines, Rahway, New Jersey**, for the purpose of transporting the voting machines from the warehouse to the polling sites for the election **in an amount not to exceed \$18,000.**
- 2007-1265** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Liberty Transport and Storage, Co., Union, New Jersey**, for the purpose of transporting the voting machines from the warehouse to the polling sites for the election **in an amount not to exceed \$15,000.**
- 2007-1266** CHAIRWOMAN KOWALSKI, authorizing the County Manager through the Union County Prosecutor's Office to amend Resolution No. 2007-1131, **to revise account numbers and reallocate funds only.**
- 2007-1267** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-863, a contract with **Roth Horowitz, LLC, Springfield, New Jersey**, special counsel for personnel affairs **in an additional amount of \$17,000 for a total contract amount not to exceed \$107,000.**

- 2007-1268** CHAIRWOMAN KOWALSKI, amending Resolution No. 2006-1277, a contract with **Garrubo, Capece & Millman, P.C., Westfield, New Jersey**, special counsel for personnel affairs **in an additional amount of \$10,000 for a new contract amount not to exceed \$30,000.**
- 2007-1269** CHAIRWOMAN KOWALSKI, appointing **John R. Boles as the Public Agency Compliance Officer** for the County of Union for the term commencing January 1, 2008 through December 31, 2008.
- 2007-1270** CHAIRWOMAN KOWALSKI, 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, 2008 through December 31, 2008 **in an amount not to exceed \$60,000.**
- 2007-1271** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide a medical testing program for employees categorized in the Commercial Driver's License Program (CDL) for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$12,500.**
- 2007-1272** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Secaucus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$57,120.**
- 2007-1273** CHAIRWOMAN KOWALSKI, authorizing the County Manager to exercise the option to extend the 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 January 1, 2008 through December 31, 2008. This is a revenue generating contract and the County will receive **\$210 per month** for a total contract price of **\$2,520 annually.**
- 2007-1274** CHAIRWOMAN KOWALSKI, authorizing the County Manager to do all things necessary to apply for a **NJDEP Solid Waste Services Tax Grant** to partially fund one position, fund four (4) Household Hazardous Waste Programs, four (4) Electronic Recycling Events, Mobile Paper Shredding Events, motor oil, motor oil filter and battery recycling at municipal depots as well as associated advertising for the programs for the grant period of January 1, 2008 through December 31, 2008 **in the amount of \$335,310.**

- 2007-1275** CHAIRWOMAN KOWALSKI, authorizing the County Manager to exercise the option to extend the contract with **NEWTECH Recycling, Bridgewater, New Jersey**, for the collection, demanufacturing, and recycling/disposal of electronic equipment in an amount of **\$.15/lb.** for monitors and televisions and **\$.12/lb** for all other electronic equipment for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$71,795.**
- 2007-1276** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a lease agreement with the **City of Elizabeth** for the premises known as **Mahon Playfield, Elizabeth, New Jersey**, for 30 parking spaces, for the contract period of January 1, 2008 through December 31, 2009 **in an amount not to exceed \$62,400.**
- 2007-1277** CHAIRWOMAN KOWALSKI, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, for the premises known as Lots numbered 17 (Employee Parking Lot 2) and 6 (Jury Parking) for the contract period of January 1, 2008 through December 31, 2008, **in an amount not to exceed \$333,120.**
- 2007-1278** CHAIRWOMAN KOWALSKI, authorizing the payment, as per the lease agreement, for the premises known as **St. John's Parsonage, Elizabeth, New Jersey**, for the use by the office of **Cultural and Heritage Affairs** for the period of January 1, 2008 through June 30, 2008 **in an amount not to exceed \$9,000;** and also include payment to **ADT Security Services at a cost of \$1,049.76 per quarter in an amount not to exceed \$4,199.04 for a total contract amount not to exceed \$11,099.52.**
- 2007-1279** CHAIRWOMAN 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, 2008 through December 31, 2008 **in the amount of \$11,000.**
- 2007-1280** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-1034, a contract with **Ice Chalet, Union, New Jersey**, to provide private and/or group ice skating lessons at the Warinanco Skating Center for the 2007-2008 ice skating season **in an additional amount of \$4,000 for a new total contract amount of \$12,500.**
- 2007-1281** CHAIRWOMAN KOWALSKI, amending Resolution No. 2007-1035, a contract with **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for group ice hockey clinics at Warinanco Skating Center for the 2007-2008 **in an additional amount of \$5,700 for a new total contract amount of \$8,500.**

- 2007-1282** CHAIRWOMAN KOWALSKI, authorizing Change Order No. 1 to a contract with **Best Uniform, Westville, New Jersey**, to lock into the pricing structure currently offered under the existing agreement in order to provide additional uniform services for the Park Maintenance **in the amount of \$57,000 for a total contract amount of \$172,801.43.**
- 2007-1283** CHAIRWOMAN 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, per purchase or service.**
- 2007-1284** CHAIRWOMAN KOWALSKI, authorizing the County Manager to award the proposed contract 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: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, for the purpose of adding new traffic signal equipment, roadway signs, new sidewalks and curbs, installing curb ramps and minor geometric improvements **in the amount of \$565,659.50.**
 - b. Department of Engineering and Public Works: **Electrical Applications, Inc., Roselle Park, New Jersey**, FM-200 Extinguishing System for the third floor Data Room at the Union County Administration Building **in an amount not to exceed \$87,218.**
 - c. Department of Engineering and Public Works: **JAC Excavating, Inc., Farmingdale, New Jersey**, to provide labor and materials required for the mechanical dredging and shoreline restoration of Upper Echo Lake, including disposal of the dredged sediment **in the amount of \$3,778,000.**
 - d. Department of Parks, Recreation & Facilities: **Capital Records Management, South River, New Jersey**, Records Management Services for various County Departments which are to include the storage, retrieval, and destruction of County government hard copy records for twenty-four (24) consecutive months **in an amount not to exceed \$22,959.91.**
 - e. Department of Public Safety, Division of Police: **NABCO, Inc., Canonburg, Pennsylvania**, to furnish and deliver a mobile thermal treatment unit **in the amount of \$98,500.**
- 2007-1285** CHAIRWOMAN KOWALSKI, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations **in an amount not to exceed \$140,000.**

- 2007-1286** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with **All Access Marketing & Publicity, Cranford, New Jersey**, to provide consulting services for the 2008 MusicFest on Friday, September 5, 2008 and Saturday, September 6, 2008, Nomahegan Park, Cranford, New Jersey, **in the amount of \$27,500.**
- 2007-1287** **CHAIRWOMAN KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Union County Arts Center, Rahway, New Jersey**, for the purpose of providing talent for MusicFest, Friday, September 5, 2008 and Saturday, September 6, 2008 **in the amount of \$200,000.**
- 2007-1288** **FREEHOLDER SCANLON**, proclaiming January 4, 2008 as **“World Hypnotism Day”** in Union County.
- 2007-1289** **FREEHOLDER WARD**, congratulating **John A. Ziemian, Engineer for the City of Linden, New Jersey**, on the occasion of his retirement.

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