

2008 RESOLUTION INDEX

JANUARY 6, 2008

- 2008-1** CHAIRMAN ESTRADA, adopting the By-laws and Rules of Procedure for the year 2008.
- 2008-2** CHAIRMAN ESTRADA, adopting the Temporary Budget for the year 2008.
- 2008-3** CHAIRMAN ESTRADA, approving the Temporary Debt services for the year 2008.
- 2008-4** CHAIRMAN ESTRADA, establishing certain change funds for the year 2008.
- 2008-5** CHAIRMAN ESTRADA, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2008.
- 2008-6** CHAIRMAN ESTRADA, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2008.
- 2008-7** CHAIRMAN ESTRADA, establishing certain petty cash funds for the year 2008.
- 2008-8** CHAIRMAN ESTRADA, adopting the Freeholder Standing Committee Assignments for the year 2008.
- 2008-9** CHAIRMAN ESTRADA, appointing members of the Board as liaisons to various advisory and other boards.
- 2008-10** CHAIRMAN ESTRADA, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2008.
- 2008-11** CHAIRMAN ESTRADA, 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 2008.
- 2008-12** CHAIRMAN ESTRADA, 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, 2008 through December 31, 2008.
- 2008-13** CHAIRMAN ESTRADA, awarding a contract to **NW Financial, Jersey City, New Jersey**, to provide financial advisory services from January 1, 2008 through December 31, 2008.

- 2008-14** CHAIRMAN ESTRADA, awarding a contract to **Rogut, McCarthy & Troy, 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, 2008 through December 31, 2008.
- 2008-15** CHAIRMAN ESTRADA, appointing **James Jude Plaia, Esq., Verona, New Jersey**, as the County's workers' compensation legal counsel from January 1, 2008 through December 31, 2008.
- 2008-16** CHAIRMAN ESTRADA, awarding a contract to **Hale Insurance, Cranford, New Jersey**, to provide insurance broker services from January 1, 2008 through December 31, 2008.
- 2008-17** CHAIRMAN ESTRADA, 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, 2008, at an annual salary of **\$27,500**.
- 2008-18** CHAIRMAN ESTRADA, approving a pre-qualified list of Defense Litigation Counsel.
- 2008-19** CHAIRMAN ESTRADA, approving a pre-qualified list of short hand reporters.
- 2008-20** CHAIRMAN ESTRADA, approving a list of pre-qualified firms to provide psychological services.
- 2008-21** CHAIRMAN ESTRADA, approving a list of pre-qualified firms to serve as mental health patient counsel.
- 2008-22** CHAIRMAN ESTRADA, 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, 2008 through December 31, 2008, in an amount not to exceed **\$60,000**.
- 2008-23** CHAIRMAN ESTRADA, awarding a contract to **Schenck, Price, Smith & King, Morristown, New Jersey**, to serve as labor and personnel counsel from January 1, 2008 through December 31, 2008, in an amount not to exceed **\$75,000**.
- 2008-24** CHAIRMAN ESTRADA, awarding a contract to **DeCotiis, FitzPatrick, Cole and Wisler, Teaneck, New Jersey**, to serve as personnel counsel from January 1, 2008 through December 31, 2008, in an amount not to exceed **\$75,000**.
- 2008-25** CHAIRMAN ESTRADA, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey**, to serve as personnel counsel from January 1, 2008 through December 31, 2008, in an amount not to exceed **\$50,000**.

- 2008-26** CHAIRMAN ESTRADA, awarding a contract to **Roth Horowitz, Springfield, New Jersey**, to serve as personnel counsel from January 1, 2008 through December 31, 2008 in an amount not to exceed **\$75,000**.
- 2008-27** CHAIRMAN ESTRADA, awarding a contract to the **Law Firm of Donald Smith, Esq, Elizabeth, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period January 1, 2008 through December 31, 2008 **in the amount of \$44,000**.
- 2008-28** CHAIRMAN ESTRADA, awarding a contract to **Ard Appraisers, Clark, New Jersey**, to provide appraisal services from January 1, 2008 through December 31, 2008 in an amount not to exceed **\$25,000**.
- 2008-29** CHAIRMAN ESTRADA, awarding a contract to **Appraisal Associates, Inc., Cranford, New Jersey**, to provide appraisal services from January 1, 2008 through December 31, 2008 in an amount not to exceed **\$25,000**.
- 2008-30** CHAIRMAN ESTRADA, designating **Freeholder Chester Holmes** as the Union County Delegate to the **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, 2008 through December 31, 2008.
- 2008-31** CHAIRMAN ESTRADA, designating **Freeholder Daniel P. Sullivan** as the Union County Delegate to the **North Jersey Transportation Planning Authority** and **Freeholder Chester Holmes** as the Alternate from January 1, 2008 through December 31, 2008.
- 2008-32** CHAIRMAN ESTRADA, designating **Chairman Angel G. Estrada** as the Union County Delegate to **Meadowlink** from January 1, 2008 through December 31, 2008.
- 2008-33** CHAIRMAN ESTRADA, appointing the following to the **Advisory Council on Aging: Phyllis Monguoso, Ellen Zwierzynski, Susan Rosenthal, and Celia Ringer** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-34** CHAIRMAN ESTRADA, appointing the following to the **Citizens Insurance Review Committee: Alfonso Vollero, Jessica Sheehy, Kevin Illing, Carlos Alma, and Rosemary McClave** for a term commencing January 1, 2008 and expiring December 31, 2008.
- 2008-35** CHAIRMAN ESTRADA, appointing the following to the **Construction Board of Appeals: Elevator Sub-Code Delegate: Joseph DelGrosso; Elevator Sub-Code Alternate: Charles Medallis** for a term commencing January 1, 2008 and expiring December 31, 2011.

- 2008-36 **CHAIRMAN ESTRADA**, appointing the following to the **Human Services Advisory Council: Charles Gillon, Sidney Katz, Frank Guzzo, Laurie Egeth, Holly Phillips, Dorothy Blae, Bertha Little-Mathews, Janice Chapin, Kamal Saleh, Heather Mills-Pevonis, James Harrington, Rod Spearman** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-37 **CHAIRMAN ESTRADA**, appointing the following to the **Cultural and Heritage Advisory Board: Susan Albert, Michele Bitritto, Barbara Jude Brady, and Richard Samuel** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-38 **CHAIRMAN ESTRADA**, appointing the following to the **Local Advisory Committee on Alcoholism and Drug Abuse: Chief Anthony Parenti and Sonja Ash** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-39 **CHAIRMAN ESTRADA**, appointing the following to the **Advisory Board on the Disabled: Sean Dineen, and Holly Wetscher** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-40 **CHAIRMAN ESTRADA**, appointing the following to the **Union County Public Health/Weapons of Mass Destruction Advisory Board: Nancy Koblis, Lester Jones, Robert Sherr, Robert Quinlan, Ben Laganga, and John Ferraioli**, for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-41 **CHAIRMAN ESTRADA**, appointing the following to the **Advisory Board of the Status of Minorities: Julian Buitrago, Christian Estevez, and Bertha Little-Matthews**, for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-42 **CHAIRMAN ESTRADA**, appointing the following to the **Union County Mental Health Advisory Board: Monica Topel McGovern**, for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-43 **CHAIRWOMAN KOWALSKI**, appointing the following to the **Union County Planning Board: Rosemary McClave** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-44 **CHAIRMAN ESTRADA**, appointing the following to the **Commission on the Status of Women in Union County: Karen Fountain, Fanny Jaramillo, Shirley Cathie, Judy Mayer, Theodora Kulish, and Joyce Megan** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-45 **CHAIRMAN ESTRADA**, appointing the following as members of the **Shade Tree Advisory Board: Nick Polanin and Richard Hagopian** effective January 1, 2008 through December 31, 2008.

- 2008-46** CHAIRMAN ESTRADA, amending the bylaws of the Open Space, Recreation and Historic Preservation Public Advisory Committee to reflect accurate terms of the committee members.
- 2008-47** CHAIRMAN ESTRADA, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee: January 1, 2006 through December 31, 2008: Environmental: James Lynch; Environmental: Joseph Spatola; Historic: Michael Yesenko; Labor: John Malcolm; Business: Ralph Salerno; Education: Dr. Frank Deo; and January 1, 2008 through December 31, 2010: Elected Republican Official: John Kulish; Elected Democrat Official: Brenda Restivo; Public Member: Clarence Cunningham; Public Member: Oscar Ocasio; Public Member: Ruby Green; Public Member: Pete Corvelli, Jr.**
- 2008-48** CHAIRMAN ESTRADA, appointing the following to the **Emergency Management Council: George W. Devanney, Ben Laganga, Chris Scaturo, Richard Childs, Daniel Vaniska, Lathey Wirkus, Gareth Williams, Joseph Graziano, Jr., Lester Jones, Sebastian D’Elia, Theodore Romankow, Ronald Kanterman, Ralph Froehlich, and Carmen Centuolo, Russell Hendrickson**, effective January 1, 2008 through December 31, 2008.
- 2008-49** CHAIRMAN ESTRADA, appointing the following to the **Runnells Specialized Hospital Advisory Board: Dr. Michele Bitritto**, for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-50** CHAIRMAN ESTRADA, appointing the following to the **Union County Labor Advisory Board: Neil Boyle, Westfield, New Jersey and Michael D’Agostino, Cranford, New Jersey** for a term commencing January 1, 2008 and expiring December 31, 2010.
- 2008-51** CHAIRMAN ESTRADA, appointing the following to the **Union County Utilities Authority: Edward Kahn and Edward Jackus, as Commissioners** for a term commencing February 1, 2008 through January 31, 2013 **and Charles Lombardo as an Alternate Commissioner** for a term commencing February 1, 2008 through January 31, 2013.
- 2008-52** CHAIRMAN ESTRADA, appointing the following to the **Union County Improvement Authority: Samuel McGhee, and Cherron Rountree** to a term to commence February 1, 2008 through January 31, 2013.
- 2008-53** CHAIRMAN ESTRADA, appointing the following to **Union County Parks & Recreation Advisory Board: Allen Barkin**, for a term commencing January 1, 2008 through December 31, 2010.

2008-54 CHAIRMAN ESTRADA AND THE ENTIRE BOARD, acknowledging Monday, January 21, 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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JANUARY 24, 2008

- 2008-55 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, through N.J.H.A. Group Purchasing, to continue to supply laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$42,000.**
- 2008-56 FREEHOLDER HOLMES**, authorizing the 2008 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2008 through December 31, 2008 **in the amount of \$14,410.95.**
- 2008-57 FREEHOLDER HOLMES**, authorizing the 2008 annual membership to the **New Jersey Hospital Association / American Hospital Association, Philadelphia, Pennsylvania**, for the membership period of January 1, 2008 through December 31, 2008 **in the amount of \$18,338.**
- 2008-58 FREEHOLDER HOLMES**, authorizing the County Manager to change the **Nursing Facility Private Fee Structure** rate for private pay Long Term Care residents at Runnells Specialized Hospital from the current per diem rate of **\$265 per day to \$280 per day.**
- 2008-59 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into sub-contracts with various agencies for the purpose of providing **Personal Assistance Services (PASP)** to Union County residents with disabilities for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$766,859.**
- 2008-60 FREEHOLDER 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 Secured Medical Unit located in East Orange Hospital at a per diem rate of **\$325 per inmate** for the period of February 1, 2008 through December 31, 2008 **in an amount not to exceed \$85,000.**

- 2008-61** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **East Orange General Hospital, East Orange, New Jersey**, for the purpose of providing inpatient and outpatient services, emergency room care, and physical examinations to Union County inmates for the period of February 1, 2008 through December 31, 2008 **in an amount not to exceed \$750,000.**
- 2008-62** **FREEHOLDER KOWALSKI**, 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) for the period of January 1, 2008 through December 31, 2008 **in the amount of \$109,440.**
- 2008-63** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, for the purpose of providing inpatient/outpatient and emergency room services to residents of the Union County Juvenile Detention Center and inmates of the Union County Jail for the period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$300,000. (\$250,000 for the Union County Jail and \$50,000 for the Union County Juvenile Detention Center.)**
- 2008-64** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, Grant Agreement 2008-100-022-8050-182-1-CTYA-6110 **in the amount of \$16,004** for the period of October 1, 2007 through September 30, 2008 for the administration of the Low Income Heating and Energy Assistance Program, including coding of FAMIS documents and verifying accuracy of the information encoded, by staff of the Union County Division of Social Services.
- 2008-65** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, Grant Agreement 2008-100-022-8050-B13-FCWA-6110 **in the amount of \$16,004** for the period of July 1, 2007 through June 30, 2008 for the administration of the Universal Service Fund, including coding of FAMIS documents and verifying accuracy of the information encoded, by staff of the Union County Division of Social Services.
- 2008-66** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, Grant Agreement 2007-05139-1699-00 **in the amount of \$29,687** for the period of October 1, 2006 through June 30, 2007 for the provision of assistance to clients of the **Low Income Home Energy Assistance Program**, for the provision of assistance to clients of the Union County Division of Social Services.
- 2008-67** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-1128, to reflect the name change of **Plainfield Neighborhood Health Services Corporation to Neighborhood Health Services Corporation.**

- 2008-68** **FREEHOLDER MIRABELLA**, approving the issuance of General Improvement Bonds **in the amount of \$83,726,000.**
- 2008-69** **FREEHOLDER MIRABELLA**, approving the issuance of Vocational School Bonds **in the amount of \$15,699,000.**
- 2008-70** **FREEHOLDER MIRABELLA**, approving the issuance of County College Bonds **in the amount of \$5,575,000.**
- 2008-71** **FREEHOLDER MIRABELLA**, approving Notice of Sale of General Obligation Bonds in February 2008.
- 2008-72** **FREEHOLDER MIRABELLA**, establishing a **Schedule of Annual Increments** to full-time Deputy/Assistant County Counsels.
- 2008-73** **FREEHOLDER PROCTOR**, 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, 2008 through December 31, 2008 **in an amount not to exceed \$60,000.**
- 2008-74** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-154, a contract with **Development Directions, LLC, Rahway, New Jersey**, with **Development Directions, LLC, Rahway, New Jersey**, to administer the Multi-Jurisdictional Housing Rehabilitation Program and the LEAD Environmental Analysis Assistance Reduction Program (UCLEAAR) for the contract period of January 1, 2008 through December 31, 2008.
- 2008-75** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-70, a contract with **Development Directions, LLC, Rahway, New Jersey**, to continue to administer the Senior Home Improvement Program for a contract period of January 1, 2008 through December 31, 2008.
- 2008-76** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-852, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer the Union County's Section 8 Housing Assistance Payment Program for a contract period of January 1, 2008 through December 31, 2008.
- 2008-77** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a local government license agreement with the **American Society of Composers, Authors and Publishers (ASCAP), Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events for the period of January 1, 2008 through December 31, 2008 **in the amount of \$4,468.**

- 2008-78** **FREEHOLDER PROCTOR**, amending Resolution No. 425-2005, a contract with **T&M Associates, Middletown, New Jersey**, to increase the appropriation to a professional engineering service contract for the purpose of providing renovations to the Ashbrook Golf Course Clubhouse **in an additional amount of \$12,400 for a new total contract amount of \$46,900.**
- 2008-79** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$4,500.**
- 2008-80** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a local government license agreement with **Society of European State Authors & Composers, (SESAC) Nashville, Tennessee**, to cover music played or performed at any Union County event for the period of January 1, 2008 through December 31, 2008 **in the amount of \$2,746.**
- 2008-81** **FREEHOLDER PROCTOR**, authorizing the County Manager to execute invoices and to make payments relative to **telecommunications bills** as they become due for a contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$1,200,000.**
- 2008-82** **FREEHOLDER SULLIVAN**, appointing **Carol Westervelt (Delegate)** to the Union County Transportation Advisory Board to represent the Borough of Kenilworth, New Jersey, for a term commencing January 1, 2008 through December 31, 2008.
- 2008-83** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Inc., Cranford, New Jersey**, to provide the County of Union with land surveying services for the Open Space, Recreation and Historic Preservation Trust Fund (\$30,000) and the Department of Public Works and Engineering (\$30,000) **in an amount not to exceed \$60,000.**
- 2008-84** **FREEHOLDER WARD**, amending Resolution No. 2007-173, (BA. #125) a bid award to **Emerald Technologies, LLC, Edison, New Jersey**, authorizing Change Order No. 1 **in the amount of \$618,917** for the purchase, installation and maintenance of additions to the CCTV Surveillance System being utilized by the County's parks, complexes and facilities **for a new total contract amount not to exceed \$1,915,917.**
- 2008-85** **FREEHOLDER WARD**, appointing the following to the Union County Air Traffic Advisory Board: **Dennis Hardie and Ira Bernstein**, to represent the Township of Scotch Plains commencing January 1, 2008 through December 31, 2009.

- 2008-86** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support services and to update recording and indexing systems **in the amount of \$39,830.**
- 2008-87** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **High Plains Technology, Fargo, North Dakota**, to convert IIS workflow programs to Real Vision Inc workflow process, which is the imaging system used by the County Clerk's office **in an amount not to exceed \$37,500.**
- 2008-88** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff's Officer Candidates for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**
- 2008-89** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for the Sheriff's Office Candidates for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**
- 2008-90** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$15,000.**
- 2008-91** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the following municipalities for the 2008 calendar year to participate in the **Sheriff's Labor Assistance Program (SLAP): 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.**
- 2008-92** **CHAIRMAN ESTRADA**, approving the Union County Surrogate's Court five-year plan and use of the **Surrogate's Trust Fund** as required under the provision of the Laws of 2001, Chapter 370 (c.2B:14-3 et al.).
- 2008-93** **CHAIRMAN ESTRADA**, 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 & Community Renewal, Division of Park Maintenance and Administrative Support; and Department of Human Services, Division on Aging: Pest-A-Side Extermination Company, Inc., Bridgeton, New Jersey, to provide extermination and pest control management services for various county buildings for a period of twenty-four (24) consecutive months with a twenty-four (24) month extension option **in an amount not to exceed \$52,020.**

- 2008-94** **CHAIRMAN ESTRADA**, authorizing the use of **state contracts** as an exception to public bidding as allowed by **N.J.A.C. 5:30-11-1 et seq, state contract purchases.**
- 2008-95** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-354, to extend the contract period to December 31, 2008 with **Rahway Travel, IATA, Rahway, New Jersey.**
- 2008-96** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, to provide labor management relations services for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$84,000.**
- 2008-97** **CHAIRMAN ESTRADA**, authorizing the County Manager to approve the **Union County Annual Transportation Plan (ATP)** and to enter into an agreement with the New Jersey Department of Transportation (NJDOT) for State Aid 2008 allotment of **\$4,506,000** for the purpose of constructing capital transportation projects in Union County.
- 2008-98** **CHAIRMAN ESTRADA**, supporting the **Borough of Fanwood Ordinance No. 07-23-R**, amending Section 280-66 of the Code of the Borough of Fanwood concerning Traffic Signals by adding the following locations: Midway Avenue at Martine Avenue; La Grande Avenue at Martine Avenue; Watson Road at Martine Avenue; and North Avenue at Martine Avenue, Fanwood, New Jersey.
- 2008-99** **CHAIRMAN ESTRADA**, supporting the **Town of Westfield General Ordinance No. 1908**, amending the Code of the Town of Westfield, Chapter 13, "Motor Vehicles and Traffic"; Section 13.51 "Traffic Control Signals Installation" by adding the following locations: East Broad Street at Central/Mountain Avenue and East Broad Street at Elm Street, Westfield, New Jersey.
- 2008-100** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept and expend the 2008 Green Communities grant **in the amount of \$3,000** for preparation of the **Community Forestry Management Plan.**

- 2008-101** CHAIRMAN ESTRADA, supporting an application from the **Town of Westfield** for the 2009 Federal Local Safety Program **in the amount of \$174,706.40**, to provide for safety upgrades to the intersection of East Broad Street and Elm Street, Westfield, New Jersey, a municipal intersection.
- 2008-102** CHAIRMAN ESTRADA, approving a pre-qualified list of firms to provide general engineering services for the year 2008.
- 2008-103** CHAIRMAN ESTRADA, approving a pre-qualified list of firms to provide general architectural services for the year 2008.
- 2008-104** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service agreement with **PMK Group, Inc., Cranford, New Jersey**, to assist the County of Union in maintaining compliance with the **New Jersey Department of Environmental Protection** covering Air Pollution Control **in the amount of \$65,000**.
- 2008-105** CHAIRMAN ESTRADA, authorizing the County Manager to accept and expend **\$275,000** from the **FFY07 Urban Area Security Initiative (UASI)** to purchase a WMD/CBRNE Hazardous Identification Mobil Laboratory for the County's HazMat Team.
- 2008-106** CHAIRMAN ESTRADA, authorizing the County Manager to accept and expend **\$81,500** from the **FFY07 Urban Area Security Initiative (UASI)** for a one year salary and fringe for the Union County Domestic Preparedness Planner to support the implementation of the Office of Emergency Management Regional Incident Management Response Plan.
- 2008-107** CHAIRMAN ESTRADA, authorizing the County Manager to accept and expend **\$81,500** from the **FFY07 Urban Area Security Initiative (UASI)** for a one year salary and fringe for the Union County Risk Mitigation Planner within the Prosecutor's Office Counter Terrorism Task Force to support the implementation of the National Infrastructure Protection Plan.
- 2008-108** CHAIRMAN ESTRADA, authorizing the County Manager to accept and expend **\$123,900** from the **FFY07 Urban Area Security Initiative (UASI)** to implement a Countywide Responder Identification Card Program.
- 2008-109** CHAIRMAN ESTRADA, authorizing the County Manager to accept and expend **\$36,666.67** from the **FFY07 Urban Area Security Initiative (UASI)** to expand the County's National Incident Management System (NIMS) Training program.

- 2008-110** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Kevin Toler, East Orange, New Jersey**, to serve as a forensic technician for the purpose of providing assistance to the Medical Examiner during autopsies and external examinations for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$8,000.**
- 2008-111** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to provide funeral home livery services for the Union County Medical Examiner's Office for the contract period of February 1, 2008 through January 31, 2009 **in an amount not to exceed \$70,000.**
- 2008-112** CHAIRMAN ESTRADA, 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.**
- 2008-113** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract 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 \$127,747.**
- 2008-114** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract 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 \$35,200.**
- 2008-115** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies **in an amount not to exceed \$105,995.**
- 2008-116** CHAIRMAN ESTRADA, amending Resolution 2007-887, 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 \$30,000.**

- 2008-117** CHAIRMAN ESTRADA, amending Resolution 2007-942, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel to provide advice and representation for the County of Union relative to the FAA's proposed NY/NJ/Philadelphia Metropolitan Area Airspace Redesign, for an additional sum of \$25,000 for a new total contract amount not to exceed \$35,000.
- 2008-118** CHAIRMAN ESTRADA, amending Resolution 2007-936, 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 \$25,000.
- 2008-119** CHAIRMAN ESTRADA, amending Resolution 2007-886, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled Robert Travisano v. UC, et als, for an additional sum of \$15,000 for a new total contract amount not to exceed \$35,000.
- 2008-120** CHAIRMAN ESTRADA, amending Resolution 2007-1143, to increase the appropriation to **Palumbo & Renaud, Cranford, 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.
- 2008-121** CHAIRMAN ESTRADA, amending Resolution 2006-518, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled Virginia Fanelli v. UC, et als, for an additional sum of \$5,000 for a new total contract amount not to exceed \$120,000.
- 2008-122** CHAIRMAN ESTRADA, approving a pre-qualified list of firms to provide comprehensive grant writing and procurement consulting services.
- 2008-123** CHAIRMAN ESTRADA, authorizing the County Manager, through the Division of Emergency Management, Department of Public Safety and the Office of the Union County Sheriff, to work with the Union County Vicinage as well as their peers in Middlesex County to draft an Emergency Courthouse Operation Plan.
- 2008-124** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Strategic Media Group, Union City, New Jersey**, to provide media consulting and marketing services to the County of Union for the contract period January 1, 2008 through December 31, 2008 in the amount of \$98,000.

- 2008-125 CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a revenue producing agreement with **Overlook Hospital** to co-sponsor the MusicFest event for years 2008, 2009 and 2010 and the Kids Traveling Jubilee event in 2008 **in the amount of \$120,000.**
- 2008-126 CHAIRMAN ESTRADA**, amending Resolution 2008-11 to include **Worrall Newspaper.**
- 2008-127 CHAIRMAN ESTRADA**, appointing the following to the Union County Vocational Technical Board of Education for a term to commence November 1, 2007 through October 31, 2011: **Margaret Devanney** as a vice president and **Charles Mancuso** as president.
- 2008-128 CHAIRMAN ESTRADA**, authorizing the County Manager, through the Office of the Clerk of the Board, to apply for **PARIS** grant funding **in an amount not to exceed \$1,250,000** for the 2008-2009 grant cycle.
- 2008-129 FREEHOLDER HOLMES**, designating January 21 – 26, 2008 as **“National Activity Professionals Week”** in the County of Union.
- 2008-130 FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming the month of February, 2008 as **“Black History Month”** for the purpose of encouraging the residents of this County to become more knowledgeable about the numerous historically important contributions made by Black Americans.
- 2008-131 FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, congratulating the dancers who represented the **Deirdre Shea School of Irish Dance.** They qualify for the World Championship, which will be held in Belfast Northern, Ireland, March 2008.
- 2008-132 FREEHOLDER KOWALSKI AND FREEHOLDER SCANLON**, extending deepest condolences to the family of **Wilson James Allen, III, Summit, New Jersey**, in this, their time of sorrow.
- 2008-133 FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Robert J. Machrone, Cranford, New Jersey**, in this, their time of sorrow.
- 2008-134 FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Ronald I. Ginsberg, Cranford, New Jersey**, in this, their time of sorrow.
- 2008-135 FREEHOLDER SCANLON**, congratulating **Father John McCrone** for being honored at the 48th Annual Cryan Association Dance.
- 2008-136 CHAIRMAN ESTRADA**, congratulating **Michael Dzedzic, Union, New Jersey**, Boy Scouts of America, Troop 65, on attaining his Eagle Scout Award.

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- 2008-137** **FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Hospital Advisory Board of Managers Meeting** of October 17, 2007.
- 2008-138** **FREEHOLDER HOLMES**, rescinding Resolution No. 2007-1216 (BA. #68) a bid award to **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to maintain the original contract terms intact.
- 2008-139** **FREEHOLDER HOLMES**, amending Resolution No. 2006-567 (BA. #49) a bid award to **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to increase the contract amount by an additional \$47,204.00 for replacement of the existing air conditioning and refrigeration control system at Runnells Specialized Hospital **for a new total contract amount of \$736,954.**
- 2008-140** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of 2007 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2008 through December 31, 2008 **in an amount not to exceed \$20,500.**
- 2008-141** **FREEHOLDER HOLMES**, to certify to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2008. These certifications allow Runnells Specialized Hospital to participate in the state's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2008.
- 2008-142** **FREEHOLDER HOLMES**, amending Resolution No. 2006-890 (BA. #101) a bid award to **P. Cipollini, Dover, New Jersey**, for roof maintenance and repairs for Runnells Specialized Hospital **in an additional amount of \$20,000 for a new total contract amount of \$535,000.**
- 2008-143** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Quinnipiac University, Hamden, Connecticut, School of Health Sciences**, to establish a clinical affiliation for occupational therapy education for the contract period of January 1, 2008 through December 31, 2008, to renew automatically. **{At no cost to the County}**

- 2008-144** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept receipt of the grant agreement from the State of New Jersey, Department of Community Affairs (NJ DCA), and further authorize the execution of such grant agreement; and also, upon receipt of the fully executed agreement from NJ DCA does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Union and NJ DCA. The FFY2008 **Community Services Block Grant (CSBG)** funding initial grant agreement will be **in the amount of \$196,700** for the grant period of October 1, 2007 through September 30, 2009, to be amended as additional award letters are received.
- 2008-145** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Children and Families (NJ DCF) - Division of Youth and Family Services (DYFS)** for grant funding in the amount of \$78,163 and commit matching funds **in the amount of \$15,900** for the 2008 **Human Services Advisory Council (HSAC)** funding for a total HSAC funding **in the amount of \$94,063**.
- 2008-146** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Unitronix Data Systems, Raritan, New Jersey**, for the purpose of purchasing thirty-five (35) A.O.S.S. WEB licenses for the Division of Social Services **in the amount of \$28,000**.
- 2008-147** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-36 to replace **Kamal Saleh with Steven Merman, Esq.**, as a member to the Union County Human Services Advisory Council for a term commencing January 1, 2008 through December 31, 2010.
- 2008-148** **FREEHOLDER KOWALSKI**, designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency**.
- 2008-149** **FREEHOLDER KOWALSKI**, authorizing the County Manager 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.
- 2008-150** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an inter-local services agreement with the **Township of Scotch Plains, New Jersey**, for the assumption of maintenance responsibilities for the Scotch Plains playground section of the Watchung Reservation.
- 2008-151** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an inter-local services agreement with the **Township of Berkeley Heights, New Jersey**, for the sewer connection from the Deserted Village of Feltsville and authorizing a one-time connection fee **in the amount of \$77,112**.

2008-152 **FREEHOLDER PROCTOR**, authorizing the County Manager to authorize the application and acceptance of funds from the NJTPA for the Route 27 Corridor Safety Study for the period of July 1, 2007 through June 30, 2009 **in the amount of \$265,000.**

2008-153 **FREEHOLDER SULLIVAN**, appointing the following to the Union County Transportation Advisory Board for a term commencing January 1, 2008 through December 31, 2008: **Hugh Welsh (Delegate), Mary O'Connor (Alternate), Councilman Anthony Sytko (Delegate), Thomas R. Mezzo (Alternate), Michael Disko, Jr., (Alternate), Jack Molenaar, Andre Luboff, Tony Hall, John Morgan, George Lanzano, (Alternate) John Morgan (Delegate);** and also for a term commencing January 1, 2008 through December 31, 2009: **Rosemary Bariexca (Delegate) and Ludwig Anton Evers (Alternate).**

2008-154 **FREEHOLDER WARD**, appointing the following to the Union County Air Traffic & Noise Advisory Board for a term commencing January 1, 2008 through December 31, 2008: **Lynn Brown, Councilman Anthony Sytko, Jeffrey Robinson and Joseph Paszek.**

2008-155 **VICE CHAIRMAN MIRABALLA**, an amendment to the **Temporary 2008 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 \$106,989,531.50:**

- **New Jersey Department of Health and Senior Services in the amount of \$711,812 for a grant entitled “County Comprehensive Alcoholism and Drug Abuse Grant.” A County match entitled “Match - County Comprehensive Alcoholism and Drug Abuse Grant” in the amount of \$125,000 is required.**
- **New Jersey Department of Human Services in the amount of \$405,000 for a grant entitled “Community Care for Persons Elderly & Disabled – CCPED.”**
- **New Jersey Department of Health and Human Services in the amount of \$352,294 for a grant entitled “Community Care for the Elderly – Title XX.” A County match entitled “Match-Community Care for the Elderly” in the amount of \$153,973 is required.**
- **New Jersey Juvenile Justice Commission in the amount of \$335,716 for a grant entitled “Community Partnership Grant.”**
- **New Jersey Governor’s Council on Alcoholism and Drug Abuse in the amount of \$457,243 for a grant entitled “Governor Alliance to Prevent Alcoholism and Drug Abuse.”**
- **Union County Department of Human Services in the amount of \$75,000 for a grant entitled “Home Health Care – Title XX.”**

- **New Jersey Department of Human Services in the amount of \$48,622 for a grant entitled “Human Services Planning/Missing Children Program.” A County match entitled “Match - Human Services Planning/Missing Children Program” in the amount of \$11,925 is required.**
- **New Jersey Office of Insurance Fraud in the amount of \$187,500 for a grant entitled “Insurance Fraud Program.”**
- **Union County Department of Human Services in the amount of \$112,500 for a grant entitled “Intoxicated Drivers Resource Center.”**
- **New Jersey Juvenile Justice Commission in the amount of \$38,697 for a grant entitled “Juvenile Accountability Block Program.” A County match entitled “Match – Juvenile Accountability Block Grant” in the amount of \$4,299 is required.**
- **New Jersey Department of Health and Senior Services in the amount of \$30,000 for a grant entitled “Office on Aging – State Grant.”**
- **New Jersey Department of Aging in the amount of \$2,608,285 for a grant entitled “Older Americans Act – Title III.” A County match entitled “Match – Home Delivered Meals and Match – Safe Housing” in the sums of \$13,158 and \$35,481 is required.**
- **New Jersey Department of Human Services in the amount of \$110,024 for a grant entitled “Paratransit Elderly – Title XX.” A County match entitled “Match – Paratransit Elderly – Title XX” in the amount of \$23,219 is required.**
- **New Jersey Department of Human Services in the amount of \$676,640 for a grant entitled “Personal Attendant Demonstration Program.”**
- **New Jersey Department of Community Affairs in the amount of \$72,873 for a grant entitled “Rape Care Services Grant.”**
- **New Jersey Department of Health and Human Services in the amount of \$252,453 for a grant entitled “Respite Care Program.”**
- **New Jersey Department of Health and Human Services in the amount of \$12,300 for a grant entitled “Right to Know.”**
- **New Jersey Transit in the amount of \$1,497,201 for a grant entitled “Senior Citizen Transportation Program.”**
- **New Jersey Department of Senior Services in the amount of \$8,100 for a grant entitled “State Health Insurance Program (SHIP).”**

- **New Jersey Juvenile Justice Commission in the amount of \$450,929 for a grant entitled “State Incentive Program.”**
- **New Jersey Department of Youth and Family Services in the amount of \$482,778 for a grant entitled “Social Services to the Homeless.”**
- **Union County Department of Human Services in the amount of \$375,000 for a grant entitled “Transportation for the Elderly – Title XIX.”**
- **New Jersey Department of Community Affairs in the amount of \$187,684 for a grant entitled “Youth Services – Courts.”**
- **State of New Jersey, Office of the Attorney General in the amount of \$97,661 for a grant entitled “Gang, Gun and Narcotics.” A County match entitled “Match – Gang, Gun and Narcotics” in the amount of \$48,831 is required.**
- **City of Newark, Department of Health and Human Services in the amount of \$206,250 for a grant entitled “Housing Opportunities Persons with Aids – HOPWA.”**
- **State of New Jersey in the amount of \$25,047 for a grant entitled “Body Armor Replacement Fund Program.”**
- **State of New Jersey in the amount of \$35,166 for a grant entitled “Body Armor Replacement Fund Program – Unappropriated.”**
- **State of New Jersey in the amount of \$3,000 for a grant entitled “Green Communities Grant.”**
- **State of New Jersey in the amount of \$105,032 for a grant entitled “Local Core Capacity for Public Health Emergency Preparedness Grant.”**
- **New Jersey Department of Law and Public Safety in the amount of \$598,567 for a grant entitled “Urban Area Security Initiative (UASI) Program.”**
- **New Jersey Department of Labor and Workforce Development in the amount of \$10,000 for a grant entitled “Workforce Investment Board (WIB).”**
- **New Jersey Department of Labor and Workforce Development in the amount of \$11,862 for a grant entitled “Disability Program Navigator.”**
- **State of New Jersey, Department of Community Affairs in the amount of \$32,008 for a grant entitled “CWA-LIHEAP.”**

- **US Department of Housing and Urban Development in the amount of \$2,981,401 for a grant entitled “Lead Hazard Control Grant.” A County match entitled “Match in the amount of \$400,000 - “Lead Hazard Control Grant” is required.**

2008-156 VICE CHAIRMAN MIRABELLA, an amendment to the 2008 Temporary Budget, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A: 40A:4-20)**.

2008-157 VICE CHAIRMAN MIRABELLA, approving transfers of 2007 appropriations, pursuant to the authority of **N.J.S.A.40A:4-59**.

2008-158 FREEHOLDER MIRABELLA 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**.

2008-159 CHAIRMAN ESTRADA, approving a list of pre-qualified firms to provide **General Printing Services for Election Matters**.

2008-160 CHAIRMAN ESTRADA, approving a list of pre-qualified firms to provide **Mail Fulfillment Services for Election Sample Ballots**.

2008-161 CHAIRMAN ESTRADA, 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:**

- b. Department of Administrative Services, Division of Motor Vehicles: **Bruno GMC Truck Sales Corp., Brooklyn, New York**, to provide two (2) 2008 Chevrolet passenger vans CG33 RWD 3500 Express or equal **in an amount not to exceed \$55,988**.
- c. Department of Engineering and Public Works: **A.C. Shultes, Inc., Woodbury Heights, New Jersey**, to make improvements to the Ash Brook Golf Course Irrigation Systems Improvements - Phase I **for a total contract amount of \$282,000**.
- d. Department of Engineering and Public Works: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection improvements on Park Avenue and 7th Street in Plainfield, New Jersey, **in the amount of \$248,420.05**.
- e. Department of Engineering and Public Works: **G & M Eastern Contracting, Inc., Neptune City, New Jersey**, to furnish labor, equipment and materials for the window and roof replacement at the Union County Administration Building **for a total contract amount of \$2,287,573**.

- f. Department of Parks and Community Renewal, Division of Golf Operations: Storr Tractor Company, Somerville, New Jersey, in an amount of \$143,021 and Wilfred MacDonald, Inc., South Hackensack, New Jersey, in the amount of \$27,990, to provide various mowers, sprayers and super rakes.
- g. Department of Parks and Community Renewal, Division of Golf Operations: Wilfred MacDonald, Inc., South Hackensack, New Jersey, to provide three (3) mowers and two (2) sprayers **in an amount not to exceed \$261,754.**
- h. Department of Parks and Community Renewal, Division of Data Processing & Telecommunications: Impex Micro, Inc., Basking Ridge, New Jersey, to provide and deliver various data cartridges – LTO Ultrium **in an amount not to exceed \$6,204.**
- i. Department of Public Safety, Division of Police: Stephan L. Green Enterprises, Farmingdale, New Jersey, for the purchase and delivery of three (3) trailers to transport quad vehicles **in the amount of \$13,031.04.**
- j. Runnells Specialized Hospital: Todd Devlin Food Equipment, Yardley, Pennsylvania, for the purchase of three (3) carts and two (2) tray slides **in the amount of \$14,872.**
- k. Runnells Specialized Hospital: Datagration, Southfield, Michigan, to provide a web-based transcription service with e-mail capability to the Medical Records Department for twenty-four (24) consecutive months **in an amount not to exceed \$36,750.**

2008-162 **CHAIRMAN ESTRADA,** 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, 2008 – December 31, 2008, **in an amount not to exceed \$7,500.**

2008-163 **CHAIRMAN ESTRADA,** 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, 2008 – December 31, 2008, **in an amount not to exceed \$18,000.**

2008-164 **CHAIRMAN ESTRADA,** 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, 2008 – December 31, 2008 **in an amount not to exceed \$18,000.**

- 2008-165** **CHAIRMAN ESTRADA**, authorizing the County Manager to retain the services of arbitrators, mediators and fact finders, through New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission State, Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation and to pay them the appropriate compensation for the contract period January 1, 2008 through December 12, 2008 **in an amount not to exceed \$12,000 per arbitrator.**
- 2008-166** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological services for the County of Union for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**
- 2008-167** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Services, PA, Ridgewood, New Jersey**, to provide psychological services for the County of Union for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$5,000.**
- 2008-168** **CHAIRMAN ESTRADA**, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2008.
- 2008-169** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter a contract with **Iron Mountain**, for offsite records storage of existing records storage for the contract period of February 15, 2008 through February 14, 2009 **in an amount not to exceed \$28,050.**
- 2008-170** **CHAIRMAN ESTRADA**, authorizing the County Manager to purchase a vehicle for the **Union County Prosecutor’s Office Counter Terrorism Task Force**. Purchase has been approved by the Union County Homeland Security Working Group and the New Jersey Office of Homeland Security and Preparedness **in an amount not to exceed \$112,428.**
- 2008-171** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **TriState Patient Lifts, Jackson, New Jersey**, to purchase handicap accessible ramps to be placed at polling locations throughout the County **in the amount of \$19,055.22.**
- 2008-172** **CHAIRMAN ESTRADA**, approving a **list of pre-qualified firms** to provide transportation services, specifically delivery and pickup of voting machines.
- 2008-173** **CHAIRMAN ESTRADA**, amending Resolution Number 2007-1263, a contract with **Royal Printing, West New York, New Jersey**, to reflect a change in account number **only.**

- 2008-174** **CHAIRMAN ESTRADA**, amending Resolution 2008-120, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Anthony Nwaka v. Union County, et als**, for an additional sum of **\$10,000 for a new total contract amount not to exceed \$20,000.**
- 2008-175** **CHAIRMAN ESTRADA**, amending Resolution 2007-754, to increase the appropriation to **Trenk, DiPasquale, Webster, Della Fera and Sodono, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. Union County, et als**, for an additional sum of **\$5,000 for a new total contract amount not to exceed \$25,000.**
- 2008-176** **CHAIRMAN ESTRADA**, authorizing a **Retiree Health Benefit Program** for Accidental Disability Pension Retirees effective April 1, 2008 subject to certain terms and conditions.
- 2008-177** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Union County Alliance, Rahway, New Jersey**, to provide comprehensive research and communications services for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$332,125.**
- 2008-178** **CHAIRMAN ESTRADA**, supporting the **Love, Hope, Strength Foundation and the Valerie Fund**, by welcoming the global initiative to Nomahegan Park in Union County on September 5th and 6th, 2008 for Musicfest, 2008 Walk-a-Thon and a certified 5K Run.
- 2008-179** **CHAIRMAN ESTRADA**, requesting to waive the mandatory requirement of residency within the County of Union for **Brian Riordan, Director, Division of Correctional Services.**
- 2008-180** **CHAIRMAN ESTRADA**, approving the plan of financing, in accordance with the provisions of section 147(F) of the internal revenue code of 1986, as amended (the "Code") with respect to bonds to be issued by the Union County Improvement Authority for the African American fund of New Jersey, Inc., project to be located within the City of Plainfield, New Jersey.
- 2008-181** **FREEHOLDER HOLMES**, congratulating **Lt. Gail Smith Alexander** of the Union County Sheriff's Office on her recent promotion to Captain.
- 2008-182** **FREEHOLDER HOLMES AND FREEHOLDER PROCTOR**, extending deepest condolences to the family of **Grace Wolf, Rahway, New Jersey**, in this, their time of sorrow.
- 2008-183** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Dominick Mirabelli, Cranford, New Jersey**, in this, their time of sorrow.
- 2008-184** **FREEHOLDER KOWALSKI**, proclaiming the month of March as **"Youth Art Month"** in Union County.

- 2008-185** **FREEHOLDER PROCTOR**, congratulating **Corporal Nicolas Robels**, on receiving the Rahway Police Department “Life Saving” Award for their outstanding acts of bravery in the line of duty.
- 2008-186** **FREEHOLDER PROCTOR**, congratulating **Police Officer Umberto Scaturro**, on receiving the Rahway Police Department “Life Saving” Award for their outstanding acts of bravery in the line of duty.
- 2008-187** **FREEHOLDER PROCTOR**, congratulating **Corporal Anthony Apice**, on receiving the Rahway Police Department “C” Award for their outstanding acts of bravery in the line of duty.
- 2008-188** **FREEHOLDER PROCTOR**, congratulating **Corporal Eric Seiden**, on receiving the Rahway Police Department “C” Award for their outstanding acts of bravery in the line of duty.
- 2008-189** **FREEHOLDER SCANLON**, congratulating the dedicated members of the **2008 St. Patrick’s Day Parade Committee** and acknowledging all their efforts for coordinating the Annual St. Patrick’s Day Parade.
- 2008-190** **FREEHOLDER SCANLON**, congratulating **Jim Lowney Sr.**, the 2008 Grand Marshall of the 12th Annual St. Patrick’s Day Parade.
- 2008-191** **FREEHOLDER SCANLON**, congratulating **Karen Cunningham**, on being named the Adjutant of the 12th Annual St. Patrick’s Day Parade.
- 2008-192** **FREEHOLDER SCANLON**, congratulating **Eugene Sullivan**, on being named the Chairman of the 12th Annual St. Patrick’s Day Parade.
- 2008-193** **FREEHOLDER WARD**, congratulating **Angela Garretson**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Women and Children’s Advocacy.
- 2008-194** **FREEHOLDER WARD**, congratulating **Karen Lukenda**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Community Health.
- 2008-195** **FREEHOLDER WARD**, congratulating **Versie McNeil**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Education.
- 2008-196** **FREEHOLDER WARD**, congratulating **Sharon Robinson-Briggs**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Municipal Government.

- 2008-197** **FREEHOLDER WARD**, congratulating **Susan Groning**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Community Service.
- 2008-198** **FREEHOLDER WARD**, congratulating **Laddie Wyatt**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Lifetime Achievement.
- 2008-199** **FREEHOLDER WARD**, congratulating **Cynthia Ladas**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Volunteerism.
- 2008-200** **FREEHOLDER WARD**, congratulating **Joan Wheeler**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2008 Women of Excellence Award” in the category of Lifetime Achievement.
- 2008-201** **FREEHOLDERS WARD, KOWALSKI AND SCANLON**, proclaiming the month of March as “**Women’s History Month**” in Union County.
- 2008-202** **CHAIRMAN ESTRADA AND FREEHOLDER HOLMES**, congratulating the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, on celebrating their 7th Annual African Heritage Day Parade, which is being held on May 4, 2008 in the City of Elizabeth, New Jersey.
- 2008-203** **CHAIRMAN ESTRADA**, congratulating **Pete Artega**, on his induction into the Union County Baseball Hall of Fame.
- 2008-204** **CHAIRMAN ESTRADA**, congratulating **Joe Mahan**, on his induction into the Union County Baseball Hall of Fame.
- 2008-205** **CHAIRMAN ESTRADA**, congratulating **Ed Raczynski**, on his induction into the Union County Baseball Hall of Fame.
- 2008-206** **CHAIRMAN ESTRADA**, congratulating **Steve “Birdie” Tebbetts**, on his induction into the Union County Baseball Hall of Fame.
- 2008-207** **CHAIRMAN ESTRADA**, congratulating **Donald Kern**, on his induction into the Union County Baseball Hall of Fame.
- 2008-208** **CHAIRMAN ESTRADA**, proclaiming the month of February as “**National Career and Technical Education Month**” in Union County.

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- 2008-209** **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, 2008 through February 28, 2009 **in an amount not to exceed \$1,300,000.**
- 2008-210** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sarahcare at Watchung Square (“SWS”), North Plainfield, New Jersey**, for Runnells Specialized Hospital to provide outpatient physical, occupational and speech therapy services to the adult medical day care clients for the contract period of March 1, 2008 through February 28, 2010. **{At no cost to the County}**
- 2008-211** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, through HealthCare Group Purchasing 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, 2008 through December 31, 2008 **in an amount not to exceed \$100,000.**
- 2008-212** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Children’s Specialized Hospital, Mountainside, New Jersey**, to provide counseling, home visits, individual and family services plans, and information and referral for children with special needs for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$39,200.**
- 2008-213** **FREEHOLDER KOWALSKI**, amending Resolution No. 104-2004, to reflect the correct name of the agency **Homefirst** (formerly Interfaith Council for the Homeless) and to extend the contract periods awarded to **YMCA of Eastern Union County** from three (3) years to a period of three (3) years and seven (7) months; and **YWCA of Eastern Union County** from three (3) years to four (4) years.
- 2008-214** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Kanen Psychological Services, Ridgewood, New Jersey**, to provide psychological evaluations for the Juvenile Detention Center staff candidates for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$12,000.**
- 2008-215** **FREEHOLDER PROCTOR**, authorizing the County Manager to use competitive contracting for the acquisition of software and services for the **Citizen Notification System.**

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

- a. **Renewing the Horse Livestock Policy with Great American Insurance Company, Harriman, New York, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$1,386 (An increase of \$619)**
- b. **Renewing the Runnells Specialized Hospital Health Care Policies with Princeton Insurance Company, Princeton, New Jersey, as follows:**
 - **Health Care Professional Liability and General Liability from March 1, 2008 through February 28, 2009 in an amount not to exceed \$331,185. (An increase of \$9,362)**
 - **Excess Umbrella Policy from March 1, 2008 through February 28, 2009 in an amount not to exceed \$280,513. (An increase of \$7,928)**
- c. **Renewing the Runnells Specialized Hospital Property with Boiler and Flood Coverage with Chubb Insurance Company, Warren, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$62,425. (\$4,150 less than expiring)**
- d. **Renewing the Runnells Specialized Hospital Directors and Officers Liability with Employment Practices with Chubb Insurance Company, Simbury, Connecticut, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$23,076. (No increase)**
- e. **Renewing the Auto Insurance Policy for Fleet of Vehicles and Mobile Equipment with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$890,000. (\$100,000 less than last year)**
- f. **Renewing the Excess Worker's Compensation Policy with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$545,647. (\$25,000 less than expiring)**
- g. **Renewing the Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation (Third Party Administrators) with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$265,500. (No increase)**

- h. **Renewing the Public Employee Blanket Crime Bond Policy with National Union Fire Insurance Company, New York, New York, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$9,830. (No increase)**
- i. **Renewing the Special Excess Liability Policy with Insurance Company of the State of Pennsylvania c/o Continental, Mormorstein & Malone, Paramus, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$718,904 plus NJPLIGA surcharge of \$10,064 for a total of \$728,968.65. (No increase)**
- j. **Renewing the Third Party Claims Management of the Self-Insured Liability with Dietz and Hammer, (D&H Alternative Risk Solutions, Inc.) Newton, New Jersey, from March 1, 2008 through February 28, 2011 for a yearly amount not to exceed \$97,480. (An increase of \$6,480)**
- k. **Renewing the Blanket Property Policy with The Hartford Insurance Company, Rockaway, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$470,175. (An increase of \$82,425 due to the new Juvenile Detention Center.)**
- l. **Renewing the Inland Marine Equipment Policy with the Hartford Insurance Company, Rockaway, New Jersey, from March 1, 2008 through February 28, 2009 in an amount not to exceed \$71,525. (No increase)**

2008-217

VICE CHAIRMAN MIRABELLA, an amendment to the Temporary 2008 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 \$273,795:

- **North Jersey Planning Authority in the amount of \$36,000 for a grant entitled “Rt. 27 Corridor Study.” A County match entitled “Match – Rt. 27 Corridor Study” in the amount of \$9,000 is required.**
- **New Jersey Department of Community Affairs in the amount of \$196,700 for a grant entitled “Community Services Block Grant.”**
- **New Jersey Division of Criminal Justice in the amount of \$32,095 for a grant entitled “Law Enforcement Officers’ Training and Equipment Fund.”**

2008-218

VICE CHAIRMAN MIRABELLA, adopting the 2008 Union County Temporary Capital Budget.

- 2008-219** **CHAIRMAN ESTRADA**, authorizing the Board of Elections 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 2008 Election for the period January 1, 2008 through December 31, 2008 **in an amount not to exceed \$30,000.**
- 2008-220** **CHAIRMAN ESTRADA**, 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 & Community Renewal: **Vermeer North Atlantic, Lumberton, New Jersey, in the amount of \$61,166; Trimalawn Equipment, Inc., Staten Island, New York, in the amount of \$36,400; Wilfred MacDonald, Inc., South Hackensack, New Jersey, in the amount of \$52,629; and Wilfred MacDonald, Inc., South Hackensack, New Jersey, in the amount of \$321,196,** to furnish and deliver stump cutters and mowers. (Lot #1 will be an addition and Lots #2, 3 & 4 will be replacements.)
 - b. Office of the County Clerk: **Aces Imaging Systems, Inc., Mt. Laurel, New Jersey,** to exercise the twenty-four (24) month extension option for microfilming services **in the amount of \$20,000. (There are no extensions with this contract.)**
 - c. Department of Administrative Services, Division of Motor Vehicles: **Brown's Hunterdon International, LLC, Bloomsbury, New Jersey,** for the purchase and delivery of four (4) dump trucks **in the amount of \$679,114.**
- 2008-221** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the **Union County Cooperative Pricing System.**
- 2008-222** **CHAIRMAN ESTRADA**, amending Resolution No. 1161-2005, to modify the **Non-Contractual Employee Health Benefit Buyout Program** to include: **(4) Health Benefit Buyout - \$1,800 for single coverage.**
- 2008-223** **CHAIRMAN ESTRADA**, concurring with the **Township of Springfield, New Jersey**, granting permission to the Springfield Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue from 7:00 a.m. to 6:00 p.m. to all but emergency traffic, on Saturday, May 10, 2008 and Saturday, September 13, 2008 to host their Annual Street Fair; and also granting permission to hang a banner on Mountain Avenue at North Trivett Avenue from April 20, 2008 to May 13, 2008 and from August 20, 2008 to September 16, 2008 to advertise the Street Fair.

- 2008-224** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological evaluations for Union County Police Officers for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$9,000.**
- 2008-225** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1264, a contract with **University Van Lines, Rahway, New Jersey**, to reflect a change in **account number only.**
- 2008-226** **CHAIRMAN ESTRADA**, amending Resolution 2008-117, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel to provide advice and representation for the County of Union relative to the **FAA's proposed NY/NJ/Philadelphia Metropolitan Area Airspace Redesign**, for an additional sum of \$20,000 for a new total contract amount not to exceed \$55,000.
- 2008-227** **CHAIRMAN ESTRADA**, amending Resolution 2007-1085, 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 \$3,526.05 for a final total contract amount not to exceed \$118,526.05.
- 2008-228** **CHAIRMAN ESTRADA**, authorizing the County Manager to appoint **Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent the County of Union and George Devanney, in the matter entitled **Alexander v. County of Union, et als.** in an amount not to exceed \$10,000.
- 2008-229** **CHAIRMAN ESTRADA**, authorizing the County Manager to appoint **Krevsky, Silber & Bergen, Cranford, New Jersey**, as special counsel to represent Charles Sigmund, in the matter entitled **Alexander v. County of Union, et als.** in an amount not to exceed \$10,000.
- 2008-230** **CHAIRMAN ESTRADA**, authorizing the County Manager to appoint **Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Daniel Bernier, in the matter entitled **Alexander v. County of Union, et als.** in an amount not to exceed \$10,000.
- 2008-231** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Jacqueline Seymour Berry, Milford, New Jersey**, in this, their time of sorrow.
- 2008-232** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Elmira Alston, Vauxhall, New Jersey**, in this, their time of sorrow.

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- 2008-233** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Roche Diagnostics, Indianapolis, Indiana**, (through NJHA Novation Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88) for the purchase of ACCU-CHECK blood glucose monitoring system for the patients/residents of Runnells Specialized Hospital for the contract period of April 1, 2008 through March 31, 2011 **in an amount not to exceed \$140,000.**
- 2008-234** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hospitalist Associates, Inc., Summit, New Jersey**, to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of March 1, 2008 through February 28, 2009 **in an amount not to exceed \$50,000.**
- 2008-235** **FREEHOLDER HOLMES**, amending Resolution No.2007-1105, to amend the list of practitioners and to provide funds for practitioners providing coverage in the event of an unforeseen emergency for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in an additional amount of \$15,000 for a new contract amount of \$56,100.**
- 2008-236** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sound Equipment Corp., Hawthorne, New York**, for the upgrade of the 3 East Nurse Station call bell system for Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$92,290.**
- 2008-237** **FREEHOLDER KOWALSKI**, authorize an ongoing contractual agreement between the County of Union and the **New Jersey Housing and Mortgage Finance Agency (NJHMFA)** for participation in the New Jersey Statewide Homeless Management Information Systems (HMIS), commencing January 1, 2007 through December 31, 2008. The agency participation fees are **\$500 per agency** for fifteen (15) agencies **for a contract total amount of \$15,000.**
- 2008-238** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Neighborhood Health Center, Elizabeth, New Jersey, (NHCE)**, for the out-stationing of County Welfare Agency staff (one full-time employee) to process Medicaid and TANF applications for the period of January 1, 2008 through December 31, 2008 **at no cost to the County.**

- 2008-239** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Neighborhood Health Center, Plainfield, New Jersey, (NHCP)** for the out-stationing of County Welfare Agency staff (one (1) full-time employee) to process Medicaid and TANF applications for the period of January 1, 2008 through December 31, 2008 **at no cost to the County.**
- 2008-240** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey**, for the out-stationing of County Welfare Agency staff (one (1) part-time employee) to process Medicaid and TANF applications for the period of January 1, 2008 through December 31, 2008 **at no cost to the County.**
- 2008-241** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **The Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (one (1) part-time employee) to process Medicaid and TANF applications for the period of January 1, 2008 through December 31, 2008 **at no cost to the County.**
- 2008-242** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (three (3) full-time employees) to process Medicaid and TANF applications for the period of January 1, 2008 through December 31, 2008 **at no cost to the County.**
- 2008-243** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Digitech Services, Inc., Glasgow, Kentucky**, to purchase the “Jailtracker” database system for the new Juvenile Detention Center in Linden, New Jersey, to enable staff to consistently maintain and update resident records and juvenile documentation with storage capacity and confidentiality **in an amount not to exceed \$17,455.**
- 2008-244** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **Bevan, Mosca, Guiditta & Zarillo, P.C., Watchung, New Jersey**, to provide the County with lobbying services for the advancement and coordination of County’s major infrastructure projects for the period of January 1, 2008 through December 31, 2008 **in the amount of \$72,000.**
- 2008-245** **FREEHOLDER PROCTOR**, authorizing the County Manager to prepare support documentation to assist the City of Plainfield in its application to establish the noted **Brownfield Development Area (BDA).**

- 2008-246** **FREEHOLDER PROCTOR**, requesting that **New Jersey Transit** provide Raritan Valley line commuters with one-seat ride service during off-peak hours and weekends into Penn Station, New York prior to the completion and opening of the ARC Project in 2017.
- 2008-247** **FREEHOLDER VAN BLAKE**, appointing **Rafael Menendez to the Local Advisory Committee on Alcoholism & Drug Abuse (LACADA) Advisory Board**, for a term commencing January 1, 2008 through December 31, 2010.
- 2008-248** **FREEHOLDER WARD**, amending Resolution No. 2008-153, to reflect a change in the term from January 1, 2008 through December 31, 2008 for **Rosemary Bariexca and Ludwig Anton Evers** as members of the Union County Transportation Advisory Board.
- 2008-249** **VICE CHAIRMAN MIRABELLA**, an amendment to the **Temporary 2008 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 \$206,174,511.50:**
- **Department of Labor and Workforce Development in the amount of \$50,231 for a grant entitled “Summer HEAT 2008 Grant.”**
 - **New Jersey Department of Health and Senior Services in the amount of \$5,000 for a grant entitled “Mission Nutrition.”**
- 2008-250** **VICE CHAIRMAN MIRABELLA**, approving transfers of 2007 appropriations, pursuant to the authority of **N.J.S.A.40A:4-59**.
- 2008-251** **VICE CHAIRMAN MIRABELLA**, authorizing the reduction of a line item in the Temporary Budget.
- 2008-252** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Plainwood Square Merchants in the amount of \$4,000**.
- 2008-253** **VICE CHAIRMAN MIRABELLA**, sponsoring the **Rahway Strike Merchants Bowling Club in the amount of \$2,500**.
- 2008-254** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to sponsor the **United Youth of New Jersey, (UYNJ) African Heritage Day Parade, Inc.**, which is being held in May in the City of Elizabeth, New Jersey, **in the amount of \$4,000**.

- 2008-255** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission in the amount of \$32,095**, to be used for training equipment at the John H. Stamler Police Academy. **{There is no County match required.**
- 2008-256** **CHAIRMAN ESTRADA**, authorizing the County Manager to terminate the lease agreement for the premises occupied by the **Community Prosecution Unit at St. Mary's Roman Catholic Church, Plainfield, New Jersey**, allowing the payment of February 2008 rent which is owed and the two months notice for March and April, 2008 **at a monthly rate of \$1,950 for a total amount of \$5,850.**
- 2008-257** **CHAIRMAN ESTRADA**, 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 Administrative Services, Division of Motor Vehicles: **Bruno GMC Truck Sales Corp., Brooklyn, New York**, to purchase and deliver one (1) SUV-GMC Acadia **in the amount of \$36,993.**
 - b. Department of Public Safety, Division of Emergency Management: **Aramco, Inc., Thorofare, New Jersey**, to provide points of distribution kits for mass prophylaxis distribution **in the amount of \$41,468.80.**
 - c. Department of Parks & Community Renewal: **Aquatic Technologies, Inc., Branchville, New Jersey**, to implement an aquatic management program designed to achieve and maintain control of nuisance vascular weeds and algae within twenty-one (21) lakes and ponds for a period of twenty-four (24) consecutive month **in the amount of \$28,702.**
 - d. Department of Parks & Community Renewal: **Nacirema Industries, Bayonne, New Jersey**, to provide and service portable toilets in the Union County Parks System and at other sites **in an amount not to exceed \$70,000.**
 - e. Department of Parks & Community Renewal: **Reed & Perrine Sales, Tennent, New Jersey**, in an amount not to exceed **\$26,308.50**; **Grass Roots Turf Products, Inc., Mt. Freedom, New Jersey**, in an amount not to exceed **\$4,407.50**; **Pennington, Seed, Inc., Laurel, Massachusetts**, in an amount not to exceed **\$745**; **UAP Distribution, Inc., North Brunswick, New Jersey**, in the amount of **\$2,835**, to supply and deliver various types of grass seeds.

- f. Department of Parks & Community Renewal: Reed & Perrine Sales, Tennent, New Jersey, in an amount not to exceed \$174,219.40; UAP Distribution, Inc., North Brunswick, New Jersey, in the amount of \$71,678.64; Fertl-Soil Turf Supply, Inc., Scotch Plains, New Jersey, in the amount of \$61,230.37; Grass Roots Turf Products, Inc., Mt. Freedom, New Jersey, in the amount of \$28,053; The Terre Company of New Jersey, Inc., Clifton, New Jersey, in the amount of \$12,805; Lesco, Inc., Cleveland, Ohio, in the amount of \$1,915.60; Alenza (Division of DeAngelo Brothers, Inc.) Hazleton, Pennsylvania, in the amount of \$508.75, to furnish and deliver various types of ground maintenance chemicals.

- g. Department of Parks & Community Renewal, Division of Park Maintenance and Administrative Support: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to purchase and deliver two (2) refuse packer trucks **in the amount of \$252,658.**

- 2008-258** **CHAIRMAN ESTRADA,** allowing the County of Union to utilize contracts entered into by the **State of New Jersey** for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).

- 2008-259** **CHAIRMAN ESTRADA,** authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey,** to perform the 2008 Regular Biannual Union County Dam inspection in accordance with New Jersey Department of Environmental Protection, Dam Safety Section guidelines **in an amount not to exceed \$24,000.**

- 2008-260** **CHAIRMAN ESTRADA,** concurring with the **Township of Berkeley Heights, New Jersey,** granting permission to the American Cancer Society, to hang a banner across Springfield Avenue during the period of April 23rd through June 4, 2008 to advertise the event “Relay for Life of Berkeley Heights” on May 31, 2008 and June 1, 2008.

- 2008-261** **CHAIRMAN ESTRADA,** concurring with 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 April 29, 2008 to May 5, 2008 and to close South Springfield Avenue between Mountain Avenue and Shunpike Avenue for the following dates and hours; April 29, April 30, May 1 and May 3, 2008 between the hours of 6:00 p.m. to 10:00 p.m. and May 3, 2008 between the hours of 2:00 p.m. to 10:00 p.m.

- 2008-262** **CHAIRMAN ESTRADA,** concurring with the **City of Summit’s Ordinance No. 08-2784,** amending Section 7-13.1, Turn Prohibitions Designated (Lafayette Avenue onto Morris Avenue).

- 2008-263** **CHAIRMAN ESTRADA**, concurring with the **Township of Clark's Ordinance No. 08-02**, establishing the Signalized Intersection: Raritan Road (CR607) at Westfield Avenue.
- 2008-264** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Lolo's Transcription Service, Newark, New Jersey**, for medical transcriptions of autopsies, external examinations and histology reports at the Medical Examiner's Office, for the contract period of March 1, 2008 through December 31, 2008 **at \$50 per report in an amount not to exceed \$3,000.**
- 2008-265** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend funds offered by the **National Association of County and City Health Officers, (NACCHO)** for further development of the Union County Medical Reserve Corps coordinated by the Union County Local Information Network and Communications Systems (LINCS) **in the amount of \$5,000.**
- 2008-266** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Voice Print International, Inc., Camarillo, California**, to provide a Logging Recording System for all Union County radios and Union County Police telephones as well as maintenance services for the period of April 1, 2008 through March 31, 2010 **in an amount not to exceed \$46,621.**
- 2008-267** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County of Environmental Health Act (CEHA) grant in the amount of \$258,632** with a required County match of cash and/or in-kind services **in the amount of \$130,000** to be used to fund the County's Hazardous Materials, Water, Solid Waste, Air and Noise programs.
- 2008-268** **CHAIRMAN ESTRADA**, authorizing the County Manager, through the **State of New Jersey, Office of Homeland Security and Preparedness**, to accept grant funding from FY05 Urban Areas Security Initiative (UASI) grant **in the amount of \$30,000** for the purpose of Fire Suppression and Rescue Training for Union County Fire Mutual Aid.
- 2008-269** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Liberty Transport, Union, New Jersey**, for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County of Union for the 2008 School Board, Primary and General Elections in the County of Union **in the amount of \$44,000.**

- 2008-270** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **University Van Lines, Rahway, New Jersey**, for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County Union for the 2008 School Board, Primary and General Elections in the County of Union **in the amount of \$54,000.**
- 2008-271** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Royal Printing, West New York, New Jersey**, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County of Union for the 2008 Presidential Primary Elections **in the amount of \$106,000.**
- 2008-272** **CHAIRMAN ESTRADA**, amending Resolution 2007-1088, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et al**, for an additional sum of **\$5,000 for a new total contract amount not to exceed \$35,000.**
- 2008-273** **CHAIRMAN ESTRADA**, amending Resolution 2008-118, 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 \$30,000.**
- 2008-274** **FREEHOLDER HOLMES**, proclaiming the month of March, 2008 as “**National Professional Social Workers’ Month**” in the County of Union. This year’s theme is: “**Building on Strengths.**”
- 2008-275** **FREEHOLDER KOWALSKI**, congratulating **James Lynch** for his recognition by the **Rahway River Association with the Lifetime Achievement Award.**
- 2008-276** **FREEHOLDER WARD**, extending deepest condolences to the family of **John J. Koziol, Linden, New Jersey**, in this, their time of sorrow.
- 2008-277** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Diane Valian, Fanwood, New Jersey**, in this, their time of sorrow.
- 2008-278** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Julia Krajcech, Hillside, New Jersey**, in this, their time of sorrow.
- 2008-279** **VICE CHAIRMAN MIRABELLA**, thanking **Officer Brian K. Cheney, Scotch Plains Police Department, Scotch Plains, New Jersey**, for delivering **Hemanth Ram Boga** on January 22, 2008 in a car.

- 2008-280** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **William (“Bill”) Gallman, Elizabeth, New Jersey**, upon his retirement after forty-six (46) years of dedicated service as Director of the Union County Division of Golf Operations.
- 2008-281** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Edward S. Kurylo, Union, New Jersey**, in this, their time of sorrow.
- 2008-282** **CHAIRMAN ESTRADA**, congratulating **Michael John Bate, New Providence, New Jersey**, Boy Scouts of America, Troop #1, on attaining his Eagle Scout Award.
- 2008-283** **CHAIRMAN ESTRADA**, congratulating **Michael Joseph Cirrotti, New Providence, New Jersey**, Boy Scouts of America, Troop #1, on attaining his Eagle Scout Award.
- 2008-284** **CHAIRMAN ESTRADA**, congratulating **Andrew Charles Roberson, New Providence, New Jersey**, Boy Scouts of America, Troop #1, on attaining his Eagle Scout Award.
- 2008-285** **CHAIRMAN ESTRADA**, recognizing and honoring **Kevin Martin and Jack Schultz, Union County Employees**, who rushed a four (4) year old little girl to the hospital after her mothers’ car became disabled.
- 2008-286** **CHAIRMAN ESTRADA**, extending deepest condolences to the family of **Marion Halpin, Fanwood, New Jersey**, in this, their time of sorrow.

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- 2008-287** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2008 through March 31, 2009 **in an amount not to exceed \$687,440.**
- 2008-288** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2008 through March 31, 2009 **in an amount not to exceed \$15,000.**

- 2008-289** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland**, to provide supplemental physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2008 through March 31, 2009 **in an amount not to exceed \$223,240.**
- 2008-290** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jack & Jill Ice Cream Company, Morristown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2008 through June 30, 2009 **in an amount not to exceed \$19,000.**
- 2008-291** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, through Novation /NJHA Group Purchasing, to purchase uniforms for Runnells Specialized Hospital for the contract period of May 1, 2008 through April 30, 2009 **in an amount not to exceed \$31,900.**
- 2008-292** **FREEHOLDER HOLMES**, amending Resolution No. 2007-1112, to the contract with **Bunzle Philadelphia, Pennsylvania**, to purchase additional housekeeping supplies for Runnells Specialized Hospital **in an additional amount of \$15,000 for a new total contract amount of \$67,000.**
- 2008-293** **FREEHOLDER KOWALSKI**, authorizing the County Manager to allocate **Ryan White Funds in the amount of \$1,996,073** to various agencies to provide primary medical and support services to people with HIV/AIDS for the period of March 1, 2008 through February 28, 2009.
- 2008-294** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-1070, to extend the contract period only through April 30, 2008 with various counties for the purpose of reducing the juvenile population in the **George W. Herlich Detention Center at no additional cost to the County.**
- 2008-295** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Labor and Workforce Development** to allocate **\$50,231** of WIA Title II Leadership 12.5% funds for the **Summer HEAT 2008 Program**, which will provide the City of Elizabeth youth and other Union County youth between the ages of 14 and 25 an opportunity for a private sector summer work experience along with a life skills educational component for the period of March 2008 through December 31, 2008.

- 2008-296** **FREEHOLDER KOWALSKI**, authorizing the County Manager to approve the **Union County Coordinated Human Services Transportation Plan**, which is a plan mandated by the federal transportation bill of 2005, entitled “Safe, Accountable, Flexible and Efficient Transportation Equity Act – A Legacy for Users” (SAFETEA-LU) in order for agencies and counties to remain eligible for grant funding from the Federal Transit Administration (FTA).
- 2008-297** **FREEHOLDER KOWALSKI**, appointing **Susan Spurr to the Human Services Advisory Council** filling the term of a member of the Advisory Board of the Disabled to an unexpired term commencing January 1, 2007 and expiring on December 31, 2009.
- 2008-298** **FREEHOLDER KOWALSKI**, appointing the following to the **Workforce Investment Board: Frank X. Caragher** for a term commencing January 1, 2008 through December 31, 2009 and **Myrna Pickney** to fill an unexpired term commencing July 1, 2007 through June 30, 2010.
- 2008-299** **FREEHOLDER PROCTOR**, authorizing payment to the **City of Elizabeth-Recreation Department, Elizabeth, New Jersey**, for the purpose of running a summer playground program at Mattano Park from June 30, 2008 to August 21, 2008 **in an amount not to exceed \$6,300.**
- 2008-300** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **Goose Control Technology of New Jersey, Inc., Metuchen, New Jersey**, for the purpose of managing the Canada goose population which inhabits the Union County Parks System for the contract period of March 1, 2008 through April 30, 2008 **in an amount not to exceed \$38,000.**
- 2008-301** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **Industrial Refrigeration, Inc., Ronkonkoma, New York**, to rebuild the secondary pump, performs necessary “off-season” preventative maintenance and provide additional services related to the refrigeration system at the Warinanco Parks Skating Center, Roselle, New Jersey, **in an amount not to exceed \$25,000.**
- 2008-302** **FREEHOLDER PROCTOR**, appointing **Beverly J. Warmbrand to the Senior Citizen & Disabled Transportation Advisory Board** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.
- 2008-303** **FREEHOLDER PROCTOR**, appointing the following to the **Union County Parks and Recreation Advisory Board: Margaret M. Hickey** to fill an unexpired term commencing January 1, 2006 through December 31, 2008 and **Sylvio Gabriel Codella** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.

- 2008-304** **FREEHOLDER SULLIVAN**, authorizing the County Manager through the Division of Planning and Community Development, to transfer of CDBG Program Income funds to the following agencies due to the present demand for additional counseling services needed:
- **Urban League of Union County-Comprehensive Housing Counseling Program for CD Year 33 transfer of Program Income funds in the amount of \$15,740 amending contract funding from \$55,000 to \$70,740.**
 - **Faith, Bricks and Mortar, TOPPS-Tools for Opportunity transfer of Program Income funds in the amount of \$15,000 amending contract funding from \$20,000 to \$35,000.**
- 2008-305** **FREEHOLDER SULLIVAN**, authorizing the County Manager through the Division of Planning and Community Development, to continue the participation in both the **Community Development Block Grant (CDBG) and the Home Investment Partnership (HOME)** programs for fiscal years 2009 through 2011.
- 2008-306** **FREEHOLDER WARD**, amending Resolution No. 2006-1033, (BA. 130) a bid award to **Austin Helle Company, Inc., Cedar Grove, New Jersey**, for the addition, alteration and renovation of the Union County Arts Center, Rahway, New Jersey, **in an additional amount of \$36,000 for a new contract amount not to exceed \$6,318,400.**
- 2008-307** **VICE CHAIRMAN MIRABELLA**, an amendment to the **Temporary 2008 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 \$213,555,445.50:**
- **New Jersey Department of Homeland Security and Preparedness in the amount of \$30,000 for a grant entitled “NJ Maritime Fire Training Grant.”**
 - **City of Newark, Department of Health and Human Services in the amount of \$2,101,129 for a grant entitled “Ryan White 2008 HIV Program.”**
 - **New Jersey Department of Environmental Protection in the amount of \$335,310 for a grant entitled “Solid Waste Services Grant.”**
 - **New Jersey Office of the Attorney General in the amount of \$15,261 for a grant entitled “Megan’s Law Grant.” A County match entitled “Match – Megan’s Law” in the amount of \$5,087 is required.**
- 2008-308** **VICE CHAIRMAN MIRABELLA**, an amendment to the **2008 Temporary Budget**, pursuant to the provisions of **CH. 96, P.L. 1951 (N.J.S.A: 40A:4-20).**

- 2008-309** **CHAIRMAN ESTRADA**, 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 2008 School Board, Primary and General Elections **in an amount not to exceed \$50,000.**
- 2008-310** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, for the purpose of printing ballots for the 2008 School Board Election **in an amount not to exceed \$84,000.**
- 2008-311** **CHAIRMAN ESTRADA**, 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: (CHAIRMAN ESTRADA)**
- a. Office of the County Clerk: **Foveonics Imaging, Eatontown, New Jersey**, to provide services to accomplish a scanning and indexing project **in an amount not to exceed \$35,040.**
 - b. Department of Parks & Community Renewal: **Mid-Atlantic Truck Centre, Inc., Linden, New Jersey**, to purchase and deliver four (4) dump trucks with snowplows and spreaders **in the amount of \$517,976.**
 - c. Department of Parks & Community Renewal: **Reed & Perrine Sales, Inc., Tennent, New Jersey; LESCO, Cleveland, Ohio; Fert-Soil Turf Supply, Inc., Scotch Plains, New Jersey; and Northern Nurseries, Somerset, New Jersey**, for a period of twelve (12) consecutive months **for a total amount not to exceed \$53,377.60**, to purchase various fertilizers.
 - d. Department of Administrative Services, Division of Purchasing; Department of Human Services, Division of Social Services and Runnells Specialized Hospital: **The Tree House, Inc., Newton Center, Massachusetts; Supply Saver Corporation, Neptune, New Jersey; and Corporate Express Office Products, Parsippany, New Jersey**, to purchase laser and inkjet printer cartridges for the entire County for a period of twenty-four (24) consecutive months with no extension **for a total amount not to exceed \$545,000.**
- 2008-312** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Union County Vocational-Technical Schools, Scotch Plains, New Jersey**, to provide ASE (Automotive Service Excellence) training to County employees for a period of fourteen (14) weeks **in the amount of \$900 per student** including tuition, books, fees and supplies **for a total amount not to exceed \$3,600.**

- 2008-313** **CHAIRMAN ESTRADA**, authorizing the County Manager to deem several vehicles no longer useful to the County of Union, Office of the Prosecutor, and to authorize the use of an online auction for the sale of the vehicles in accordance with **Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001 c, 30)**.
- 2008-314** **CHAIRMAN ESTRADA**, amending Resolution No. 2006-96, (BA, #145) a bid award to **Amaker & Porterfield, Plainfield, New Jersey**, to extend the contract for medical transportation (non-emergency) services for an additional six (6) months **in an additional amount of \$50,000 per month for a total amount not to exceed \$300,000**.
- 2008-315** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Inc., Edison, New Jersey**, to provide electrical engineering services for the replacement of the existing fire alarm system for the Andrew K. Ruotolo Justice Center, Elizabeth, New Jersey, **in an amount not to exceed \$34,465**.
- 2008-316** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Inc., Edison, New Jersey**, to provide fire suppression engineering services for the design of a new clean agent fire suppression system for the Radio Repeater Facility, Borough of Mountainside, New Jersey, **in an amount not to exceed \$37,669**.
- 2008-317** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-867, a modification to the original inter-local agreement with the **Township of Cranford, New Jersey**, for the purpose of providing shared services to the Township as part of the County's Springfield Avenue Bridge Replacement Project.
- 2008-318** **CHAIRMAN ESTRADA**, amending Resolution No. 669-2003, a professional engineering service contract with **CMX Engineering, Manalapan, New Jersey**, for the purpose of designing a replacement of the Springfield Avenue Bridge over the Rahway River in Cranford, New Jersey, **in an additional amount of \$9,057** which will be reimbursed by the Township of Cranford according to an Inter-Local Agreement **for a total contract amount of \$263,294.50**.
- 2008-319** **CHAIRMAN ESTRADA**, concurring with the **City of Linden, New Jersey**, granting permission to the Special Improvement District (SID) to hang banners across North Wood Avenue and Elizabeth Avenue from April 14, 2008 through April 27, 2008, June 2, 2008 through June 15, 2008, July 28, 2008, August 10, 2008, through August 25, 2008 through September 7, 2008 to promote their Annual Sidewalk Sales.

- 2008-320** **CHAIRMAN ESTRADA**, concurring with the **City of Summit, New Jersey**, granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. for the 5-Mile Run to be held Sunday, May 4, 2008.
- 2008-321** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services grant entitled: Local Core Capacity for Public Health Emergency Preparedness for the period of August 31, 2007 through August 9, 2008 **in the amount of \$528,323**.
- 2008-322** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend the FY2008 County 9-1-1 Coordinator funding offered by the **State of New Jersey, Office of Information Technology, Trenton, New Jersey**, **in the amount of \$25,000** and to name Chief Daniel Vaniska as the 9-1-1 Coordinator.
- 2008-323** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Jersey Fire & Safety Products, LLC, Vineland, New Jersey**, to purchase three (3) thermal imaging cameras and accessories **in an amount not to exceed \$26,220**.
- 2008-324** **CHAIRMAN ESTRADA**, amending Resolution 2007-1040, 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 al**, **for an additional sum of \$5,000 for a new total contract amount not to exceed \$20,000**.
- 2008-325** **CHAIRMAN ESTRADA**, amending Resolution 2007-1087, 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 \$30,000**.
- 2008-326** **CHAIRMAN ESTRADA**, amending Resolution 2008-226, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel to provide advice and representation for the County of Union relative to the **FAA's proposed NY/NJ/Philadelphia Metropolitan Area Airspace Redesign**, **for an additional sum of \$10,000 for a new total contract amount not to exceed \$65,000**.
- 2008-327** **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Lucille McKinnie-Shine, Jacksonville, Florida**, in this, their time of sorrow.
- 2008-328** **FREEHOLDER HOLMES**, congratulating **Paul R. Riekehof, Rahway, New Jersey**, for being selected as the Outstanding Rahway Senior Citizen of the Year for 2007.

- 2008-329** **FREEHOLDER HOLMES**, congratulating **William and Grace Wolf, Rahway, New Jersey**, who are being honored by the Union County Utilities Authority for their unselfish efforts on behalf of the Citizens of Union County.
- 2008-330** **FREEHOLDER HOLMES**, proclaiming the month of May 2008 as “**Older Americans Month**” in the County of Union.
- 2008-331** **FREEHOLDER KOWALSKI**, proclaiming the month of April as “**National Poetry Month**” in Union County.
- 2008-332** **FREEHOLDER PROCTOR**, congratulating **Carol Berger, Union County Assistant Prosecutor**, for receiving the Alan Augustine Prevention Award at the Prevention Links’ 7th Annual Award Ceremony.
- 2008-333** **FREEHOLDER WARD AND CHAIRMAN ESTRADA**, commending **Nadia Remedios, Saida Calle and Natalia Ospina**, for their video which aims to raise awareness about airplane noise in Elizabeth and the impact the new FAA flight plans would have on Elizabeth.
- 2008-334** **VICE CHAIRMAN MIRABELLA**, asking Senator Lautenberg and Senator Menendez to urge their fellow legislators to restore full funding to the **Victims of Crime Act (VOCA)**.
- 2008-335** **CHAIRMAN ESTRADA**, proclaiming the week of April 13, 2008 through April 19, 2008 as “**Crime Victims’ Rights Week**” in Union County.
- 2008-336** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Shanthi Chezian, M.D., Metuchen, New Jersey**, to provide psychiatric services for the patients/residents at the Cornerstone Units of Runnells Specialized Hospital for the contract period of April 1, 2008 through March 31, 2008 **in an amount not exceed \$17,500.**

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- 2008-337** **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, 2008 through April 30, 2009 **in the amount of \$2,500.**
- 2008-338** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Clyman, M.D., Montclair, New Jersey**, to provide professional psychiatric services to the patients/residents at Runnells Specialized Hospital for the contract period of April 1, 2008 through May 31, 2008 **in an amount not to exceed \$17,500.**

- 2008-339** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Union County Vocational Technical School, Scotch Plains, New Jersey**, to develop a One Stop Youth Center in the Plainfield area for the contract period of April 15, 2008 through December 30, 2008 **in an amount not to exceed \$60,000.**
- 2008-340** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Labor and Workforce Development**, to **allocate \$75,000** for transportation of the City of Elizabeth youth and other Union County youth who have been targeted to participate in the Summer HEAT 2008 program through subcontract or purchase of services.
- 2008-341** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-1237, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for the contract period of January 1, 2008 through December 31, 2008 to adjust account numbers, grant amounts and to award **\$251,587 in additional grant funding for a new multi-year total contract amount of \$5,560,605.**
- 2008-342** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an inter-local services agreement with **Mercer County**, to provide case management service to clients that have exceeded the 60-month lifetime limit for the period of January 1, 2008 through December 31, 2008 **in the amount of \$176,632.**
- 2008-343** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-538, a resolution awarding subcontracts to certain agencies to deliver services to youth and families involved or at-risk of becoming involved in the juvenile justice system, to extend the contract with **Prevention Links, Clark, New Jersey**, **for the grant period of June 1, 2008 through December 31, 2008 and to increase the contract in an additional amount of \$15,000** and to extend the contract with **Vocational Adaptive Living Education (VALE) Project June 1, 2008 through December 31, 2008 and add an additional amount of \$35,572.18.**
- 2008-344** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-603, a contract with **Trinitas Hospital, Elizabeth, New Jersey**, in order to add additional funding to cover the outstanding medical bills resulting in the mandatory care and treatment of Union County inmates for a contract period of January 1, 2007 through December 31, 2007 **in an amount not to exceed \$600,000.**
- 2008-345** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-921, to extend the agreement with **Paige Plus, LLC, Trenton, New Jersey**, for an additional six months through September 30, 2008 **in an additional amount of \$50,000.**
- 2008-346** **FREEHOLDER KOWALSKI**, supporting the **New Jersey Senate Bill No. 1881 and the House of Representatives Bill No. 3195**, “Americans with Disabilities Act Restoration Act.”

- 2008-347** **FREEHOLDER PROCTOR**, authorizing the County Manager to sponsor the **Union County Baseball Association, Elizabeth, New Jersey**, to provide support for the programs and services for the youth of Union County in an amount not to exceed **\$2,000**.
- 2008-348** **FREEHOLDER PROCTOR**, authorizing the County Manager to use competitive contracting for the acquisition of an upgrade to a proprietary Cartegraph Software Program in accordance with N.J.S.A. 40A:11-4.3(a).
- 2008-349** **FREEHOLDER PROCTOR**, appointing **Harold Aguilar and Leo J. Lamarre**, as members to the **Union County Advisory Board on the Disabled** for a term commencing January 1, 2008 through December 31, 2010.
- 2008-350** **FREEHOLDER SULLIVAN**, authorizing the County Manager through the Division of Planning and Community Development, to make an application forthwith to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2008 Subregional Transportation Planning Program for the period beginning July 1, 2007 through June 30, 2008 **in the amount of \$131,443.75**.
- 2008-351** **FREEHOLDER SULLIVAN**, authorizing the County Manager to authorize the use of an exception to public bidding in order to use the **State of New Jersey Cooperative Purchasing** waivers for GIS related software and support services.
- 2008-352** **FREEHOLDER SULLIVAN**, appointing **Joseph Pubchara** as a member to the **Union County Transportation Advisory Board** for a term commencing January 1, 2008 through December 31, 2008.
- 2008-353** **FREEHOLDER WARD**, authorizing the County Manager to accept a **Green Acres Park Development Project award in the amount of \$1,000,000**, towards the redevelopment of Esposito Farm Park, Clark, New Jersey, in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-354** **FREEHOLDER WARD**, authorizing the County Manager to accept a **Green Acres Park Development Project Award in the amount of \$1,100,000**, towards the redevelopment Meisel Avenue Park, Springfield, New Jersey, in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-355** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with **T&M Associates, Middletown, New Jersey** to prepare a master plan for Warinanco Park, Roselle, New Jersey for the Open Space, Recreation and Historic Preservation Trust Fund **in an amount not to exceed \$28,500**.
- 2008-356** **FREEHOLDER VAN BLAKE AND THE ENTIRE BOARD**, opposing the closing of **Muhlenberg Regional Hospital in Plainfield, New Jersey**.

- 2008-357** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Portugal Day Committee the amount of \$4,000.**
- 2008-358** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Haitian Flag Day Committee the amount of \$4,000.**
- 2008-359** **VICE CHAIRMAN MIRABELLA**, an amendment to the **Temporary 2008 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 \$213,999,985.50:**
- **County of Mercer in the amount of \$39,700** for a program entitled “County of Mercer – Case Management Services Grant.”
 - **State of New Jersey, Department of Environmental Protection in the amount of \$31,900** for a program entitled “2008 Clean Communities Grant.”
 - **New Jersey Transit in the amount of \$102,495** for a program entitled “2008 Job Access Reverse Commute.” A County match entitled “Match – **2008 Job Access Reverse Commute**” in the amount of **\$102,495 is required.**
 - **State of New Jersey, Department of Labor and Workforce Development in the amount of \$75,000** for a program entitled “2008 Summer HEAT Grant.”
 - **Trinitas Department of Behavioral Health in the amount of \$66,950** for a program entitled “Jail Diversion Pilot Program Grant.”
 - Amending Resolution Number 2006-945, to include a required County match entitled “**Count/Share Program**” in the amount of **\$26,000.**
- 2008-360** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor’s Office to enter into a contract with **Porter Lee Corporation, Schaumburg, Illinois**, to provide annual support for the Barcoded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$15,000.**
- 2008-361** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor’s Office to apply for and accept funding from the **State of New Jersey Division of Criminal Justice, Sex Offender Central Internet Registry Grant Program**, to implement the purposes of the Megan’s Law Sex Offender Central Internet Registry Act in Union County for the period of April 1, 2008 through March 15, 2009 **in the amount of \$18,000.**

2008-362

CHAIRMAN ESTRADA, 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. Office of the County Clerk: County Business Systems, Pennington, New Jersey, to purchase, deliver, and install three (3) index tables and one (1) top of a record desk **in the amount of \$16,470.88.**
- b. Department of Public Safety, Division of Emergency Management: State Line Fire & Safety, Park Ridge, New Jersey, to furnish and deliver breaching kits **in the amount of \$59,149.65.**
- c. Department of Engineering & Public Works: Hahr Construction, North Plainfield, New Jersey, for the renovation of the Houdaille Quarry Maintenance Garage **in the amount of \$122,800.**
- d. Department of Human Services: Aramark, Oakbrook Terrace, Illinois, to provide food service and food service management for the Union County Juvenile Detention Center, Edwards Avenue, Linden, New Jersey for the period of May 1, 2008 through April 30, 2009 **for a total amount of \$570,000.**
- e. Department of Public Safety, Division of Police: Essex County Harley – Davidson, Bloomfield, New Jersey, to purchase and deliver two (2) Police Motorcycles **in the amount of \$27,932.**
- f. Department of Parks & Community Renewal, Division of Park Maintenance: Wilfred MacDonald, Inc., South Hackensack, New Jersey, to purchase and deliver six (6) Kubota Model RTV 1100 Utility Vehicles. These will be replacement vehicles **in an amount not to exceed \$110,016.**
- g. Department of Parks & Community Renewal: Jesco, Inc., South Plainfield, New Jersey; Storr Tractor Company, Branchburg, New Jersey; Cammps Hardware & Lawn Products, Inc., Belle Mead, New Jersey; and Wilfred MacDonald, Inc., South Hackensack, New Jersey, to purchase and deliver various equipment. These will be replacement pieces of equipment **for a total amount not to exceed \$143,234.**

2008-363

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

- a. Renewing the Public Official's Bond for **George W. Devanney, County Manager, with the Hartford Bond Center, Hartford, Connecticut**, from March 16, 2008 – March 15, 2009 **in an amount not to exceed \$200. (No increase from last year)**
- b. Renewing the Public Official's Bond for **Alan J. Falcone, Deputy County Clerk, with the Hartford Bond Center, Hartford, Connecticut**, from March 23, 2008 through March 22, 2009 **in an amount not to exceed \$1,750. (No Increase)**
- c. Renewing the Travel Accident Insurance Policy for **Volunteers with the Hartford Insurance Company, Rockaway, New Jersey**, from April 1, 2008 through March 31, 2009 **in an amount not to exceed \$1,422. (No Increase)**
- d. Renewing the Travel Accident Insurance for **County Officials with the Hartford Insurance Company, Rockaway, New Jersey**, for the period of April 1, 2008 through March 31, 2009 **in an amount not to exceed \$1,955. (\$705 increase)**

2008-364 **CHAIRMAN ESTRADA**, approving Change Order No. 1 (final) to a contract with **Daidone Electric, Inc., Newark, New Jersey**, for the construction of signalized intersections in the City of Rahway, New Jersey, **reducing the original contract amount by \$472,580.41 for a final contract amount of \$3,963,136.59.**

2008-365 **CHAIRMAN ESTRADA**, granting permission to the **Township of Springfield, New Jersey**, to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue on Monday May 26, 2008 between the hours of 9:30 a.m. and 11:30 a.m. in celebration of the Annual Memorial Day Parade.

2008-366 **CHAIRMAN ESTRADA**, authorizing an amendment to the **Union County Annual Transportation Plan (ATP)** for 2000.

2008-367 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT), Division of Local Aid for State Aid in the amount of \$330,000**, for the repair of the steel grid deck on the South Front Street Bridge, Elizabeth, New Jersey.

2008-368 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation (NJDOT), Division of Local Aid for State Aid in the amount of \$462,000**, for the replacement of the Staten Island Railroad Bridge over the East Branch of the Westbrook, Borough of Roselle, New Jersey.

- 2008-369** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle, New Jersey**, to close Chestnut Street between First and Third Avenues to incoming and out-going traffic on May 31, 2008 from 10:00 a.m. to 6:00 p.m. for the Fair and Festival event.
- 2008-370** **CHAIRMAN ESTRADA**, granting permission to the **Borough of New Providence, New Jersey**, to hang the following banners on Springfield Avenue:
- April 7, 2008 through May 10, 2008 – New Providence 5K Race
 - June 16, 2008 through August 8, 2008 – Summer Concert Series
 - August 8, 2008 through September 28, 2008 – Music & Arts Festival
 - October 13, 2008 through November 1, 2008 – Halloween Events
 - November 3, 2008 through November 28, 2008 – Holiday Events
- 2008-371** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Specialty Vehicle Solutions, LLC, Trenton, New Jersey**, to purchase software and software licenses for an existing camera system for the Union County Prosecutor’s Office **in an amount not to exceed \$4,700.**
- 2008-372** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Tritech Software Systems, San Diego, California**, to purchase licenses and software upgrades for the patient tracking system **in an amount not to exceed \$88,200.**
- 2008-373** **CHAIRMAN ESTRADA**, amending Resolution 755-2007, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Mary Jean Butler v. UC, et al**, for an **additional sum of \$5,000.00 for a new total contract amount not to exceed \$50,000.**
- 2008-374** **CHAIRMAN ESTRADA**, appointing **Schenck, Price, Smith & King, Morristown, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Tyrone Hamilton v. UC**, for a **total contract amount not to exceed \$10,000.**
- 2008-375** **CHAIRMAN ESTRADA**, amending Resolution 2008-19, to include additional **Pre-Qualified Certified Court Reporters.**
- 2008-376** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, proclaiming April 6, 2008 through April 12, 2008 as **“National County Government Week”** throughout Union County. This year’s theme is: **“Protecting Our Children.”**

- 2008-377** **FREEHOLDER HOLMES, FREEHOLDER SCANLON AND FREEHOLDER VAN BLAKE**, congratulating **Mayor Clifton People, Jr.**, for being recognized by the members of the Senate and General Assembly of the State of New Jersey as the first African-American Mayor and Committeeman for Union Township.
- 2008-378** **FREEHOLDER HOLMES**, congratulating the **Roselle Branch of the NAACP** which is hosting their Annual Freedom Fund Award Banquet.
- 2008-379** **FREEHOLDER HOLMES**, congratulating the **Shiloh Baptist Church, Plainfield, New Jersey**, on their centennial anniversary.
- 2008-380** **FREEHOLDER KOWALSKI**, congratulating **Merck and Company** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-381** **FREEHOLDER KOWALSKI**, congratulating **Cranford Family Care** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-382** **FREEHOLDER KOWALSKI**, congratulating **Bridgeway Rehabilitation Services, Inc.** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-383** **FREEHOLDER KOWALSKI**, congratulating **Debbie Marulanda** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-384** **FREEHOLDER KOWALSKI**, congratulating **Elizabeth Geminder, Director of Hillside Board of Health**, for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-385** **FREEHOLDER KOWALSKI**, congratulating the **Fountain Baptist Church, Summit, New Jersey** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-386** **FREEHOLDER KOWALSKI**, congratulating **Angela Scheck** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-387** **FREEHOLDER KOWALSKI**, congratulating **George Castro** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.

- 2008-388** **FREEHOLDER KOWALSKI**, congratulating **Tricia Nering** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-389** **FREEHOLDER KOWALSKI**, congratulating **Alfred E. Brown** for being chosen as a recipient of the **Union County Human Relations Commission 2008 Unity Achievement Awards**.
- 2008-390** **FREEHOLDER KOWALSKI AND CHAIRMAN ESTRADA**, supporting **Arts Plan NJ** created through the shared vision of almost 1,000 New Jerseyans from all sectors including business, government, education, healthcare, libraries and social services.
- 2008-391** **FREEHOLDER PROCTOR**, declaring the month of May as “**Mental Health Month**” in Union County.
- 2008-392** **FREEHOLDER PROCTOR**, declaring the month of April as “**National Autism Awareness Month**” in Union County.
- 2008-393** **FREEHOLDER SCANLON**, congratulating the **2008 Shade Tree “Young Writers of Union County”** contest winners.
- 2008-394** **FREEHOLDER SCANLON**, congratulating **James Harbison**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 16th Annual Student Athlete Awards Brunch on Sunday, April 13, 2008.
- 2008-395** **FREEHOLDER SCANLON**, congratulating **Robert Lenahan**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 16th Annual Student Athlete Awards Brunch on Sunday, April 13, 2008.
- 2008-396** **FREEHOLDER SCANLON**, congratulating **Sarah Norman**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 16th Annual Student Athlete Awards Brunch on Sunday, April 13, 2008.
- 2008-397** **FREEHOLDER SCANLON**, congratulating **Megan Sileo**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 16th Annual Student Athlete Awards Brunch on Sunday, April 13, 2008.
- 2008-398** **FREEHOLDER SCANLON**, congratulating **Jonathan J. Wiesbrod**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 16th Annual Student Athlete Awards Brunch on Sunday, April 13, 2008.
- 2008-399** **FREEHOLDER SCANLON AND KOWALSKI**, proclaiming the month of April, 2008 as “**Landscape Architecture Month**” in Union County.

- 2008-400** **FREEHOLDER VAN BLAKE**, congratulating **Donald Van Blake** for being accepted into the Eastern Tennis Hall of Fame.
- 2008-401** **VICE CHAIRMAN MIRABELLA**, congratulating and commending all of the honorees who are being recognized by **Community Access Unlimited** at their 23rd Annual Awards Night Celebration on April 25, 2007.
- 2008-402** **CHAIRMAN ESTRADA**, congratulating the **New Jersey State Association of Jewish Federations** on celebrating the 60th Anniversary of Israel.
- 2008-403** **CHAIRMAN ESTRADA**, proclaiming May 4, 2008 through May 10, 2008 as “**Municipal Clerks’ Week**” in Union County.

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APRIL 24, 2008

- 2008-404** **FREEHOLDER HOLMES**, approving a **pre-qualified list of hair stylists** to provide salon services at Runnells Specialized Hospital for the contract period of May 1, 2008 through April 30, 2009. (No cost to the County)
- 2008-405** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents / patients at Runnells Specialized Hospital for the contract period of May 1, 2008 through April 30, 2009. (No cost to the County)
- 2008-406** **FREEHOLDER HOLMES**, amending Resolution No. 2007-570, to **amend the list of practitioners who are pre-qualified to provide professional medical services** to the patients / residents Runnells Specialized Hospital.
- 2008-407** **FREEHOLDER 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 State Council on the Arts in an amount not to exceed \$696,476**.
- 2008-408** **FREEHOLDER KOWALSKI**, authorizing the County Manager to reallocate **\$1,000 from a HEART Grant Award** for the purposes of benefiting the residents of Union County, namely the Teen Arts Showcase.
- 2008-409** **FREEHOLDER PROCTOR**, amending Resolution No. 2008-28, a contract with **Ard Appraisal Company, Clark, New Jersey**, for the purpose of providing additional appraisal services to the County of Union, Department of Parks & Community Renewal and **increasing the contract amount by \$8,000 for a new contract amount of \$33,000**.

- 2008-410** **FREEHOLDER SULLIVAN**, authorizing the County Manager to appoint the following as members to the **Union County Transportation Advisory Board** for a term to commence January 1, 2008 through December 31, 2008: **Jack D’Agostaro, (Delegate) Jack Conway, (Alternate) Alexander Sharpe, Jr., Theodore Kobran (Delegate), Michael Minitelli (Alternate), Elizabeth Geminder (Delegate) and Arthur Kobitz (Alternate).**
- 2008-411** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Proquest, LLC, Ann Arbor, Michigan**, to provide an ancestry library database to the libraries within Union County for a contract period of May 1, 2008 through April 30, 2009 **in the amount of \$29,700.**
- 2008-412** **VICE CHAIRMAN MIRABELLA**, approving an **amendment to the 2008 Temporary Budget** pursuant to NJSA 40A:4-20.
- 2008-413** **VICE CHAIRMAN MIRABELLA**, approving an **amendment to the 2008 Temporary Budget** in the amount of **\$231,749.00** resulting in a cumulative total of **\$214,231,734.50** as a result of notification received from the following agencies:
- County of Mercer: **\$176,632** for a program entitled **“2008 County of Mercer – Case Management Services Grant.”**
 - State of New Jersey, Department of Law and Public Safety: **\$10,726** for a program entitled **“2008 High Crash Area Grant.”** In addition, the sum of **\$7,141** shall be appropriated from the Matching Funds for the grant account entitled **“Match-High Crash Area Grant.”**
 - State of New Jersey Department of Law and Public Safety: **\$37,250** for a program entitled **“2008 Child Passenger Safety Grant.”**
- 2008-414** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Orchid Cellmark, Farmers Branch, Texas**, for the purpose of providing DNA analysis and testimony on samples provided to them for the contract period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$50,000.**
- 2008-415** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and accept funding from the **State of New Jersey, Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan’s Law and Local Law Enforcement Assistance** component **in the amount of \$15,261** for the purpose of continuing the enforcement of Megan’s Law in Union County. There is a **County match required in the amount of \$5,087.**
- 2008-416** **CHAIRMAN ESTRADA**, 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:**

- Department of Engineering and Public Works, Division of Motor Vehicles: Eagle Equipment, Inc., dba Peirce Equipment, Co., to provide and install eight salt spreader safety stands **in an amount not to exceed \$36,680.**
- Department of Parks and Community Renewal: Landsite Construction Company, Roselle Park, New Jersey, to provide and deliver three bleacher systems **in the amount of \$129,285.**
- Department of Parks and Community Renewal, Division of Park Maintenance: Jesco, Inc., South Plainfield, New Jersey, to furnish and deliver one backhoe / loader **in the amount of \$155,540** and one bulldozer **in the amount of \$77,534 for a total amount of \$193,074.**
- Department of Parks and Community Renewal, Division of Park Maintenance: W.E. Timmerman, Co., Inc., Whitehouse, New Jersey, to furnish and deliver one aerial lift truck mount **in the amount of \$194,000.** This is a replacement vehicle.

2008-417 **CHAIRMAN ESTRADA**, granting permission to the **Borough of New Providence** for the closing of Springfield Avenue from the corner of South Street/Passaic Avenue East to Gales Drive, including Academy Street on Sunday, September 7, 2008 (rain date Sunday, September 28, 2008) from 7:30 am. To 6:00 p.m. for the Annual Street Fair.

2008-418 **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle** for the closing of Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 26, 2008 from 10:00 am to 1:00 pm for the Annual Memorial Day Parade.

2008-419 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Division of Highway Traffic Safety** for a **Highway Traffic Safety Grant in the amount of \$10,726** to be used for improvements to highway traffic safety.

2008-420 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **GTBM / Info-Cop, East Rutherford, New Jersey**, to purchase a tracking system that allows the staff at the Union County Jail to have immediate access to all visitors' backgrounds, including maintenance plans through 2009, **in the amount of \$10,182.84.**

2008-421 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation**, for the purpose of providing **\$750,000** in discretionary bridges bond funds for the replacement of the East Inman Avenue Bridge over the South Branch of the Rahway River, Rahway, New Jersey.

- 2008-422** CHAIRMAN ESTRADA, authorizing the County Manager to appoint **Anita McNamara, Records Manager**, as the Acting PARIS Project Manager from May 15, 2008 through September 15, 2008.
- 2008-423** CHAIRMAN ESTRADA, amending Resolution No. 2008-273, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Edgardo Ortiz v. UC, et al**, for an additional sum of **\$5,000 for a new total contract amount not to exceed \$35,000.**
- 2008-424** CHAIRMAN ESTRADA, amending Resolution No. 2008-119, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et al**, for an additional sum of **\$10,000 for a new total contract amount not to exceed \$45,000.**
- 2008-425** CHAIRMAN ESTRADA, authorizing the County Manager to appoint **Schwartz, Simon, Edelstein, Celso & Kessler, Florham Park, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Aspen Landscaping Contracting, Inc. v. County of Union, et als**, for a total contract amount not to exceed **\$5,000.**
- 2008-426** CHAIRMAN ESTRADA, authorizing the County Manager to appoint **Garrubbo, Capece & Millman, P.C. Westfield, New Jersey**, as special counsel to represent the County of Union in connection with personnel matters in general for the period of January 1, 2008 through December 31, 2008 **in an amount not to exceed \$25,000.**
- 2008-427** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Janus Solutions, Hopewell, New Jersey**, to pursue, implement, manage and administer grant funded projects for a contract period of May 1, 2008 through December 31, 2008 **in an amount not to exceed \$75,000.**
- 2008-428** FREEHOLDER KOWALSKI, on the occasion of the Opening Reception of the 2008 Exhibit the Board of Chosen Freeholders of the County of Union express appreciation to the **National Arts Program Foundation and commends 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.
- 2008-429** FREEHOLDER KOWALSKI AND THE ENTIRE BOARD, expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of public and private sectors in support of the arts in Union County.
- 2008-430** FREEHOLDER PROCTOR, congratulating **Melissa Shendell, Westfield, New Jersey**, for winning the gold medal at the Lady Luck International Rhythmic Gymnastics Invitational.

- 2008-431 **FREEHOLDER PROCTOR**, supporting the **Family Support Organization of Union County (FSOUC)** in celebrating National Children’s Mental Health Day on May 8, 2008 and recognizing May as “Mental Health Awareness Month” in Union County.
- 2008-432 **CHAIRMAN ESTRADA**, recognizing the week of May 11th as **National Correctional Officers’ Week** in Union County.
- 2008-433 **CHAIRMAN ESTRADA**, congratulating **John Brady** on attaining the rank of Eagle Scout, the highest rank in Boy Scouts.
- 2008-434 **CHAIRMAN ESTRADA**, proclaiming **May 1, 2008 as National Day of Prayer.**
- 2008-435 **VICE CHAIRMAN MIRABELLA**, congratulating **Joe Qutub** who is being honored by the Fanwood Scotch Plains Rotary Club’s Carol Wood Memorial Volunteer of the Year.

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MAY 8, 2008

- 2008-436 **FREEHOLDER HOLMES**, authorizing the County Manager to renew the contract with **Robert Clyman, M.D. Montclair, New Jersey**, to provide required professional psychiatric services to the patients/residents of the Cornerstone Unites at Runnells Specialized Hospital for the contract period of June 1, 2008 through April 30, 2009 **in the amount of \$138,600.**
- 2008-437 **FREEHOLDER HOLMES**, amending Resolution No. 2008-235, **to amend the list of practitioners/psychiatry** who provide coverage for weekends, vacation, and emergencies at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008.
- 2008-438 **FREEHOLDER HOLMES**, amending Resolution No. 2007-1104, **to amend the list of practitioners** who provide professional psychiatric services for Monday through Friday evenings for the patients/residents of Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008.
- 2008-439 **FREEHOLDER HOLMES**, authorizing the County Manager to reimburse **Overlook Hospital, Summit, New Jersey**, at a discount rate (30% per charge) for emergency services provided to residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 **in the amount of \$50,000.**

- 2008-440** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **New Jersey Transit** to secure funds **in the amount of \$1,782,147** under the FY 2009 Casino Revenue Fund for the purpose of transporting elderly (60+) and disabled residents of the County.
- 2008-441** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-82, to modify the existing contract with **Union County College, Cranford, New Jersey**, to provide additional GED Fast Track preparation instructional services at no additional funding and extending the contract period to June 15, 2008.
- 2008-442** **FREEHOLDER KOWALSKI**, 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, 2008 through September 30, 2009.
- 2008-443** **FREEHOLDER PROCTOR**, authorizing the County Manager through the Department of Parks & Community Renewal, Division of Information Technologies, to enter into an inter-local service agreement with the **Township of Berkeley Heights**, for the purpose of providing information technology and support services for the contract period of May 1, 2008 through April 30, 2012 to be paid **\$8,000 per year in quarterly payments of \$2,000**.
- 2008-444** **FREEHOLDER SCANLON**, authorizing the County Manger to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC)**:
- Renewing the Professional Malpractice Policy for **Dr. Raymond Lanza**, with the **Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2008 through May 1, 2009 **in an amount not to exceed \$18,235.17. (No increase)**
 - Renewing the Lawyer’s Professional Liability Policy for the **Prosecutor’s Office** with **Lloyds of London, c/o Continental Marmorstein & Malone, Paramus, New Jersey**, for the period of May 1, 2008 through May 1, 2009 **in an amount not to exceed \$112,005. (An increase of \$4,531 from last year)**
- 2008-445** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with **C & S Organ Maintenance, Morristown, New Jersey**, to provide repair and reconstruction to the pipe organ at the county-owned Union County Performing Arts Center, Rahway, New Jersey. This work is fully covered under an insurance settlement and at no cost to the County of Union, **in an amount not to exceed \$37,797**.
- 2008-446** **VICE CHAIRMAN MIRABELLA**, approving an **amendment to the 2008 Temporary Budget in the amount of \$258,632** resulting in a cumulative total of **\$237,084,378.50** as a result of notification received from the following agencies:
- State of New Jersey, Department of Environmental Protection: for a program entitled **“CEHA Grant” in the amount of \$258,632**.

- 2008-447 **VICE CHAIRMAN MIRABELLA**, amending Resolution No. 2176-2002, a contract with **The Hartford Life Insurance Company**, to reflect the correct contract term **only**.
- 2008-448 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Royal Printing Services, West New York, New York**, for the purpose of printing of the Union County ballots for the 2008 Primary and General Elections **in an amount not to exceed \$406,800**.
- 2008-449 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **B & B Press, Inc., Somerville, New Jersey**, for the purpose of printing absentee ballots for the 2008 Primary and General Elections **in an amount not to exceed \$66,000**.
- 2008-450 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering and Public Works, Division of Public Works and Department of Parks and Community Renewal: **Louis Barbato Landscaping, Inc., Holbrook, New York**, to furnish, deliver and plant trees **for a total amount of \$60,600**.
 - b. Department of Public Safety, Division of Police: **Galls, an Aramark Company, LLC, Lexington, Kentucky**, to exercise the twenty-four (24) month extension option for uniform services for the contract period of June 7, 2008 through June 6, 2010 **in the amount of \$50,000**.
 - c. Department of Engineering and Public Works, Division of Facilities Management: **Allied Fire and Safety Company, Inc., Neptune, New Jersey**, to exercise the twenty-four (24) month extension option for fire sprinkler services for all County owned or leased properties for the contract period of June 19, 2008 through June 18, 2010 **in the amount of \$283,880**.
- 2008-451 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-258, allowing the County of Union to utilize contracts entered into by the **State of New Jersey** for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2008-452 **CHAIRMAN ESTRADA**, supporting the **signalization for the intersection** of Chestnut Street at W. Chestnut Street and Stuyvesant Avenue and modification of the intersection of Chestnut Street and Fairway Drive, Union Township, New Jersey.

- 2008-453** **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle Park**, to hang banners across Chestnut Street for the following dates and events: May 19, 2008 through June 16, 2008 for a Borough-wide Garage Sale; June 16, 2008 through July 7, 2008 for the 4th of July Fireworks.
- 2008-454** **CHAIRMAN ESTRADA**, amending Resolution No. 683-2005, a contract with **The Louis Berger Group, Morristown, New Jersey**, to provide professional construction administration and inspection services for the Morris Avenue Corridor Improvements project in the City of Summit, **in the amount of \$37,118.03 for a new total contract amount of \$214,662.15.**
- 2008-455** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service agreement with the **PMK Group, Inc., Cranford, New Jersey**, consulting and environmental engineers, for repair of CO-Gen Engine #3 Emissions Statement and Permit Reporting/Air and Water Compliance Services for 2008 **in the amount of \$65,000.**
- 2008-456** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Simplex Grinnell, Rockaway, New Jersey**, for fire alarm and sprinkler system maintenance and repair service for the Oriscello Correctional Facility for a contract period of April 1, 2008 through March 31, 2012 **in an amount not to exceed \$162,795.**
- 2008-457** **CHAIRMAN ESTRADA**, concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association, to close Martine Avenue between South Avenue and La Grande Avenue and South Avenue between Martine Avenue and Second Street on Sunday, June 8, 2008 from 7:00 a.m. to 7:00 p.m. for their Annual Street Fair.
- 2008-458** **CHAIRMAN ESTRADA**, approving Change Order No. 1, (final) to the contract with **Marbro, Inc., Montclair, New Jersey**, for the replacement of the Farragut Road Bridge in Plainfield and North Plainfield, New Jersey, reducing the original contract by **\$49,410.70 for a new final contract amount of \$1,867,706.30.**
- 2008-459** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Rescue Squad, to hang a banner across Springfield Avenue from May 5, 2008 through May 18, 2008 to advertise their “Open House and Blood Drive” which is being held May 18, 2008.
- 2008-460** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Rotary Club, to hang a banner across Springfield Avenue and/or Plainfield Avenue from May 22, 2008 to June 16, 2008 (or through June 30, if needed due to rain) to advertise the “Rubber Ducky Festival” to be held Saturday June 14 from 3:00 p.m. to 7:00 p.m. (Rain Date Saturday, June 28, 2008).

- 2008-461** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a professional service agreement with **Simplex Grinnell, Rockaway, New Jersey**, for the purpose of connecting a new HVAC System to the existing fire alarm and sprinkler system at the Union County Oriscello Correctional Facility **in an amount not to exceed \$37,963.**
- 2008-462** CHAIRMAN ESTRADA, approving Amendment No. 1, to a construction management services contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, in the amount of **\$392,800** for site remediation at the Venneri Complex, Westfield, New Jersey, **for a total contract amount of \$1,906,845.**
- 2008-463** CHAIRMAN ESTRADA, authorizing the conveyance of certain property located at **Runnells Specialized Hospital** to the Union County Improvement Authority.
- 2008-464** CHAIRMAN ESTRADA, amending Resolution No. 2007-944, by expanding the scope of professionals to be engaged for a golf project proposed at the County-owned Galloping Hill Golf Course.
- 2008-465** CHAIRMAN ESTRADA, approving a **list of qualified vendors** for the service of Instructor for Fire Boat Training for Fire Mutual Aid.
- 2008-466** CHAIRMAN ESTRADA, consenting to an agreement for the purchase and sale of real estate between the **Union County Improvement Authority and Berkeley Aquatic Club.**
- 2008-467** FREEHOLDER HOLMES, congratulating **Americus Geter, Vaux Hall, New Jersey**, who will be celebrating her 106th Birthday on June 25, 2008.
- 2008-468** FREEHOLDERS HOLMES, SULLIVAN AND CHAIRMAN ESTRADA, congratulating the following newly inducted members of the **Elizabeth Athletic Hall of Fame: Hassan Abdellah, Glenn Bates, Joseph D. Harris, Horace Jenkins, Micheal Peterson, Ray Smith, Charles Young Taylor and John Whetstone.**
- 2008-469** FREEHOLDERS KOWALSKI, SCANLON AND WARD, commending **Clara Harelik, Springfield, New Jersey**, for being recognized by the Union County Women's Political Caucus.
- 2008-470** FREEHOLDERS KOWALSKI, SCANLON AND WARD, commending **Maxine Hirsch, New Providence, New Jersey**, for being recognized by the Union County Women's Political Caucus.
- 2008-471** FREEHOLDERS PROCTOR AND HOLMES, commemorating the 150th Anniversary of the **City of Rahway.**
- 2008-472** FREEHOLDER WARD, congratulating **Joseph LaPlaca**, for being honored as the City of Linden's 2008 Outstanding Senior Citizens of the Year.

- 2008-473 **FREEHOLDER WARD**, congratulating **Margret Menzaco**, for being honored as the City of Linden's 2008 Outstanding Senior Citizens of the Year.
- 2008-474 **VICE CHAIRMAN MIRABELLA**, congratulating **Sol Lipkin**, **WWII Navy Veteran**, who will be celebrating his 102nd Birthday on May 26, 2008.
- 2008-475 **CHAIRMAN ESTRADA**, extending deepest condolences to the family of **Mary T. Lord**, **Newtown, Pennsylvania**, in this, their time of sorrow.
- 2008-476 **CHAIRMAN ESTRADA**, congratulating **Kathy Dunn**, **Chief Executive Officer**, **YMCA of Eastern Union County**, on her retirement.
- 2008-477 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Thomas O. Mineo**, for being selected by the American Society of Civil Engineers, as the recipient of the 2008 Central Jersey Branch Civil Engineer of the Year Award.
- 2008-478 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Victor Craig**, **Roselle Park, New Jersey**, in this, their time of sorrow.
- 2008-479 **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Sheriff Ralph Froehlich**, **Elizabeth, New Jersey**, on 50 years of service in Law Enforcement.

MAY 29, 2008

- 2008-480 **FREEHOLDER HOLMES**, approving the Minutes of the **Runnells Specialized Hospital Advisory Board of Managers Meeting** of January 23, 2008.
- 2008-481 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Unitronix Data Systems**, **Raritan, New Jersey**, for the purposes of providing services and maintenance for the Division of Social Services software and hardware systems for the period of January 1, 2008 through December 31, 2008 in the **amount of \$66,813.15**.
- 2008-482 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-538, in order to extend five subcontracts for the County **Youth Services Commission** for the grant period of June 1, 2008 through December 31, 2008 with no increase in funding. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2008-483 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-340, to reflect a revised transportation plan for the **Summer HEAT** program only.

2008-484 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-335, a contract with **Rutgers Cooperative Research & Extension of Union County** for an additional **amount of \$3,210, received in Federal funding**, for the contract period of January 1, 2008 through December 31, 2008 to provide Nutrition Education / Consulting services with funding provided through the Area Plan Contract 2007-2009 for a new contract **amount of \$70,308**. This resolution further authorizes the County Manager to transfer funds during the contract period should service needs change or an agency fails to meet its contractual obligation.

2008-485 **FREEHOLDER PROCTOR**, amending Resolution No. 2007-699, to allow an additional payment of **\$51,000** by the **City of Elizabeth**, covering the installation and maintenance to include additional fiber for the Elizabeth Fire House #2, for a total contract **amount of \$419,993.39**.

2008-486 **FREEHOLDER SCANLON**, authorizing the County Manger to renew the following **Policies** as recommended by the **Citizens Insurance Review Committee (CIRC)**:

- a. Renewing the Risk Control Consulting Policy with **Hale Insurance Brokerage, LLC, Cranford, New Jersey**, for the period of June 1, 2008 through May 31, 2009 in an **amount not to exceed \$28,800. (Decrease of \$3,600 from last year)**
- b. Special Event Weather Insurance for the Rhythm & Blues by the Brook, Plainfield, New Jersey on June 7, 2008 and MusicFest, Mountainside, New Jersey on September 5 and 6, 2008 with **Commerce and Industry Insurance Company (AIG) c/o CSI Insurance, Dallas, Texas**, in an **amount not to exceed \$15,122.70. (This Insurance will reimburse the County should either of the concerts be cancelled due to rain.)**

2008-487 **FREEHOLDER SULLIVAN**, authorizing the County Manager to approve **the 2008-2009 Consolidated Action Plan** to be submitted to the US Department of Housing & Urban Development.

2008-488 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **The RBA Group, Inc., Morristown, New Jersey**, to provide professional services in an **amount not to exceed \$196,998.99**.

PULLED ON 5/29/2008

2008-489 **FREEHOLDER SULLIVAN**, appointing the following to the **Union County Transportation Advisory Board** for a term commencing on January 1, 2008 through December 31, 2008: **James Pellettiere, Mauro Checchio, Henry Wiley, Michael Murray and Ron Stefanowicz**.

- 2008-490** **FREEHOLDER WARD**, amending Resolution No. 2007-695 for an additional grant funding **amount of \$200,000** for the **Greening Union County Matching Grant** program, for a new **amount not to exceed \$1,150,000**.
- 2008-491** **FREEHOLDER WARD**, authorizing the County Manager to encumber and allocate funds from the Open Space, Recreation and Historic Preservation Trust Fund **to create the Historic Preservation Emergency Assistance Fund**, a matching grant fund to provide emergency assistance to historic sites that meet the Preserve Union County grant criteria, in an **amount not to exceed \$50,000**.
- 2008-492** **VICE CHAIRMAN MIRABELLA**, pursuant to N.J.S.A. § 40A:4-45.15b authorizing the establishment of a **Cap Bank** within the Calendar Year 2008 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.
- 2008-493** **VICE CHAIRMAN MIRABELLA**, introducing the **2008 Operating and Capital Budget**.
- 2008-494** **VICE CHAIRMAN MIRABELLA**, approving an amendment to the **2008 Temporary Budget**, pursuant to N.J.S.A. 40A:4-20.
- 2008-495** **VICE CHAIRMAN MIRABELLA**, giving the Department of Parks and Community Renewal a **Temporary Change Fund** for the period of June 7, 2008 through October 19, 2008 in the **amount of \$3,000** to be used at various special events sponsored by the County. After December 5, 2008, the Temporary Change Fund will be returned to Finance.
- 2008-496** **VICE CHAIRMAN MIRABELLA**, approving an amendment to the **2008 Temporary Capital Budget**, pursuant to N.J.S.A. 40A:4-50.
- 2008-497** **VICE CHAIRMAN MIRABELLA**, rescinding Resolution No. 2008-411, thereby voiding a contract with **Proquest, LLC, Chicago, Illinois**.
- 2008-498** **VICE CHAIRMAN MIRABELLA**, sponsoring the **Elizabeth Waterfront Festival and the Carnaval Elizabeth** in the **amount of \$10,000**.
- 2008-499** **VICE CHAIRMAN MIRABELLA**, approving an amendment to the **2008 Temporary Budget** in the **amount of \$1,006,000** resulting in a cumulative total of \$238,090,378.50 as a result of notification received from the following agencies:
- State of New Jersey, Department of Transportation: for a program entitled **“2008 Signs & Markings Grant”** in the **amount of \$1,006,000**.

2008-500 **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts to combat automobile theft and related crimes in Union and Essex Counties in the **amount of \$250,000**.

2008-501 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:

- a. Department of Parks & Community Renewal: Atlantic Irrigation Specialties, North White Plains, New York, to supply Rain Bird brand irrigation supplies to the County of Union for twenty-four (24) consecutive months in an **amount not to exceed \$55,534**.
- b. Department of Parks & Community Renewal: Dominick Morelli, Jr., Lyndhurst, New Jersey, to operate the Pro Shop Concessions at Galloping Hills Golf Course for ten (10) consecutive months in the **amount of \$3,000**.
- c. Department of Parks & Community Renewal, Division of Data Processing & Telecommunications: Xtel Communications, Inc., Marlton, New Jersey, to provide long distance service for the County of Union for sixty (60) consecutive months in the **amount of \$189,130**.
- d. Department of Parks & Community Renewal, Division of Facilities Management and Runnells Specialized Hospital: Maffey's Lock & Safe Co. Inc., Elizabeth, New Jersey, to exercise extension option for security system services for equipment located at various County facilities for twenty-four (24) consecutive months from June 7, 2008 through June 6, 2010 in an **amount not to exceed \$406,062.25**.
- e. Department of Public Safety, Division of Police: H.D.P. Harley, LLC, d/b/a Williams Harley-Davidson, Lebanon, New Jersey, to purchase two (2) police motorcycles for the Union County Police in the **amount of \$39,000**.
- f. Runnells Specialized Hospital: Always Caring Medical Transportation, Dunellen, New Jersey, to exercise the 2nd twelve (12) month extension option to provide ambulance services for the residents/patients at Runnells Specialized Hospital in an **amount not to exceed \$200,000**. (This is the last extension option remaining on this contract.)

2008-502 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-362, by deleting and thereby rescinding BA. #32 a bid award contract to **Essex County Harley Davidson, Bloomfield, New Jersey**. (The vendor has indicated that they cannot honor the prices in their bid.)

- 2008-503** **CHAIRMAN ESTRADA**, authorizing a County **auction of surplus material** in accordance with Local Public Contracts Law 40A:11-1 et seq. to be held on June 11, 2008.
- 2008-504** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-25, to increase the appropriation to **Ruderman & Glickman, P.C., Springfield, New Jersey**, special counsel for personnel affairs for an additional **amount of \$100,000** for a total contract **amount not to exceed \$150,000**.
- 2008-505** **CHAIRMAN ESTRADA**, concurring with the **Borough of New Providence's Ordinance No. 2007-20**, establishing a Traffic Signal at the intersection of Mountain Avenue at South Avenue and Glenside Road in New Providence, New Jersey, according to as-built plans dated May 12, 2007 and signed September 25, 2007.
- 2008-506** **CHAIRMAN ESTRADA**, authorizing the County Manager to execute a **Memorandum of Agreement (MOA)** with the Township of Cranford for a construction easement on Green Acres property owned by the Township for the purpose of replacing the Springfield Avenue Bridge (Cr14).
- 2008-507** **CHAIRMAN ESTRADA**, concurring with Section III of the **City of Rahway's Ordinance No. 0-8-08**, amending the schedule of Bus Stops, 401-78 of the Code of the City of Rahway.
- 2008-508** **CHAIRMAN ESTRADA**, concurring with Section III of the **City of Rahway's Ordinance No. 0-10-08**, amending the code of the City of Rahway as follows:
- § 401-59: adding a traffic signal at the intersection of East Milton Avenue, Fulton Street and Irving Street to the Schedule of Signals.
- § 401-61: deleting certain streets from the list of one-way streets, specifically Irving Street South from Central Avenue to East Milton Avenue (East Milton Avenue being a County Road).
- § 401-65: adding stop signs, specifically at Irving Street at the intersection of Irving Street and Elizabeth Avenue (Elizabeth Avenue being a County Road).
- 2008-509** **CHAIRMAN ESTRADA**, concurring with Section I of the **City of Summit's Ordinance No. 08-2796**, amending the parking restrictions on Summit Avenue.

- 2008-510** CHAIRMAN ESTRADA, approving Change Order No. 2, to a contract with **J.A. Alexander, Inc., Bloomfield, New Jersey**, for the purpose of dredging and rehabilitating Cedar Brook Lake in Plainfield and South Plainfield for an additional amount of **\$25,532.21** for a new contract amount of **\$1,275,362.21**.
- 2008-511** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **American Boat School, LLC, Marlborough, Connecticut**, to teach water rescue training to sixteen firefighters as part of the County's Fire Mutual Aid Program in the amount of **\$30,000**.
- 2008-512** CHAIRMAN ESTRADA, amending Resolution No. 2008-272, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et al**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$45,000**.
- 2008-513** CHAIRMAN ESTRADA, amending Resolution No. 2007-637, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Robert J. Travisano v. UC Freeholders, et als**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2008-514** CHAIRMAN ESTRADA, amending Resolution No. 2008-120, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Anthony Nwaka v. UC, et al**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.
- 2008-515** CHAIRMAN ESTRADA, amending Resolution No. 2007-346, to increase the appropriation to **Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et al**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2008-516** CHAIRMAN ESTRADA, amending Resolution No. 2008-423, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Edgardo Ortiz v. UC, et al**, for an additional sum of **\$2,500** for a new total contract amount not to exceed **\$37,500**.
- 2008-517** CHAIRMAN ESTRADA, appointing **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, for specialized legal services to represent the County of Union in connection with labor negotiations and personnel matters for the period of January 1, 2008 through December 31, 2008 in an amount not to exceed **\$25,000**.
- 2008-518** CHAIRMAN ESTRADA, amending Resolution No. 2008-18, to include **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, to the list of qualified law firms to provide legal services to represent the County of Union.

- 2008-519** **CHAIRMAN ESTRADA**, reassigning certain assignments in various litigation matters to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**.
- 2008-520** **VICE CHAIRMAN MIRABELLA**, congratulating **Christina Woods, Fanwood-Scotch Plains, Girl Scout Troop 561**, who is being honored with the Gold Award.
- 2008-521** **VICE CHAIRMAN MIRABELLA**, congratulating **Barbara Slauch, Fanwood-Scotch Plains, Girl Scout Troop 561**, who is being honored with the Gold Award.
- 2008-522** **VICE CHAIRMAN MIRABELLA**, congratulating **Erin Finan, Fanwood-Scotch Plains, Girl Scout Troop 561**, who is being honored with the Gold Award.
- 2008-523** **VICE CHAIRMAN MIRABELLA**, congratulating **Emily Katz, Fanwood-Scotch Plains, Girl Scout Troop 821**, who is being honored with the Gold Award.
- 2008-524** **VICE CHAIRMAN MIRABELLA**, congratulating **Kris Conlon, Fanwood-Scotch Plains, Girl Scout Troop 821**, who is being honored with the Gold Award.
- 2008-525** **CHAIRMAN ESTRADA, FREEHOLDERS HOLMES AND PROCTOR**, congratulating **Daphne Lee, Rahway, New Jersey**, for receiving the Miss Talented Scholastic Teen of New, Inc., 12th Annual Scholarship Competition.
- 2008-526** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **The Junior Runnells Volunteers**, for being recognized by the National Association of Counties for their volunteer work at Runnells Specialized Hospital.
- 2008-527** **CHAIRMAN ESTRADA**, supporting the “**Click It or Ticket It**” seatbelt mobilization campaign both locally and nationally from May 19, 2008 through June 1, 2008.
- 2008-528** **CHAIRMAN ESTRADA**, commending **Dr. Juana Silvia Preval** for her thirty-seven (37) years of service as a medical doctor and receiving the “**Exceptional Service Award**” from the Elizabeth Cubanos Lions Club.
- 2008-529** **VICE CHAIRMAN MIRABELLA**, congratulating the **Spring/2008** graduates of the Union County Fire Academy.

- 2008-530** **FREEHOLDER WARD**, authorizing the County Manager to take all actions necessary and execute any and all documents necessary to complete the acquisition of the real property located at Block 33, Lot 7, Old Raritan Road, in the Township of Clark, New Jersey, by the County of Union and the costs, for acquisition and related expenses, in an **amount not to exceed \$625,000**.
- 2008-531** **FREEHOLDER SCANLON**, waiving the fees for the **Township of Union Annual Senior Golf Tournament**.
- 2008-532** **CHAIRMAN ESTRADA**, congratulating **Jessica Cantor, MPH, CALA**, on her recent appointment as Executive Director, SAGE Eldercare, Summit, New Jersey.
- 2008-533** **CHAIRMAN ESTRADA**, congratulating **Alice Weinstein** on her recent appointment as President of the New Jersey Association of Public Accounts.
- 2008-534** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an Access and Maintenance Agreement with the **City of Linden, New Jersey**, to enhance the recreational use of the park by constructing a skateboard facility on the property located adjacent to the softball field on the Wood Avenue side of Wheeler Park.

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- 2008-535** **FREEHOLDER MIRABELLA**, pursuant to **N.J.S. § 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2008 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.
- 2008-536** **FREEHOLDER MIRABELLA**, adopting the **2008 Union County Budget**.
- 2008-537** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Young Hahn, M.D., Ringoes, New Jersey**, to provide professional psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of July 1, 2008 through December 31, 2008 in the **amount of \$71,820**.
- 2008-538** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with various **practitioners who are pre-qualified to provide professional medical services** for the patients/residents at Runnells Specialized Hospital for the contract period of July 1, 2008 through June 30, 2009.
- 2008-539** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Western Pest Services, Parsippany, New Jersey**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88, to provide pest elimination services to Runnells Specialized Hospital for the contract period of July 8, 2008 through July 7, 2009 in the **amount of \$23,960**.

- 2008-540** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-341, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to provide for changes to an account number, grant amount and to increase the contract amount due to an additional grant award in the **amount of \$95,901**.
- 2008-541** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure funds in the **amount of \$102,495 with a 100% match of \$102,495 for a total of \$204,990** 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 21st Century (TEA-21).
- 2008-542** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **US Department of Housing & Urban Development (HUD)** and accept 2007 McKinney-Vento Act Homeless Assistance competitive grant award funds in the **amount of \$2,985,020** to be used for operations and tenant-based rental assistance, to Union County homeless persons with disabilities, chronic substance abuse, and/or those infected with HIV/AIDS.
- 2008-543** **FREEHOLDER KOWALSKI**, amending the bylaws of the **Human Services Advisory Council (HSAC)**, the changes are consistent with the NJ Department of Human Services and Children and Families regulations (N.J.A.C. 10-2).
- 2008-544** **FREEHOLDER KOWALSKI**, approving the **2008-2009 Peer Grouping Spending Plan** for the purpose of providing a variety of social services to County residents in need for the contract period of June 1, 2008 through May 31, 2009 in an **amount not to exceed \$375,000**.
- 2008-545** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-62, an agreement with **Jewish Family Services, Elizabeth, New Jersey**, to provide supplemental funds due to an increase to cover on-going care management services to clients eligible for the Community Care Program for the Elderly and Disabled Program (CCPED) for the period of January 1, 2008 through December 31, 2008 in an **amount not to exceed \$62,280**.
- 2008-546** **FREEHOLDER KOWALSKI** authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, for 31 parking spaces at **\$65** per space at the James DeBiasio Parking Garage Lot #2 for the One Stop Career Center, 125 Broad Street, Elizabeth, New Jersey, for a period of one year beginning July 1, 2008 through June 30, 2009 for a total **amount not to exceed \$25,000**.
- 2008-547** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-801, to increase the **Work First New Jersey Program** funding from **\$1,875,808.20** to **\$2,250,970.20** to ensure continuation of necessary service to welfare clients.

- 2008-548** **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize **\$1,394,181** in **Federal Workforce Investment Act Grant** dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of July 1, 2008 through June 30, 2009.
- 2008-549** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-803, a contract with **Mutual of America, Parsippany, New Jersey**, to cover increased costs and additional hires for the contract period of May 1, 2007 through June 30, 2008 in an additional **amount of \$5,000** for a new total contract **amount of \$40,000**.
- 2008-550** **FREEHOLDER KOWALSKI**, authorizing the County Manager to do all things necessary to make an application to the **New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center**, for a grant in the **amount of \$65,000** to provide rape care direct services in Union County through the Rape Care and Prevention Program (RCPP) for the period of January 1, 2009 through December 31, 2009.
- 2008-551** **FREEHOLDER KOWALSKI**, authorizing the County Manager to do all things necessary to accept and 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 to the Latina(o) victims of sexual violence for the period of July 1, 2008 through June 30, 2009 in the **amount of \$44,618**.
- 2008-552** **FREEHOLDER KOWALSKI**, authorizing the County Manager to do all things necessary to make an application to the **New Jersey Department of Community Affairs, Division of Women** for the Rape Crisis Center, to provide rape prevention education in Union County through the Rape Care and Prevention Program (RCPP) for the period of January 1, 2009 through December 31, 2009 in the **amount of \$52,000**.
- 2008-553** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-712, a contract with **The YMCA of Eastern Union County**, for the purpose of extending the lease agreement for Herb's House located in the Andrew K. Ruotolo, Jr. Justice Complex, 32 Rahway Avenue, Elizabeth, New Jersey, for one month only from August 31, 2008 to September 30, 2008 at **no cost** to the YMCA.
- 2008-554** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Addiction Services**, for an Inmate Substance Abuse Program for the period of July 1, 2008 through June 30, 2009 with the reimbursable ceiling in the **amount of \$4,000,000**.

- 2008-555** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contracts with various agencies for the period of July 1, 2008 through June 30, 2009 under the **Workforce Investment Act Youth Program** in an **amount not to exceed \$433,738**. 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 agency fails to meet its contractual obligation.
- 2008-556** **FREEHOLDER PROCTOR**, authorizing the County Manager 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 period of July 7, 2008 through June 30, 2009 in an **amount not to exceed \$38,430**.
- 2008-557** **FREEHOLDER PROCTOR**, authorizing the County Manager to authorize payment to the **City of Summit** and the **Township of Scotch Plains**, for deer management efforts conducted on property owned by the County of Union for a total **amount not to exceed \$34,677.50**.
- 2008-558** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an inter local agreement with the **Township of Cranford**, to authorize payment of **\$5,000** towards the cost of the 4th of July fireworks at Nomahegan Park, Cranford, New Jersey.
- 2008-559** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-700, an agreement with **4Connections, LLC, Elizabeth, New Jersey**, to reflect an increase in the agreement amount to include an installation non-recurring charge of **\$50,000** and a monthly recurring charge of **\$500**. All costs are reimbursable from the City of Elizabeth, in accordance with the inter local agreement.
- 2008-560** **FREEHOLDER PROCTOR**, amending Resolution No. 2008-76, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer the County's Section 8 Housing Assistance Payment Program for the period of January 1, 2008 through December 31, 2008 in an additional **amount of \$18,000 annually for a new contract amount of \$293,000 to be paid at a rate of \$24,416.66 monthly**.
- 2008-561** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following **policies** as recommended by the **Citizens Insurance Review Committee (CIRC)** for the period of July 1, 2008 through June 30, 2009:

Health Insurance – an estimated annual premium of \$32,735,920.31:

- Horizon – Traditional, PPO, Direct Access and HMO an overall 3% increase from last year.
- HealthNet – Open Access POS a 4.25% increase from last year.

- Aetna: NJ/NY HMO a 20% increase from last year (only 13 contractual employees enrolled in this plan).

Prescription – an estimated projected cost of \$9,415,383.12:

- Systemed/Medco – Self Insured Prescription Drug Program: a 13% increase from last year (this increase is dependent upon utilization).

- 2008-562** **FREEHOLDER WARD**, amending Resolution No. 2008-22, an agreement with **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, 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 in an additional amount of **\$100,000** for a total contract amount not to exceed **\$160,000**.
- 2008-563** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with **Joseph A. Mancuso, Piscataway, New Jersey**, to provide a detailed organizational audit of the Union County Arts Center, 1601 Irving Street, Rahway, New Jersey, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund for the period of July 1, 2008 through October 31, 2008 at the hourly rate of **\$100 per hour, inclusive of expenses** for a total payment not to exceed **\$9,000** for the contract period noted.
- 2008-564** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Economic Planning Group, Edison, New Jersey**, for the provision of retirement planning specialist services for the County of Union for the period July 1, 2008 through June 30, 2009.
- 2008-565** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to identify positions required to enroll in the **Defined Contribution Retirement Plan (DCRP)** when filled after July 1, 2007.
- 2008-566** **VICE CHAIRMAN MIRABELLA**, modifying the **2007 Union County Adopted Budget** in the amount of **\$2,789,364** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Workforce Investment Act (WIA).”**
- 2008-567** **VICE CHAIRMAN MIRABELLA**, canceling the account receivable established under Ordinance No. 632-2008 in the amount of **\$1,069,401** for the Division of Engineering – County Traffic signal rehabilitation program located at various locations.
- 2008-568** **VICE CHAIRMAN MIRABELLA**, amending the **2008 Adopted Capital Budget**.

- 2008-569** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a revocable license agreement with **Schering Corporation, Kenilworth, New Jersey**, for the use of premises located at 185 Sumner Avenue, Kenilworth, New Jersey, for the use of approximately 2,500 sq. ft. of the building and a portion of the parking lot adjacent to the building as per the terms and conditions of the license agreement for the period commencing March 14, 2005 and terminating May 1, 2011 at no charge to the County.
- 2008-570** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from a confidential vendor in the **amount of \$53,900**.
- 2008-571** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept grant funding in the **amount of \$117,642** from the **State of New Jersey Office of Victim Witness Advocacy** to continue services to victims of crime in Union County for the period of July 1, 2008 through June 30, 2009. A County in-kind match of **\$161,989** and a cash match in the **amount of \$29,411** are required.
- 2008-572** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:
- a. Department of Engineering and Public Works: **Star of the Sea Concrete Corp., Old Bridge, New Jersey**, to perform the 2008 milling, resurfacing and handicap ramp construction of various Union County roads in the **amount of awarded 3,697,502.27. (\$3.5 million in grant funding has been received from New Jersey Department of Transportation)**
 - b. Department of Engineering and Public Works, Division of Facilities Management: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to exercise twenty-four (24) month extension option for installation, repair and maintenance of the electronic and electro-mechanical systems within properties owned or leased by the County in the **amount of \$432,000**.
 - c. Department of Engineering and Public Works, Division of Facilities Management: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to exercise twenty-four (24) month extension option to provide air conditioning and refrigeration services for buildings and equipment owned or leased by the County in an **amount not to exceed \$676,750**.
 - d. Department of Engineering and Public Works, Division of Public Works: **Weldon Materials, Inc., Westfield, New Jersey**, to provide and, if directed, deliver various items of road material for a period of twelve (12) months in an **amount not to exceed \$795,705**.

- e. Department of Human Services, Office of Paratransit System: American Bus & Coach, LLC, Trenton, New Jersey, to provide four (4) paratransit buses with wheelchair lifts in the **amount of \$240,347.**
- f. Department of Public Safety: Maffey's Lock and Safe Company, Inc., Elizabeth, New Jersey, to provide and install a security locking system in the **amount of \$33,167.80.**
- g. Department of Public Safety, Division of Police: Applied Concepts, Inc., Plano, Texas, to provide a rapid, simple, safe and reliable means for radar systems for the purpose of traffic safety throughout of the County of Union in the **amount of \$30,480.**
- h. Department of Public Safety, Division of Emergency Management: Brickford Vehicles, Chantilly, Virginia, to furnish and deliver one (1) HazMat Response vehicle in the **amount of \$265,865.**
- i. Department of Public Safety, Division of Emergency Management: Turn Out Fire & Safety, Jersey City, New Jersey, to furnish and deliver uniforms for office of Emergency Management and the UC Fire Academy for a period of twenty-four (24) consecutive months in an **amount not to exceed \$62,786.**

2008-573 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **PMK Group, Cranford, New Jersey**, for workplace health and safety consulting services for the period of July 1, 2008 through June 30, 2009 in an **amount not to exceed \$136,500.**

2008-574 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract pursuant to N.J.S.A.40A:11-(3) with **Applied Biosystems, Foster City, California**, to provide various laboratory chemicals and supplies in an **amount not to exceed \$70,000.**

2008-575 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **TJA Use of Force Training, Inc., Cape Coral, Florida**, to provide educational training for officers of the Special Operations Unit for the contract period of September 1, 2008 through December 31, 2008 in an **amount not to exceed \$33,000.**

2008-576 **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1243, a contract with **Somerset County Police Academy, Somerville, New Jersey**, to provide additional funds in an **amount not to exceed \$4,000** due to the increased number of new recruits for the contract period of January 1, 2008 through December 31, 2008 for a new contract **amount not to exceed \$14,000.**

- 2008-577** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1238, a contract with **Correctional Health Services, Inc., Verona, New Jersey**, to provide additional financial coverage from July 1, 2008 through September 30, 2008, for medical/health care services for inmates and residents of the Union County Jail and Juvenile Detention Center in an **amount not to exceed \$1,129,599**.
- 2008-578** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1190, a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidate psychological evaluations for employment suitability, fitness for duty and re-evaluation for the contract period of January 1, 2008 through December 31, 2008 in an additional **amount of \$7,000** for a total contract **amount not to exceed \$24,400**.
- 2008-579** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-61, a contract with **East Orange General Hospital, East Orange, New Jersey**, in order to decrease the contract **amount from \$750,000** for a new total contract **amount of \$450,000**. All other terms and conditions remain the same including dates.
- 2008-580** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-63, a contract with **Trinitas Hospital, Elizabeth, New Jersey**, in order to increase the contract **amount by \$300,000** for a new total contract **amount of \$600,000**. All other terms and conditions remain the same including the contract dates.
- 2008-581** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to the Mt. Carmel Society to close Springfield Avenue on Wednesday, July 16, 2008 from 6:00 p.m. to 2:00 a.m. on July 17, 2008 from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge for their annual festival.
- 2008-582** **CHAIRMAN ESTRADA**, concurring with the **Township of Springfield** granting permission to close Meisel Avenue, to all but emergency traffic, between Linden Avenue and Milltown Road on Friday, July 4th from 3:00 p.m. to 11:00 p.m. for their Annual 4th of July Celebration (with a rain date for the next clear night). Also, granting permission to the Township of Springfield to hang a banner on Mountain Avenue and on Meisel Avenue from June 5, 2008 through July 6, 2008 to advertise the event.
- 2008-583** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-720, (BA. 51-2005) a bid award to **B&G Elevator, Inc., Newton, New Jersey**, authorizing Change Order No. 1 in the **amount of \$61,100** for the purpose of elevator maintenance and repair service for a new total contract **amount of \$366,500**.

- 2008-584** **CHAIRMAN ESTRADA**, authorizing an intergovernmental agreement with the **Borough of Garwood** and the County of Union for improvements to the Garwood Brook between South Avenue and the Conrail Right-Of-Way, Garwood, New Jersey. The County of Union will provide up to **\$25,000** in matching funds to the Borough of Garwood toward the completion of the project.
- 2008-585** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Harbor Consultants, Cranford, New Jersey**, in the **amount of \$82,300** for the development of plans and specifications for the construction of the Lenape Park Bikeway, Township of Cranford and Borough of Kenilworth.
- 2008-586** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Dewberry, Bloomfield, New Jersey**, in the **amount of \$140,064** to provide engineering services required for the South Front Street Bridge Deck Rehabilitation, Elizabeth, New Jersey.
- 2008-587** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with the **PMK Group, Cranford, New Jersey**, in the **amount of \$157,397** to design and oversee the Sustainable Energy Master Planning and Conservation initiatives for various land and facilities owned by the County.
- 2008-588** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **NMS Labs, Willow Grove, Pennsylvania**, to perform postmortem toxicology testing for the period of July 1, 2008 through June 20, 2009 in an **amount not to exceed \$60,000**.
- 2008-589** **CHAIRMAN ESTRADA**, appointing **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, as special counsel in the matter entitled **Paul Takacs v. UC** for a total contract **amount not to exceed \$10,000**.
- 2008-590** **CHAIRMAN ESTRADA**, amending Resolution 1092-2007, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et al**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$30,000**.
- 2008-591** **CHAIRMAN ESTRADA**, amending Resolution 1041-2007, to increase the appropriation to **Edward Kologi, Esq. Linden, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et al**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$30,000**.

- 2008-592** **CHAIRMAN ESTRADA**, amending Resolution 326-2008, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel to provide advice and representation for the County of Union relative to the **FAA’s proposed NY/NJ/Philadelphia Metropolitan Area Airspace Redesign**, for an additional sum of **\$20,000** for a new total contract amount not to exceed **\$85,000**.
- 2008-593** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Aruspex, LLC, North Plainfield, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2008 through June 30, 2009 in the amount of **\$95,000**.
- 2008-594** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept a grant award of **\$184,100** from the **State of New Jersey, PARIS Grant Office of the Division of Archives and Record Management** to continue funding for Union County’s PARIS Grant project entitled “Office of Archives & Records Management (OARM) Staff & Development” 2008-2009.
- 2008-595** **CHAIRMAN ESTRADA**, approving the settlement of pending litigation entitled **United States of America v. Beckman Coulter, Inc. et al** and **New Jersey Department of Environmental Protection, et al v. American Thermoplastics Corp., et al**, Civil Action No. 98-CV-4812 (WHW).
- 2008-596** **CHAIRMAN ESTRADA**, appointing the following to the **various Boards:**
Union County Transportation Advisory Board:
David Kerr and Ron Stefanowicz; and James Pellettiere, Mauro Checchio, Henry Wiley, Michael Murray and Bill Wright as Members-At-Large for a term commencing January 1, 2008 through December 31, 2008; amending Resolution No. 2008-410 to reflect Michael Delia as the Delegate member and Jack D’Agostaro as the Alternate member to the Union County Transportation Advisory Board for a term commencing January 1, 2008 through December 31, 2008; appointing the following individuals to serve as members of the **Local Advisory Committee on Alcoholism and Drug Abuse (LACADA):** Pamela Capaci and Katherine Woodley, for a term commencing January 1, 2008 through December 31, 2010; Debra Apostol, for a term commencing January 1, 2008 through December 31, 2008; Rev. Pamela Jones and Kenneth Quigley, for a term commencing January 1, 2008 through December 31, 2009; and reappointing the following individuals to the **Union County Workforce Investment Board** for a term commencing July 1, 2008 through June 30, 2009: Dr. Thomas Bistocchi, Dr. Thomas Brown, Dr. Carmen Centuolo, Maryann Fulmore and Charles Gillon.
- 2008-597** **FREEHOLDER HOLMES**, extending deepest sympathy to the family of **Douglas Natson, Rahway**, in this, their time of sorrow.

- 2008-598** **FREEHOLDER HOLMES**, congratulating **Anthony Carter** on his outstanding academic achievements and earning degrees from two different schools.
- 2008-599** **FREEHOLDER HOLMES AND FREEHOLDER PROCTOR**, congratulating **Robert McCartney** for receiving high honors as a Rahway High School MJROTC Rifle Team member.
- 2008-600** **FREEHOLDER HOLMES AND FREEHOLDER PROCTOR**, congratulating the **Rahway High School MJROTC Drill Team** for achieving first place in the Masters Level National High School Drill Team Competition.
- 2008-601** **FREEHOLDER HOLMES AND FREEHOLDER VAN BLAKE**, acknowledging the **Jerome Jewell and the Jewell Foundation** for the contributions to the children and senior community of Hillside.
- 2008-602** **FREEHOLDER KOWALSKI**, congratulating the **Rutgers Master Gardeners of Union County** on twenty (20) prosperous years of volunteer service.
- 2008-603** **FREEHOLDER PROCTOR**, extending deepest condolences to the family of **Dr. Rocco Moscaritolo** in this, their time of sorrow.
- 2008-604** **FREEHOLDER SCANLON**, congratulating **Mayor Clifton Peoples, Jr., Union, New Jersey**, for receiving the Richard Galante Humanitarian Award from UNICO.
- 2008-605** **FREEHOLDER VAN BLAKE**, extending deepest condolences to the family of **Kira Michelle Alston Grimaldi, Plainfield, New Jersey**, in this, their time of sorrow.
- 2008-606** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Vincent J. Wohlrab, Linden, New Jersey**, in this, their time of sorrow.
- 2008-607** **CHAIRMAN ESTRADA**, supporting the **New Jersey House of Representative Bill No. H.R. 5698**, the Restoring the Partnership for County Health Care Costs Act of 2008.
- 2008-608** **CHAIRMAN ESTRADA**, congratulating **Irene Folinus, Elizabeth, New Jersey**, on celebrating her 100th Birthday on August 20, 2008.
- 2008-609** **CHAIRMAN ESTRADA**, congratulating **Kyler Cooper, Plainfield, New Jersey, Boy Scout Troop No. 5, Boy Scouts of America**, on attaining his Eagle Scout Award.

- 2008-610** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Maser Consulting, Red Bank, New Jersey**, in the **amount of \$819,680** to provide professional engineering services for the following four (4) Lakes Restoration Project: Briant Pond, Briant Park, Summit, New Jersey; Nomahegan Lake, Nomahegan Park, Cranford, New Jersey; Rahway River Lake & Lagoon, Rahway River Park, Rahway, New Jersey; and Meisel Pond, Meisel Park, Springfield, New Jersey.
- 2008-611** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-366, the **Union County Annual Transportation Plan (ATP)** for 2000 in the **amount of \$3,612,000**.
- 2008-612** **VICE CHAIRMAN MIRABELLA**, congratulating **Temple Beth El Mekor** on the occasion of their 90th Anniversary.
- 2008-613** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to **Our Lady of Mount Carmel Society** the sum of **\$4,000**.
- 2008-614** **FREEHOLDER VAN BLAKE**, commemorating the **Juneteenth Celebration** in the City of Plainfield.
- 2008-615** **FREEHOLDER WARD**, authorizing the County Manager to enter into a takeover agreement with **Colonial Surety Company, Montvale, New Jersey**, for the takeover and completion of the Esposito Park project, and for payments to be issued to Colonial Surety Company, all pursuant to the terms of the performance bond issued on the project by Colonial Surety Company. This is being done through the Open Space, Recreation and Historic Preservation Trust Fund.

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- 2008-616** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Joann Duffy, RRT, CCRC, Springfield, New Jersey**, to provide respiratory therapy care services for the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in the **amount of \$13,200**.
- 2008-617** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD. PsyPharm, Plainfield, New Jersey**, to provide professional psychology services for the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in the **amount of \$3,600**.

- 2008-618** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Hospital Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the period of September 1, 2008 through August 31, 2009. This is a fee for service agreement at no cost to the County.
- 2008-619** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospital Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the contract period of September 1, 2008 through August 31, 2009. This is a fee for service agreement at no cost to the County.
- 2008-620** **FREEHOLDER HOLMES**, amending Resolution No. 2008-236, a contract with **Sound Equipment Corp., Hawthorne, New York**, for the purchase, installation and maintenance of the nurse call system at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2008 in an additional **amount of \$93,300** for a new total contract **amount of \$185,590**.
- 2008-621** **FREEHOLDER HOLMES**, amending Resolution No. 2007-468, to reflect the name change of **Pechter's to R.P. Baking, LLC. Harrison, New Jersey**.
- 2008-622** **FREEHOLDER HOLMES**, amending Resolution No. 2008-840, a contract with **Medfare Inc., Boca Raton, Florida**, to purchase food tray covers at no additional cost and extending the contract expiration through December 31, 2008.
- 2008-623** **FREEHOLDER HOLMES**, amending Resolution No. 2007-1158, a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase an exercise bike for the Cornerstone Unit at Runnells Specialized Hospital in an **additional amount of \$1,000** for a new total contract **amount of \$31,000**.
- 2008-624** **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 Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, for the contract period of October 1, 2008 through September 30, 2009 in the **amount of \$122,000**.
- 2008-625** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Erin Pojanowksi, PA-C., Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the contract period of September 1, 2008 through August 31, 2009. This is a fee for service agreement at no cost to the County.

- 2008-626** **FREEHOLDER HOLMES**, authorizing the County Manager to approve the list of **pre-qualified prosthetic and orthotic companies** to provide services to the residents/patients at Runnells Specialized Hospital.
- 2008-627** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Somerset Prosthetic & Orthotics, Inc., Bound Brook, New Jersey**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in **an amount not to exceed \$30,000**.
- 2008-628** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in **an amount not to exceed \$30,000**.
- 2008-629** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in the **amount of \$10,000**.
- 2008-630** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech and language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2008 through July 31, 2009 in the **amount of \$85,000**.
- 2008-631** **FREEHOLDER KOWALSKI**, endorsing the updated **Union County Mental Health Board (MHB) Bylaws**. The changes to the Bylaws are consistent with the Department of Human Services (N.J.A.C. 37-4.1). The changes reflect the current Rules & Regulations, and make some minor adjustments to the sections on MHB Membership, Officers and Committees.
- 2008-632** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-540, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to add state grant match dollars in the **amount of \$92,865** for paratransit services.
- 2008-633** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-602, to **amend the current employee 401 (a) plan** to bring it to compliance with federal requirements and specify time restrictions on minimum distributions at no additional cost to the County. The employee 401 (a) plan benefits County employees not covered under the Public Employee Retirement System (PERS) and is administered by Mutual of America, Parsippany, New Jersey.

- 2008-634** **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize **\$700,000** in Work First New Jersey Grant dollars from the **New Jersey, Department of Labor and Workforce Development**, in the form of individual training contracts as stipulated in the grant agreement for period July 1, 2008 through June 30, 2009.
- 2008-635** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College under the Work First New Jersey Project LEARN Grant** from the New Jersey Department of Labor and Workforce Development to provide distance learning/community work experience to individuals receiving Temporary Assistance to Needy Families (TANF), Able Bodied Adults Without Dependents (ABAWD) and General Assistance (GA) grants for the period of July 1, 2008 through June 30, 2009 in the **amount of \$750,000**.
- 2008-636** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-483, to reallocate the grant funding to meet transportation needs by increasing the amount allocated to special route bus services from **\$20,000 to \$40,000 to the vendors listed in the original resolution** and decreasing the allocation for miscellaneous transportation expenses by the same amount. This reallocation will provide additional bus services to youth participating in the Governor's Summer HEAT (Help Employ Area Teens) Initiative.
- 2008-637** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contracts with various agencies for the period of September 1, 2008 through August 30, 2009 under the **Work First New Jersey Program** in an **amount not to exceed \$1,800,000**. 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 fail to meet its contractual obligations.
- 2008-638** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **New Jersey Transit** for the purchase and installation of eleven (11) bus shelters along Route 22 Center Island at no cost to the County.
- 2008-639** **FREEHOLDER PROCTOR**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a Recreation Opportunities for Individuals with Disabilities Program Grant to provide a variety of recreational activities designed to encourage people with disabilities to make most of their leisure time in the **amount of 18,947.87** with a local hard cash match in the **amount of \$3,789.57** for a total **amount of \$22,737.44**.

- 2008-640** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **Cooper Wheelock, Inc., Long Branch, New Jersey**, for hosted citizen notification system for the period of August 1, 2008 through July 31, 2013 in an amount of **\$291,000**.
- 2008-641** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
- Renewing the Accident and Health Insurance for **Watchung Stables** with **Life Insurance Company of North America, Bloomfield, Connecticut**, for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed **\$11,203. (No increase)**
 - Renewing the Bond for **Lawrence Caroselli** with the **Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2008 through June 27, 2009 in an amount not to exceed **\$1,644. (No increase)**
 - Renewing the Public Official Bond for **Arlene Verniero** with the **Hartford Bond Center, Rockaway, New Jersey**, for the period of June 28, 2008 through June 29, 2009 in an amount not to exceed **\$100. (No increase)**
- 2008-642** **VICE CHAIRMAN MIRABELLA**, requesting the Director of the Division of Local Government Services to make the corrections, changes and transfers in the **title, text** and amount of items appearing in the budget for the County of Union for the year 2008, to allow for the changes to the Administrative Code affecting the organizational structure of the County as per Ordinance No. 666-2008.
- 2008-643** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the amount of **\$25,000** as a result of notification received from the State of New Jersey for a program entitled: **“911 Coordinator’s Grant.”**
- 2008-644** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the amount of **\$2,985,020** as a result of notification received from the U.S. Department of Housing and Urban Development for a program entitled: **“McKinney-Vento Grant.”**
- 2008-645** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the amount of **\$5,361** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Respite Grant.”**

- 2008-646** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$257,570** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: **“Auto Theft Task Force Grant.”**
- 2008-647** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$5,165,356** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: **“Work First New Jersey (WFNJ).”**
- 2008-648** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$184,100** as a result of notification received from the State of New Jersey, Department of State for a program entitled: **“Public Archive Records Infrastructure Support Grant.” (PARIS Grant)**
- 2008-649** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$573,842** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: **“Special Initiative and Transportation Grant.”**
- 2008-650** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$7,500** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“State Health Insurance Program (SHIP) Grant.”**
- 2008-651** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$10,903** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III Grant.”**
- 2008-652** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$65,107** appropriating the matching funds for grant account entitled: **“Match – Gang, Gun and Narcotics.”**
- 2008-653** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$400,000** as a result of notification received from the Union County Department of Parks and Community Renewal, Division of Community Development for a program entitled: **“Hazard Lead Grant/Community Development.”**

- 2008-654** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Brown & Brown Consulting, Philadelphia, Pennsylvania**, to provide actuarial services to comply with GASB 45 for the contract period of July 1, 2008 through June 30, 2009 in the **amount of \$20,000**.
- 2008-655** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-87, a contract with **High Plains Technology, Fargo, North Dakota**, to cover expenses for travel in the upgrade of Union County Clerk's imaging system for an additional **amount of \$2,656** for a new total contract **amount of \$40,155.03**.
- 2008-656** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-500, to increase funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, for the administration of the Union/Essex Auto Theft Task Force to combat auto theft and related crimes in Union and Essex Counties for the contract period of January 1, 2008 through December 31, 2008 for an additional **amount of \$7,570** for a new contract **amount of \$257,570**.
- 2008-657** **CHAIRMAN ESTRADA**, amending Resolution No. 942-2005, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault in Union County for the contract period of July 1, 2008 through June 30, 2009 in the **amount of \$36,000**.
- 2008-658** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and accept grant funding from the **New Jersey Division of Criminal Justice 2008 County Gang, Gun and Narcotics Task Force Grant (previously Multi-Jurisdictional Narcotics Task Force Grant)** for the period of January 1, 2008 through December 31, 2008 in the **amount of \$130,215**. A County match of **\$130,215** is required.
- 2008-659** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering and Public Works, Division of Facilities Management: DavEd Fire Systems, Inc., Hackensack, New Jersey, exercising the twenty-four (24) month extension to provide fire alarm service, installations, maintenance, inspections, testing and repairs for all County-owned or leased properties option for the contract period of September 29, 2008 through September 28, 2010 in an **amount not to exceed \$339,740**.

- b. Department of Engineering and Public Works: Fredco Landscaping, Passaic, New Jersey, for the replacement of Division Avenue Bridge (NE55) over the Salt Brook in the City of Summit and the Borough of New Providence in the **amount of \$697,490.**
- c. Department of Engineering and Public Works, Division of Public Works: Total Center Maintenance, Inc., Burlington, New Jersey, to provide Union County and the members of the Union County Coop with a vendor to recycle road sweeping for a period of twenty-four (24) months, (with the provision for a twenty-four (24) month extension) in the **amount of \$221,000.**
- d. Runnells Specialized Hospital: Modern Medical Systems, Farmingdale, New York, to exercise the twenty-four (24) month extension option to provide maintenance, repairs and on-call emergency services for the hospital equipment at Runnells Specialized Hospital for the contract period of September 29, 2008 through September 28, 2010 in the **amount of \$114,859.92.**
- e. Runnells Specialized Hospital: Fowler Equipment, Union, New Jersey, for the purchase, delivery and installation of washers and dryers for Runnells Specialized Hospital in the **amount of \$70,268.**
- f. Runnells Specialized Hospital: RP Baking, LLC, Harrison, New Jersey, to provide bakery services to Runnells Specialized Hospital for a period of twelve (12) months in the **amount of \$79,353**, with two (2) twelve month extension options.

2008-660 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-167, to increase the appropriation to **Kanen Psychological Services, PA, Ridgewood, New Jersey**, in an additional **amount of \$5,000** for a new total contract **amount not to exceed \$18,000.**

2008-661 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-5(3) et seq:**

- a. Department of Parks and Community Renewal: Professional Farrier, Elizabeth, New Jersey, to secure a vendor for horseshoeing services for the horses owned by the County of Union and stabled at the Watchung Stables, Mountainside, New Jersey, for twenty-four (24) consecutive in an **amount not to exceed \$225,400**, months (with an option for a two (2) year extension).

- 2008-662** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Catholic Community Services, Cranford, New Jersey**, to provide an alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2008 through December 31, 2008 in an **amount not to exceed \$81,332**.
- 2008-663** **CHAIRMAN ESTRADA**, concurring with the **Township of Scotch Plains**, granting permission to St. Bartholomew's Catholic Church and Scotch Plains-Fanwood UNICO to hang a banner across Park Avenue from August 1, 2008 through September 2, 2008 to advertise the Labor Day Italian Festival to be held August 29, 30, 31 and September 1, 2008.
- 2008-664** **CHAIRMAN ESTRADA**, concurring with the **Borough of Roselle**, granting permission to the Roselle Pop Warner to hang a banner across Chestnut Street, to promote forty (40) years of service and the 2008 registration, beginning July 1, 2008 through September 1, 2008.
- 2008-665** **CHAIRMAN ESTRADA**, concurring with the **Township of Cranford's Ordinance No. 2008-8**, amending Article VIII, Section 219-67 of Chapter 219 of the revised Ordinance of the Township of Cranford, New Jersey (1988), specifically Schedule VII. This amendment deletes existing parking restrictions on Centennial Avenue and adds certain portion of roadways as "Time Limit Parking."
- 2008-666** **CHAIRMAN ESTRADA**, granting permission to the **Township of Scotch Plains**, to close off a portion of Front Street (Park Avenue to Senger Place) between the hours of 5:00 p.m. to 10:00 p.m. on July 17, 2008 for the Cultural Arts Concert Series.
- 2008-667** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation** for the 2009 County Bridge Initiative for the Replacement of the Monroe Street Bridge (Ra24) over the Rahway River, City of Rahway.
- 2008-668** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for State funding and enter into an agreement with the **New Jersey Department of Transportation** for the 2009 County Bridge Initiative for the Replacement of the Sandford Avenue Bridge (Pl14) over the Green Brook, City of Plainfield and the Borough of North Plainfield.
- 2008-669** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for State funding and enter into an agreement with the **New Jersey Department of Transportation** for the 2009 County Bridge Initiative for the replacement of the Springfield Avenue Bridge (Cr14) over the Rahway River, Township of Cranford.

- 2008-670** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a **Memorandum of Agreement (MOA)** with the **Township of Cranford** to allow the Township of Cranford to temporarily enter onto the property around and on which the Dikes are located so as to repair and improve the Dikes and associated appurtenances.
- 2008-671** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with the **Louis Berger Group, Morristown, New Jersey**, to design and manage the construction of modernization and improvements to the intersection of Diamond Hill Road / New Providence Road (CR655) and Valley Road (CR 527) in Berkeley Heights, New Jersey, in the **amount of \$89,970**.
- 2008-672** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service remediation and monitoring contract with **Matrix New World, East Hanover, New Jersey**, for Professional Engineering Services Remediation and Monitoring of the Union County Public Works Facility, Scotch Plains, New Jersey in an **amount not to exceed \$60,000**.
- 2008-673** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-362, to allow the County Manager to purchase seven (7) additional Jack Rabbit Hydraulic breaching tool systems as part of a 2007 Homeland Security Breaching Project in an **amount not to exceed \$11,829.93** for a new contract **amount of \$70,979.58**.
- 2008-674** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a memorandum of agreement with the **University of Medicine and Dentistry, University Hospital-Lattimore Practice at UMDNJ**, to provide diagnosis, treatment and monitoring of residents of Union County diagnosed with Tuberculosis in an **amount not to exceed \$24,490**.
- 2008-675** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Delta Developmental Group, Mechanicsburg, Pennsylvania**, for the purchase of Total Visibility Special Needs Registry Software, to allow county residents with special needs to register and identify their specific needs so emergency response personnel can plan and respond accordingly during an event in the **amount of \$29,000**.
- 2008-676** **CHAIRMAN ESTRADA**, amending Resolution 2008-175, to increase the appropriation to **Trenk, Dispasquale, Webster, Della Fera & Sodano, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et al.** for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$30,000**.

- 2008-677** **CHAIRMAN ESTRADA**, amending Resolution 2008-424, to increase the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et al**, for an additional sum of **\$2,500** for a new total contract **amount not to exceed \$47,500**.
- 2008-678** **CHAIRMAN ESTRADA**, amending Resolution 2008-116, 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 al**, for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$35,000**.
- 2008-679** **CHAIRMAN ESTRADA**, 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, 2008 through December 31, 2008 in an amount not to exceed **\$87,250**.
- 2008-680** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1261, increasing the contract amount with **Continuum Voice & Data Systems, Syracuse, New York**, for the purpose of purchasing an additional scanning license, one piece of computer hardware for the Electronic Data Management System (EDMS) system in an additional **amount of \$4,422** for a new contract **amount not to exceed \$245,094.20**.
- 2008-681** **FREEHOLDER PROCTOR**, expressing sincerest appreciation and gratitude for the support of the 2008 Summer Arts Festival Concert Series to the following: **Union County Education Association, Schering-Plough Corporation and Union County Democratic Committee**.
- 2008-682** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Trevor Hain, Mountainside, New Jersey**, for completing thirteen (13) years of school without a single absence.
- 2008-683** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the **Greater Elizabeth Chamber of Commerce** on celebrating their 11th Annual Dinner and honoring the following award recipients: **Atlantic Central Logistics, UC Vocational & Technical School and Hilton Newark Airport Hotel**.
- 2008-684** **CHAIRMAN ESTRADA**, congratulating **Laura Schwab** for submitting the winning entry in the Union County "Name the Foal" contest. The name selected for the foal is **"APOLLO."**

- 2008-685** **CHAIRMAN ESTRADA**, congratulating **Jessica Zimmer** for being recognized as the Union County’s Mounted Troop Program’s 2007-2008 “Trooper of the Year.”
- 2008-686** **CHAIRMAN ESTRADA**, acknowledging July 28, 2008 as the “**187th Anniversary of the National Independence of Peru.**”
- 2008-687** **CHAIRMAN ESTRADA**, recognizing and honoring **Union County Employee Mark Mross** for properly installing an infant car seat that helped save the life of an 18-month old baby.
- 2008-688** **CHAIRMAN ESTRADA**, congratulating **Thomas Plante** as he celebrates his 20th Anniversary as publisher of Exit 13 Magazine.
- 2008-689** **CHAIRMAN ESTRADA**, approving and authorizing the execution of an inter-local service agreement by and between the County of Union and the **Union County Improvement Authority** for the provision of certain services in connection with the Authority’s construction of new fire stations in the City of Linden in **an amount not to exceed \$36,000.**
- 2008-690** **FREEHOLDER HOLMES**, congratulating **Paula M. Peterson Braxton** on her promotion to Principal of Franklin Elementary School in Rahway, New Jersey.
- 2008-691** **FREEHOLDER HOLMES**, congratulating **Union County Prosecutor Theodore Romankow**, on being named “Prosecutor” of the Year by the New Jersey Narcotic Enforcement Officers Association.
- 2008-692** **FREEHOLDER PROCTOR AND VICE CHAIRMAN MIRABELLA**, congratulating **Thomas E. Atkins** on his retirement as the Township Manager of the Township of Scotch Plains.
- 2008-693** **CHAIRMAN ESTRADA**, supporting **Assembly Bill A2654**, authorizing a special Gold Star Family license plate for families of servicemen and servicewomen who have lost their lives while on active duty in the United States armed forces.
- 2008-694** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-124, increasing the contract amount with **Strategic Media Group, Union City, New Jersey**, to include an additional **amount of \$38,080** for a new total **amount of \$136,080.**

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AUGUST 21, 2008

- 2008-695** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant pharmacy consulting services for the residents/patients at Runnells Specialized Hospital for the period of September 1, 2008 through August 31, 2009 in an **amount not to exceed \$70,000**.
- 2008-696** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Air Products & Chemicals, Inc., Pittsburg, Pennsylvania**, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to purchase of liquid oxygen for the patients/residents of Runnells Specialized Hospital for the contract period of July 15, 2008 through July 14, 2015 in the **amount of \$56,000**.
- 2008-697** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-914, to accept and enter into an agreement with the **New Jersey Department of Community Affairs** for an additional **\$423,849** in Community Services Block Grant (CSBG) funds to provide community programming for low income residents of Union County for the total award (FY08 CSBG) of **\$817,249**.
- 2008-698** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-1128, to extend the contract period with various service providers through September 30, 2008 increasing the total amount of the 2007-2008 **CSBG Spending Plan** by **\$295,414** as a result of increased funding from the NJDCA for a new total contract **amount of \$705,244**.
- 2008-699** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-342, to reflect an additional **amount of \$50,000** to be reimbursed to the County of Union by Mercer County under the terms of the agreement for a new contract **amount not to exceed \$226,632**.
- 2008-700** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-343, to correct the designation for the **Vocational Adaptive Living Education (V.A.L.E.)** as a private corporation, without non-profit status, change in non-profit status only.
- 2008-701** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey**, to provide group life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for the contract period of July 1, 2008 through June 30, 2009 in an **amount not to exceed \$40,000**.
- 2008-702** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept a grant in the **amount of \$160,000** from the **State of New Jersey, Office of the Attorney General, Juvenile Justice Commission** for the purpose of establishing an evening reporting center as a detention alternative by creating services to meet the needs of juveniles in the pre-adjudication phase of the local detention system.

2008-703 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-7, replacing Frank Guzzo with **Charles Gillon** as custodian of petty cash for the Department of Human Services, Division of Social Services. The amount of the fund will remain at **\$200**.

2008-704 **FREEHOLDER KOWALSKI**, authorizing the County Manager through the **Office of Cultural and Heritage Affairs** to execute any and all agreements for the **2008 HEART (History, Education, Arts Reaching Thousands) Grant Program** in an amount of **\$75,000**.

Mario Lombardo, Cranford	\$1,000
Keesha Monroe, Plainfield	\$1,000
Joseph Patrick, Elizabeth	\$1,000
Joseph Stuczynski, Plainfield	\$1,000
Lydia Watson, Scotch Plains	\$1,000
Abraham Clark House, Roselle	\$ 400
Arts Guild of Rahway	\$2,500
Borough of New Providence Community Activities	\$1,000
Briant Park Olmstead Conservancy, Summit	\$2,500
Center for Hope Hospice & Palliative Care, Scotch Plains	\$2,500
Chinese American Music Ensemble, Westfield	\$2,500
Cranford Historical Society	\$ 500
Cranford Historical Society	\$1,000
Cranford Housing Board	\$2,500
Early Childhood Advisory Council	\$2,000
Elizabeth Avenue Partnership	\$2,500
Elizabethport Presbyterian Center, Inc.,	\$2,500
Evergreen Cemetery, Hillside	\$ 500
Hillside Historical Society	\$ 360
Historical Society of Plainfield	\$ 400
Historical Society of Plainfield	\$2,500
Institute of Music for Children, Elizabeth	\$2,500
Kenilworth Historical Society	\$ 500
Literacy Volunteers of Union County, Plainfield	\$2,500
Merchants and Drivers Tavern Museum, Rahway	\$ 500
Mother Seton Regional High School, Clark	\$1,000
National Council of Jewish Women, UC Section, Elizabeth	\$1,500
Occupational Center of Union County, Roselle	\$2,500
Old First Presbyterian Trust, Elizabeth	\$2,500
Plainfield Division of Parks and Recreation	\$2,500
Plainfield Public Library	\$2,000
Queen City Academy Charter School, Plainfield	\$2,500
Reeves-Reed Arboretum, Summit	\$2,500
Reeves-Reed Arboretum, Summit	\$ 300
Restore Ministers, Union	\$2,500

Rutgers Coop. Ext. of UC 4-H Youth Development, Westfield	\$1,000
Second Street Youth Center Foundation, Plainfield	\$1,050
St. John's Baptist Church, Scotch Plains	\$1,000
Stony Hill Players, Inc., New Providence	\$2,500
Theater Project/Union County College	\$2,250
Visual Arts Center of New Jersey, Summit	\$2,500
Westfield Historical Society	\$2,000
Westfield Symphony Orchestra	\$2,500
Women in Conversation, Plainfield	\$2,500
Art in the Gardens, Elizabeth, through the Office of Cultural & Heritage Affairs	\$2,740

- 2008-705** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract for advertising with the Union County Alliance, Rahway, New Jersey, in an **amount not to exceed \$29,000.**
- 2008-706** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-1275, a contract with **NEWTECH Recycling, Somerset, New Jersey**, to administer the computer and electronic program for a one-day collection event for the contract period of January 1, 2008 through December 31, 2008 for an additional **amount of \$55,000.**
- 2008-707** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **Cintas Document Management Services, Lawrenceville, New Jersey**, for mobile paper shredding services for Union County residents for the period of August 25, 2008 through December 31, 2008 in an **amount of \$6,850.**
- 2008-708** **FREEHOLDER WARD**, amending Resolution No. 2007-1251, to increase the contract amount by **\$95,000** with **The PMK Group, Cranford, New Jersey**, for additional on-call engineering services for a total contract **amount not to exceed \$305,000.**
- 2008-709** **FREEHOLDER WARD**, authorizing the County Manager to accept and execute a Green Acres Project Agreement amendment between the **State of New Jersey, Department of Environmental Protection** and the County of Union for additional matching grants funds in the **amount of \$900,000** for land acquisition for a total **amount of \$6,750,000** in conjunction with and through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-710** **VICE CHAIRMAN MIRABELLA**, authorizing and approving that an application be submitted to the **Local Finance Board** to issue Bonds to retire the Unfunded Liability of the County's **Early Retirement Incentive Program.**
- 2008-711** **VICE CHAIRMAN MIRABELLA**, amending Resolution No. 2008-5, to include **Citibank, N.A.**, as an eligible depository for the County of Union.

- 2008-712 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$18,000** as a result of notification received from the State of New Jersey for a program entitled: **“Aging-Office on Aging.”**
- 2008-713 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$243,078** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“Workforce Learning Link Program Grant.”**
- 2008-714 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$78,867** as a result of notification received from the North Jersey Transportation Planning Authority, Inc., for a program entitled: **“Sub-regional Transportation Grant.”** In addition, appropriating **\$19,717** from the matching funds grant account entitled: **“Match-Sub-Regional Transportation.”**
- 2008-715 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$620,549** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“Community Service Block Grant.”**
- 2008-716 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$7,000** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“Fire Decontamination UASI Grant.”**
- 2008-717 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Administrative Services, Division of Motor Vehicles: Summit Truck Body, Inc., Summit, New Jersey, to exercise a twenty-four (24) month extension option to provide collision repairs, body work and paint services for heavy-duty trucks in an **amount not to exceed \$125,000.**
 - b. Department of Administrative Services, Division of Motor Vehicles: Preferred Petroleum Products & Service, Newark, New Jersey, to exercise a twenty-four (24) month extension option to provide maintenance and repair services for the fuel dispensing units located at various locations within the County of Union in an **amount not to exceed \$85,604.**
 - c. Department of Engineering and Public Works, Division of Facilities Management: Waste Management of New Jersey, Inc., Ewing, New Jersey, to exercise a twenty-four (24) month extension option to provide waste compactor and dumpster services in the **amount of \$159,499.12.**

- d. Department of Engineering and Public Works, Division of Public Works: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, for the purchase and delivery of one (1) custom forestry truck in the **amount of \$94,394**.
- e. Department of Human Services, Summit Truck Body, Inc., Summit, New Jersey, to exercise a twenty-four (24) month extension option to provide collision repairs, body work and paint services for paratransit heavy-duty buses and shuttle vans in an **amount not to exceed \$123,000**.
- f. Department of Parks & Community Renewal, Division of Park Maintenance & Administration: Aggreko, Linden, New Jersey, to exercise option #1 – a six (6) month season extension, to lease a refrigeration system to manufacture ice at the Warinanco Skating Center in the **amount of \$79,566.85**.
- g. Department of Parks & Community Renewal; Runnells Specialized Hospital and Division of Facilities Management: Preventive Maintenance Roofing, Inc., Farmingdale, New Jersey, to provide maintenance, installation and repairs to roofing systems for a period of twenty-four (24) months in the **amount of \$527,224**.
- h. Department of Public Safety, General Sales Admin, Kenvil, New Jersey, for the purchase and delivery of two (2) tri-wheel electric vehicles in the **amount of \$23,500**.
- i. Department of Public Safety, Division of Police: HB Communications, Inc., North Haven, Connecticut, to provide a digital signage system located at the Ralph Froehlich Public Safety Building, Westfield, New Jersey in the **amount of \$32,128**.

2008-718

CHAIRMAN ESTRADA, 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 August 28, 2008:

- **International Salt Company, LLC, Clarks Summit, Pennsylvania**
- **Cargill, Incorporation-Deicing Technology, North Olmsted, Ohio**
- **Atlantic Salt, Lowell, Massachusetts**

2008-719

CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Catholic inmates in the Union County Jail for the contract period of July 1, 2008 through December 31, 2008 in an **amount not to exceed \$1,485**.

2008-720

CHAIRMAN ESTRADA, authorizing an amendment to the **2008 Union County Annual Transportation Plan (ATP)**.

- 2008-721** **CHAIRMAN ESTRADA**, concurring with the **Township of Berkeley Heights**, granting permission to the Smith Chiropractic Center to hang a banner across Springfield Avenue from August 18, 2008 through September 22, 2008 to advertise their Annual 5K Charity Road Race & Fitness Walk.
- 2008-722** **CHAIRMAN ESTRADA**, authorizing Change Order No. 1 (final) to a construction contract with **Daidone Electric, Newark, New Jersey**, for the intersection improvements in the Townships of Hillside and Springfield, New Jersey. This change order reduces the original contract **amount by \$23,905.78**, for a final contract **amount of \$809,093.12**.
- 2008-723** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept and expend the **“Over the Limit Under Arrest 2008 Impaired Driving Crackdown”** grant in the **amount of \$5,000**.
- 2008-724** **CHAIRMAN ESTRADA**, authorizing the County Manager to accept and expend **\$7,000** from the **New Jersey Office of Homeland Security** for the purpose of providing decontamination training to local fire departments Countywide.
- 2008-725** **CHAIRMAN ESTRADA** amending Resolution No. 2008-592, to increase the appropriation to **DeCottis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, to provide advice and representation for the County of Union relative to the **FAA’s proposed NY/NJ/Philadelphia Metropolitan Area Airspace Redesign**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$95,000**.
- 2008-726** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-519, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel for the County of Union in the matter entitled **Edgardo Ortiz v. UC, et als**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000**.
- 2008-727** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-425, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Dissler, LLP, Florham Park, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting, Inc. v. County of Union, et al**, for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$10,000**.
- 2008-728** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-676, to increase the appropriation to **Trenk, Dispasquale, Webster, Della Fera & Sodano, West Orange, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et al**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$40,000**.

- 2008-729** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-678, to increase the appropriation to **Schenk, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Estate of Donald Davis v. UC, et al**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$45,000**.
- 2008-730** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **Union County Arts Center, Rahway, New Jersey**, for the purpose of providing procurement and production services for the 2008 MusicFest at Nomahegan Park, Cranford, New Jersey, on Friday, September 5th and Saturday, September 6th, 2008 in an **amount not to exceed \$75,000**.
- 2008-731** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, authorizing the County Manager to make available to the **Morris Midtown Business Association** the sum of **\$2,000**.
- 2008-732** **FREEHOLDER HOLMES**, acknowledging **Richie Lee Goodrum, Cliffwood, New Jersey**, for being named “Friendship Missionary Baptist Church Woman of the Year.”
- 2008-733** **FREEHOLDER HOLMES**, acknowledging **Reverend Allen Thompson, Jr.**, for his contributions made to the New Hope Association.
- 2008-734** **FREEHOLDER HOLMES**, commending **Brett Johnson, Westfield, New Jersey**, for implementing the Share the Glove Project.
- 2008-735** **FREEHOLDER KOWALSKI**, congratulating **Dr. Lawrence S. Feinsod** on his retirement as the Superintendent of Schools, Cranford, New Jersey.
- 2008-736** **VICE CHAIRMAN MIRABELLA**, proclaiming Friday, September 19, 2008 as “**POW/MIA Remembrance Day**” in Union County.
- 2008-737** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Barbara Ann Mills, South Orlando, Florida**, in this, their time of sorrow.
- 2008-738** **CHAIRMAN ESTRADA**, acknowledging the life-saving efforts of Union County Ulrich Pool lifeguards **Sebastian Vargas and Kristi Janusz**.
- 2008-739** **CHAIRMAN ESTRADA**, extending deepest condolences to the family of **Keith Stephens, Linden, New Jersey**, in this, their time of sorrow.
- 2008-740** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Clerk of the Board Nicole DiRado and Assistant County Counsel Matthew DiRado** on the birth of their baby “Matthew Nicholas.”
- 2008-741** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Freeholder Nancy Ward** on birth of her baby “Josielee.”

- 2008-742** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **County Manager George W. Devanney and Angie Devanney** on the birth of their baby “Abbey Julia.”
- 2008-743** **CHAIRMAN ESTRADA AND FREEHOLDER KOWALSKI**, thanking **Sheriff Officer Ryan Wilson**, for his hard work and quick thinking when responding to a hit and run accident on July 9, 2008.
- 2008-744** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering and Public Works: **Ingrassia Construction Company, Middlesex, New Jersey**, for the construction of new restroom facility at Mattano Park, Elizabeth, New Jersey, in an **amount not to exceed \$349,446.**
- 2008-745** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with the **law office of Christina Strong, Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of September 1, 2008 through August 31, 2009 in the **amount of \$15,000.**

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- 2008-746** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement between Runnells Specialized Hospital and **The Summit Area Gerontological Endeavor (SAGE) Summit, New Jersey**, to provide outpatient physical, occupational and speech therapy services to the adult medical day care clients of SAGE for the contract period of September 14, 2008 through September 13, 2010. **{County Funds Not Used}**
- 2008-747** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Restifo, M.D., Summit, New Jersey**, to serve as Director of Pulmonary Medicine/Respiratory Care and will be responsible for all respiratory care services rendered for the residents/patients of Runnells Specialized Hospital for the contract period of September 1, 2008 through August 31, 2009 in the **amount of \$4,000.**
- 2008-748** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to assist Runnells Specialized Hospital with technical and procedural matters related to the certificate of need process for additional psychiatric inpatient beds and concurrent modifications to the Hospital’s Financial and Management Plan for the contract period of September 1, 2008 through August 31, 2009 in the **amount of \$17,000.**

- 2008-749** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-314, an agreement with **Amaker & Porterfield, Plainfield, New Jersey**, to provide a retroactive increase for the remaining three months of the extension (July through September) due to increased fuel costs and to provide a month to month extension from October through December in an additional **amount not to exceed \$275,000** for a new contract **amount of \$1,975,000**.
- 2008-750** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **John J. Heldrich Center for Workforce Development at Rutgers, the State University of New Jersey, New Brunswick, New Jersey**, for the purpose of preparing a strategic workforce plan for economic growth in Union County. The plan and initial implementation are part of Phase III of the Economic Competitiveness Project, building upon the identification of challenges and advantages in Phases I and II, and will be funded in an **amount not to exceed \$50,610**.
- 2008-751** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rutgers that State University of New Jersey, Piscataway, New Jersey**, to provide the Division of Youth Services staff with training in core case management skills to improve delivery of crisis intervention, individual/group counseling and case management services to at-risk youth offenders and families for the period of September 16, 2008 through November 18, 2008 in the **amount of \$7,920**.
- 2008-752** **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse and submit the **2009-2011 Comprehensive Union County Youth Services Plan and Application** to the State of New Jersey Juvenile Justice Commission for the period of January 1, 2009 through December 31, 2009 under the State/Community Partnership, Family Court Services, State Incentive Program and the Juvenile Accountability Block Grant programs.
- 2008-753** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and enter into an agreement with the **State of New Jersey Department of Community Affairs (NJDCA)** to provide community programming for low income residents of Union County for the period of October 1, 2008 through September 30, 2010 for approximately **\$207,780 in FFY 2009 Community Services Block Grant (CSBG) funding**.
- 2008-754** **FREEHOLDER KOWALSKI**, appointing **Pamela Capaci** to the **Human Services Advisory Council (HSAC)** for a term commencing January 1, 2008 through December 31, 2010.
- 2008-755** **FREEHOLDER KOWALSKI**, appointing **Ruben Coellar** to the **Human Services Advisory Council (HSAC)** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.

- 2008-756** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-738, a contract with **T&M Associates, Middletown, New Jersey**, to provide construction administration services for Phase II of the Ash Brook Golf Course Irrigation System improvements project in an additional **amount of \$61,750** for a new total contract **amount of \$227,750**.
- 2008-757** **FREEHOLDER PROCTOR**, appointing **Rosemary Coppola** to the **Senior Citizen Disabled Resident (SCDR) Advisory Board** to fill an unexpired term commencing January 1, 2007 through December 31, 2009.
- 2008-758** **FREEHOLDER VAN BLAKE**, amending Resolution No. 2008-596, removing **Pamela Capaci** from the **Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)**.
- 2008-759** **VICE CHAIRMAN MIRABELLA**, adopting the **2007 Union County’s Annual Audit Report** pursuant to N.J.A.C.5-30-6.5.
- 2008-760** **VICE CHAIRMAN MIRABELLA**, authorizing a **title and text** resolution pursuant to N.J.S.A.40A:4-85.
- 2008-761** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$117,642** as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: **“Victim Witness Grant.”** In addition, appropriating **\$29,411** from the matching funds grant account entitled: **“Match – Victim Witness.”**
- 2008-762** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$61,350** as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: **“Sexual Assault Nurse Examiner (SANE) Grant.”** In addition, appropriating **\$15,337** from the matching funds grant account entitled: **“Match – SANE.”**
- 2008-763** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$481,096** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant.”**
- 2008-764** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$35,653** as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: **“Violence Against Women Act (VAWA) Grant.”**
- 2008-765** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$12,000** as a result of notification received from the State of New Jersey, Department of Military and Veterans’ Affairs for a program entitled: **“Veterans’ Transportation Grant.”**

- 2008-766** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$48,936** as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: **“Project Safe Neighborhoods Grant.”**
- 2008-767** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$19,138** as a result of notification received from the State of New Jersey for a program entitled: **“Help Americans Vote Act (HAVA) Grant.”**
- 2008-768** CHAIRMAN ESTRADA, authorizing the County Manager through the Union County Prosecutor’s Office to apply for and accept grant funding in the **amount of \$61,350** from the **State of New Jersey Office of Victim Witness Advocacy** to continue services to victims of sexual assault in Union County for the period of October 1, 2008 through September 30, 2009. A County match in the **amount of \$15,337** is required.
- 2008-769** CHAIRMAN ESTRADA, amending Resolution No. 2008-360, a contract with **Porter Lee Corporation, Schaumburg, Illinois**, to increase the contract amount by \$15,000 and to reflect a change in the account number for a new total contract **amount of \$30,000**.
- 2008-770** CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Administrative Services, Division of Motor Vehicles: Bigelow Motors, Inc., Belleville, New Jersey, in an amount not to exceed \$29,000; Malouf Ford-Lincoln Mercury, North Brunswick, New Jersey, in an amount not to exceed \$56,600 and Multi Chevrolet, Union, New Jersey, in an amount not to exceed \$55,000 to supply various vehicle parts for the existing vehicle fleet for the County of Union for a period of twenty-four consecutive months as allowed under N.J.A.C. 5:34-9.1 for the purchase of proprietary goods and services.
 - b. Department of Engineering and Public Works: Marbro, Inc., Montclair, New Jersey, for the bridge replacement on East Inman Avenue over Rahway River in the **amount of \$1,547,117**.
 - c. Department of Engineering & Public Works, Division of Facilities Management and Runnells Specialized Hospital: New Jersey Door Works, Inc., Hillside, New Jersey, to provide various size motorized and non-motorized sectional overhead garage doors, steel roll-up garage doors, steel rollup fire doors, sliding electro-mechanical steel doors and gates in various buildings owned or leased by the County for a period of twenty-four (24) consecutive months in an **amount not to exceed \$442,100**.

- d. Department of Engineering & Public Works, Division of Facilities Management and Runnells Specialized Hospital: New Jersey Door Works, Inc., Hillside, New Jersey, to provide installation and repairs to door and door systems for a period of twenty-four (24) consecutive months in an **amount not to exceed \$226,600.**
- e. Department of Human Services, Division on Aging: Waste Management, Inc., Ewing, New Jersey, to exercise a twenty-four (24) month extension option to provide waste disposal service for the contract period of September 29, 2008 through September 28, 2010 in the **amount of \$45,483.84.**
- f. Department of Parks & Community Renewal: Reed & Perrine Sales, Inc., Tennent, New Jersey, to provide and deliver calcium chloride pellets and flakes for a period of twenty-four (24) consecutive months in an **amount not to exceed \$41,054.72.**
- g. Department of Parks & Community Renewal: John R. Knabb & Sons, Kutztown, Pennsylvania, to furnish and deliver hay for a period of twenty-four (24) consecutive months in an **amount not to exceed \$324,950.**
- h. Department of Parks & Community Renewal: John R. Knabb & Sons, Kutztown, Pennsylvania, to furnish and deliver straw for a period of twenty-four (24) consecutive months in an **amount not to exceed \$132,500.**
- i. Department of Parks and Community Renewal: The Dawson Corporation, T/A Windsor Soil Company, Clarksburg, New Jersey, to supply and deliver infield clay for various ball fields in the County of Union for a period of twenty-four (24) consecutive months in an **amount not to exceed \$75,716.**

2008-771 **CHAIRMAN ESTRADA**, concurring with the **Borough of Fanwood**, granting permission to the Fanny Wood Day Committee to close Martine Avenue from South Avenue to LaGrande Avenue, and South Avenue from First Street to Second Avenue from 8:00 a.m. to 6:00 p.m. on Sunday, September 21, 2008.

2008-772 **CHAIRMAN ESTRADA**, concurring with the **Borough of Kenilworth**, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 12, 2008 (rain date Sunday, October 19, 2008) from 8:00 a.m. to 8:00 p.m. for the Annual Kenilworth Octoberfest Street Fair.

2008-773 **CHAIRMAN ESTRADA**, granting permission to the **Borough of Roselle**, to close Chestnut Street between 1st and 3rd Avenues on October 4, 2008 from 10:00 a.m. to 5:00 p.m. for the Roselle Fair and Festival.

2008-774 **CHAIRMAN ESTRADA**, authorizing Change Order No. 1, to the contract with **Positive Attitude Industries, Inc., Marlboro, New Jersey**, for additional janitorial supplies and services required to maintain the new Juvenile Detention Center, Linden, New Jersey, for an additional **amount of \$95,000** for a new total contract **amount of \$570,000.**

- 2008-775** **CHAIRMAN ESTRADA**, supporting the **City of Linden's** Ordinance No. 62-28, to amend and supplement Chapter VII, Traffic, of the Revised General Ordinances of the City of Linden, 1999.
- 2008-776** **CHAIRMAN ESTRADA**, amending Resolution No. 500-2005, a contract with **T&M Associates, Middletown, New Jersey**, for the purpose of providing construction administration and inspection services for the replacement of the Division Avenue Bridge, New Providence and Summit, New Jersey, for an additional **amount of \$79,059** for a new contract **amount of \$253,517.02**.
- 2008-777** **CHAIRMAN ESTRADA**, amending Resolution No. 2006-261, a contract with **Hardesty & Hanover, West Trenton, New Jersey**, for the purpose of providing additional engineering design services for the replacement of the South First Street Bridge, Elizabeth, New Jersey, for an additional **amount of \$60,968** for a new contract **amount of \$653,355**.
- 2008-778** **CHAIRMAN ESTRADA**, amending Resolution No. 323-2004, a contract with **Imperial Construction Group, Inc., Pine Brook, New Jersey**, to provide additional construction management services for the Justice Complex Renovation project in the **amount of \$505,748** for a new contract **amount of \$1,062,748**.
- 2008-779** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1140, a contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural design services for the new prep-kitchen floor coating system and shower stall renovations at the Oriscello Correctional Facility for an additional **amount of \$115,500** for a new contract **amount of \$298,090**.
- 2008-780** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-627, a contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural design services for the Union County Courthouse Complex, New Tower Stairwell Construction and the existing building for an additional **amount of \$377,900** for a new contract **amount of \$1,658,430**.
- 2008-781** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1186, a contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural and engineering design services for the interior alterations and elevator replacement for the Oriscello Correctional Facility for an additional **amount of \$387,500** for a new contract **amount of \$1,146,720**.
- 2008-782** **CHAIRMAN ESTRADA**, amending Resolution No. 2014-2002, a contract with **PMK Group, Cranford, New Jersey**, for the purpose of providing additional engineering services for the Courthouse Renovation project for an additional **amount of \$653,664** for a new contract **amount of \$1,033,044**.

- 2008-783** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **EMBARQ, Inc., Charlotte, North Carolina**, to provide equipment and services to upgrade two (2) dispatch Public Safety answering points for a period of thirty-six (36) months in an **amount not to exceed \$96,101.98**.
- 2008-784** CHAIRMAN ESTRADA, authorizing the County Manager to accept **\$13,240** from the **Office of Homeland Security** for the purpose of supporting two drills for the Urban Area Security Initiative.
- 2008-785** CHAIRMAN ESTRADA, amending Resolution 2008-677, increasing the appropriation to **Schenck, Price, Smith & King, Morristown, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et al.**, for an additional **sum of \$7,000** for a new total contract **amount not to exceed \$54,500**.
- 2008-786** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Forman, Holt & Eliades, LLC, Rochelle Park, New Jersey**, to provide credit collections services for Runnells Specialized Hospital.
- 2008-787** CHAIRMAN ESTRADA, appointing and designating Special Counsels for the **Union County Solid Waste Management District**.
- 2008-788** CHAIRMAN ESTRADA, appointing **Manuel R. Grova, Jr.**, as Special Counsel to the Union County Planning Board for the period of September 15, 2008 through December 31, 2008 at an annual salary of **\$27,500**.
- 2008-789** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a commodity resale agreement with the **Township of Springfield**, for the purpose of providing fuel depot storage and supplying of gasoline and diesel fuels located at Houdaille Quarry, Springfield, New Jersey, for an administrative fee of **\$.10 per gallon**.
- 2008-790** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a commodity resale agreement with the **Borough of Mountainside**, for the purpose of providing fuel depot storage and supplying of gasoline and diesel fuels located at Houdaille Quarry, Springfield, New Jersey, and Echo Lake Park, Mountainside, New Jersey, for an administrative fee of **\$.10 per gallon**.
- 2008-791** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Access Systems, Inc., Manilus, New York**, to perform a shared services project between the Union County Board of Taxation and the tax boards of Fanwood and Linden, New Jersey. The project will focus on data sharing and preservation needs of the offices in the **amount of \$30,000**.
- 2008-792** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, authorizing the County Manager to make available to the **Linden General Pulaski Memorial Parade Committee** the **sum of \$4,000**.

- 2008-793 FREEHOLDER HOLMES**, congratulating **Lasker Bell** who celebrated his 80th Birthday on August 23, 2008.
- 2008-794 FREEHOLDER HOLMES AND FREEHOLDER PROCTOR**, extending deepest sympathy to the family of **Odell McLeod, Linden, New Jersey**, in this, their time of sorrow.
- 2008-795 FREEHOLDER HOLMES**, extending deepest sympathy to the family of **Lucille Starling, Rahway, New Jersey**, in this, their time of sorrow.
- 2008-796 FREEHOLDER KOWALSKI**, congratulating **Dr. Teresa Montani, Associate Director of the School of Education at Fairleigh Dickinson University and Director of the Learning Disability Program**, for being awarded the Peter Sammartino Distinguished Faculty Award for Service.
- 2008-797 FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Nida E. Thomas**, in this, their time of sorrow.
- 2008-798 CHAIRMAN ESTRADA**, congratulating **John Kasprzyk** on his retirement from the Union County Probation Department after 37 years of outstanding service.
- 2008-799 CHAIRMAN ESTRADA**, congratulating **Alfort Belin, Sr.**, former resident of **Plainfield, New Jersey**, on celebrating his 75th Birthday on October 2, 2008.
- 2008-800 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, commending **Harold C. Hill, Jr., Scotch Plains, New Jersey**, who is being honored as an Outstanding Volunteer by the Scotch Plains Rescue Squad.
- 2008-801 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Roselle Catholic High School** on celebrating their 50th Anniversary.
- 2008-802 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Victor V. Vinegra, Sea Bright, New Jersey**, in this, their time of sorrow.
- 2008-803 CHAIRMAN ESTRADA**, extending deepest condolences to the family of **Herman “Nookie” Schreiber, Elizabeth, New Jersey**, in this, their time of sorrow.

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SEPTEMBER 25, 2008

- 2008-804** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a clinical affiliation agreement with **Union County Immunization Program and Trinitas School of Nursing**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the contract period of September 3, 2008 through August 31, 2009 at no cost to Union County.
- 2008-805** **FREEHOLDER HOLMES**, requesting a **residency waiver** for Job Specification 05556 – Heating and Air Conditioning Mechanic/Low Pressure License.
- 2008-806** **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 of November 1, 2008 through October 31, 2009 in the **amount of \$6,000**.
- 2008-807** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Leevon N. Coles, Plainfield, New Jersey**, to provide religious services for the patients/residents at Runnells Specialized Hospital for the contract period of November 1, 2008 through October 31, 2009 in the **amount of \$8,000**.
- 2008-808** **FREEHOLDER KOWALSKI**, authorizing the County Manager to sign a Memorandum of Understanding (MOU) between the New Jersey Department of Corrections (NJ DOC) and the Union County Department of Human Services (UCDHS) to compile a county resource guide for ex-offenders returning to Union County from state DOC institutions **at no cost to the County**. This resource guide will be known as the **“Union County Smart Book.”**
- 2008-809** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award various contracts as a result of the 2007 McKinney-Vento Act Homeless Assistance competitive grant award through the US Department of Housing & Urban Development (HUD) in the total **amount of \$2,985,020**. This resolution would further authorize the County Manager to de-obligate funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2008-810** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Human Services, (NJ DHS) Division of Addiction Services (DAS)**, for approximately **\$929,832** in CY 2009 Alcoholism/Drug Abuse Grant funding for the period of January 1, 2009 through December 31, 2009 with a County match of **\$119,340** is required.
- 2008-811** **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with the **State of New Jersey-Judiciary-Superior Court, Probation Division**, for the continuation of the **Night Watch/PACES Program** in the **amount of \$45,000** and to

further authorize the funding of the **Juvenile Bureaus of the following Police Departments: City of Rahway \$7,200; Township of Union \$6,816 and City of Linden \$7,088** to provide supervision during home visits and inspections in local communities for the contract period of October 1, 2008 through September 30, 2009.

- 2008-812** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award up to **\$50,000** in **Work First New Jersey Grant dollars (Career Advancement Voucher Program)** in order to provide individual training contracts for eligible recipients consistent with the New Jersey State Department of Labor and Workforce Development grant agreement for the period of July 1, 2008 through June 30, 2009.
- 2008-813** **FREEHOLDER KOWALSKI**, amending Resolution No. 420-2005, to include the account number G-02-05-405-421 for the recipient **Community Access Unlimited**, under the US Department of Housing and Urban Development, 2004 SuperNOFA competitive grant application for the period of May 1, 2005 through April 30, 2008 in the **amount of \$178,395**.
- 2008-814** **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Office of Cultural and Heritage Affairs to apply for and execute all applications and agreements relating to a grant in the Project Category from the **New Jersey Historical Commission** in an **amount not to exceed \$20,000** with a local hard cash match in the **amount of \$10,000** from the County of Union for a total of **amount of \$30,000**.
- 2008-815** **FREEHOLDER KOWALSKI**, appointing **Martin E. Robins** to the **Raritan Valley Rail Coalition** for a term commencing January 1, 2008 through December 31, 2008.
- 2008-816** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-1279, a contract with **Dr. Michael C. Aromando, DVM, Chester, New Jersey**, to continue to provide on-going veterinary services for the Watchung Stables for the remainder of the contract period of January 1, 2008 through December 31, 2008 in an additional **amount of \$3,000** for a new total **amount of \$14,000**.
- 2008-817** **FREEHOLDER PROCTOR**, amending Resolution No. 2007-79, a contract with **Dr. David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the remainder of the contract period of January 1, 2008 through December 31, 2008 in an additional **amount of \$500** for a new total **amount of \$5,000**.
- 2008-818** **FREEHOLDER PROCTOR**, endorsing the **2009 PHA Annual Plan for Housing Assistance Payment Program** in the County of Union.
- 2008-819** **FREEHOLDER SULLIVAN**, authorizing the County Manager through the Division of Planning and Community Development, to make an application forthwith to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2009 Sub-regional Transportation Planning Program for the period beginning July 1, 2008 through June 30, 2009 in the **amount of \$131,443.75**.

- 2008-820** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$4,800** as a result of notification received from the State of New Jersey, Office of Homeland Security for a program entitled: **“Urban Areas Security Initiative Grant.”**
- 2008-821** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$8,440** as a result of notification received from the State of New Jersey, Office of Homeland Security for a program entitled: **“Urban Areas Security Initiative Grant.”**
- 2008-822** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$44,600** as a result of notification received from the State of New Jersey, Office of Homeland Security for a program entitled: **“Chemical Buffer Zone Protection Program Grant.”**
- 2008-823** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$369,639** as a result of notification received from the North Jersey Transportation Planning Authority Inc., for a program entitled: **“Local Safety Program-Intersections of Broad Street and Summit Avenue Grant.”**
- 2008-824** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$83,830** as a result of notification received from the State of New Jersey, Historical Commission for a program entitled: Historical Commission Grant.” In addition, appropriating **\$40,000** from the matching funds grant account entitled: **“Match – Historical Commission.”**
- 2008-825** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor’s Office to enter into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors for the County of Union SART/SANE Program for the contract period of October 1, 2008 through September 30, 2009 in the **amount of \$76,687**.
- 2008-826** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor’s Office to enter into a contract with **Miller Consult Service, Columbia, Missouri**, for consultation and testimony at trial for the contract period of January 1, 2008 through December 31, 2008 in an **amount not to exceed \$30,000**.
- 2008-827** **CHAIRMAN ESTRADA**, authorizing the County Manager through the Union County Prosecutor’s Office to apply for and accept grant funding in the amount of **\$48,936** from the **New Jersey Division of Criminal Justice** to implement a Project Safe Neighborhoods Program in Union County for the period of July 1, 2008 through December 31, 2008.
- 2008-828** **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

- a. Department of Engineering and Public Works, Division of Public Works: International Salt Co., LLC, Clarks Summit, Pennsylvania, to provide rock salt for a period of twelve (12) months commencing November 29, 2008 through November 28, 2009 in an **amount not to exceed \$543,760**.
- b. Department of Engineering and Public Works, Division of Public Works: Bristol-Donald Co., Inc., Newark, New Jersey, in the **amount of \$125,000**; **A & K Equipment Co., Inc., Rahway, New Jersey**, in the **amount of \$20,000**; **Trius, Inc., Farmingdale, New Jersey**, in the **amount of \$20,000**; and **Tony Sanchez Ltd., Truck & Equipment Company Sales N. Services, Ledgewood, New Jersey**, in an **amount not to exceed \$235,000**, to furnish and deliver snow plow and salt spreader equipment parts and accessories.
- c. Department of Parks & Community Renewal, Division of Facilities Management, Parks & Community Renewal and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to provide pipefitting & heating systems repairs, maintenance and installation for a contract period of twenty-four (24) consecutive months in the amount of **\$391,800**.
- d. Office of the Prosecutor: Fisher Scientific Co., Suwanee, Georgia, in the **amount of \$11,081.68** and **VWR Scientific Co., Bridgeport, New Jersey**, for a contract period of twenty-four (24) consecutive months in the **amount of \$34,599.20**, to supply and deliver laboratory chemicals and supplies.

2008-829

CHAIRMAN ESTRADA, concurring with the **City of Linden**, granting permission to the **Cultural and Heritage Committee** to close N. Wood Avenue from Elizabeth Avenue to Gibbons Street on Saturday, September 27, 2008 from 6:00 a.m. to 11:00 p.m. for the "A September to Remember" event. Also, granting permission to hang two banners over N. Wood Avenue. One over Wood Avenue and Elizabeth Avenue and another over Wood Avenue between Curtis Street and Gibbons Street until September 30, 2008.

2008-830

CHAIRMAN ESTRADA, concurring with the **Township of Scotch Plains**, granting permission to the Department of Parks and Recreation and the Scotch Plains Business and Professional Association, to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 26, 2008 to October 6, 2008 to publicize Scotch Plains Day, and to close Park Avenue between Westfield Avenue and Front Street from 9:00 a.m. until 6:00 p.m. on Sunday, October 5, 2008.

2008-831

CHAIRMAN ESTRADA, amending Resolution No. 2007-991, a professional service contract with **Talcott Consulting, Fanwood, New Jersey**, for an extension of services for a period beginning October 1, 2008 through November 30, 2008 in an **amount not to exceed \$14,350**.

- 2008-832** CHAIRMAN ESTRADA, authorizing Change Order No. 2, (BA No. 92-2006) a bid award to **DavEd Systems, Hackensack, New Jersey**, to provide fire alarm system services for installation, maintenance, inspection, testing and repairs in an additional amount of **\$250,000** for a new total of **\$708,982**. {The County expects full reimbursement from insurance company.}
- 2008-833** CHAIRMAN ESTRADA, granting permission to the **City of Summit**, to close Broad Street, between Summit Avenue to Maple Street, from 12:00 p.m. to 5:00 p.m. on Sunday, October 19, 2008 in conjunction with the YMCA's 5-Mile Run.
- 2008-834** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Verizon Business, Piscataway, New Jersey**, to provide the County with the emergency system data base that will enable the County to execute the mass notification system in the event of an emergency in an **amount not to exceed \$9,217.02**.
- 2008-835** CHAIRMAN ESTRADA, authorizing the County Manager to accept **\$44,600** under the FY06 **Chemical Bufferzone Protection Program** from the State of New Jersey, Office of Homeland Security and Preparedness, to purchase detection and response equipment for the Union County Bomb Squad.
- 2008-836** CHAIRMAN ESTRADA, amending Resolution No. 2008-110, replacing **Kevin Toler, East Orange, New Jersey**, with **Sylva Urorji, Orange, New Jersey and Walter Peavy, East Orange, New Jersey**, as forensic technician for the purpose of providing assistance to the Medical Examiner during autopsies and external examinations.
- 2008-837** CHAIRMAN ESTRADA, amending Resolution 2008-727, increasing the appropriation to **Schwartz, Simon, Edelstein, Celsco & Dissler, LLP, Florham Park, New Jersey**, special counsel in the matter entitled **Aspen v. UC**, for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$15,000**.
- 2008-838** CHAIRMAN ESTRADA, amending Resolution 2008-519, increasing the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Richard Rodbart v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$15,000**.
- 2008-839** CHAIRMAN ESTRADA, amending Resolution 2008-725, increasing the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **FAA v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$105,000**.
- 2008-840** CHAIRMAN ESTRADA, amending Resolution 2008-726, increasing the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edgardo Ortiz v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$30,000**.

- 2008-841** CHAIRMAN ESTRADA, amending Resolution 2008-513, increasing the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$30,000**.
- 2008-842** CHAIRMAN ESTRADA, amending Resolution 2008-325, increasing the appropriation to **Edward Kologi, Esq. of Linden**, special counsel in the matter entitled **Robert Trivisano v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$50,000**.
- 2008-843** CHAIRMAN ESTRADA, amending Resolution 2008-591, increasing the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$40,000**.
- 2008-844** CHAIRMAN ESTRADA, amending Resolution 2008-728, increasing the appropriation to **Trenk, Dispasquale, Webster, Della Fera & Sodano, P.C., West Orange, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$50,000**.
- 2008-845** CHAIRMAN ESTRADA, amending Resolution 2008-729, increasing the appropriation to **Schenck, Price, Smith & King, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Estate of Donald Davis v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$55,000**.
- 2008-846** CHAIRMAN ESTRADA, amending Resolution 2008-519, increasing the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000**.
- 2008-847** CHAIRMAN ESTRADA, amending Resolution No. 2008-680, increasing the contract amount with **Continuum Voice & Data Systems, Syracuse, New York**, for the purpose of expanding the scanning system to the Department of Human Services in an additional **amount of \$7,160** for a new total contract **amount of \$252,254.20**.
- 2008-848** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Paige Plus, LLC, Trenton, New Jersey**, for the purpose of providing correctional planning, operations and administration consulting for the Union County Jail for a period of October 1, 2008 through March 31, 2009 in an **amount not to exceed \$50,000**.

- 2008-849** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-577, a contract with **Correctional Health Services, Inc., Verona, New Jersey**, to provide medical/health care services for inmates and resident of the Union County Jail and Juvenile Detention Center for the period of October 1, 2008 through December 31, 2008 **at no additional cost to the County of Union.**
- 2008-850** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-662, to reflect the name change of Catholic Community Services to **Catholic Charities of the Archdiocese of Newark, East Orange, New Jersey only.**
- 2008-851** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1257, a contract with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, increasing the performance and production fees in connection with the Rhythm & Blues by the Brook Festival in an additional **amount of \$6,903.18.**
- 2008-852** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1259, a contract with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, increasing the performance and production fees in connection with the MusicFest concert in an additional **amount of \$43,224.83.**
- 2008-853** **FREEHOLDER HOLMES**, acknowledging **Pastor Alvin J. Bragg, Rahway, New Jersey**, for the contributions he has made to the Holy Mountain Church in Rahway and his community.
- 2008-854** **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Dominick Guida, Summit, New Jersey**, in this, their time of sorrow.
- 2008-855** **FREEHOLDERS HOLMES AND PROCTOR**, extending deepest condolences to the family of **Marie C. Vanderwende, Rahway, New Jersey**, in this, their time of sorrow.
- 2008-856** **FREEHOLDERS PROCTOR AND HOLMES**, congratulating **Jay Skeete-Lee, Artistic Director** on behalf of the Rahway Dance Theatre and the dancers for achieving their first international tour. The dancers are: **Breannah Breedon, Shane Dobke, Daphne Lee, Adquill Lee, Kyle Marshall and Nicole Vuono.**
- 2008-857** **FREEHOLDER KOWALSKI**, 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.
- 2008-858** **FREEHOLDER KOWALSKI, AND CHAIRMAN ESTRADA**, congratulating the **Kenilworth Historical Society** on receiving the 2008 Historic Preservation Award for the Oswald J. Nitschke House project.

- 2008-859** **FREEHOLDER VAN BLAKE AND THE ENTIRE BOARD**, congratulating the following Union County Police Officers who worked hard to renovate a home in Plainfield, New Jersey for Habitat for Humanity: **Manuel Corte, Corporal, John White, Captain, Michael Vena, Lieutenant, Nick Katsikis, Lieutenant, Chris Debbie, Lieutenant, Sean Dougherty, Corporal, Lee Krasner, Patrolman, John Dasilva, Patrolman and Nelson Costa, Patrolman.**
- 2008-860** **CHAIRMAN ESTRADA**, congratulating **Charles “Philip” Baumann II, Union, New Jersey, Boy Scout Troop No. 68**, on attaining his Eagle Scout Award.
- 2008-861** **CHAIRMAN ESTRADA**, congratulating **Miguel Caulfield, Cranford, New Jersey, Boy Scout Troop No. 75**, on attaining his Eagle Scout Award.
- 2008-862** **CHAIRMAN ESTRADA**, congratulating **Richard M. Tiemann, Union, New Jersey, Boy Scout Troop No. 83**, on attaining his Eagle Scout Award.
- 2008-863** **CHAIRMAN ESTRADA**, supporting **Senate Bill S-450**, requiring general hospitals in the state to price and bill hospital care in inmates at the same rates as paid by the Medicaid program.
- 2008-864** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Frank Guzzo, Director, Department of Human Services**, on receiving the United Way of Greater Union County’s highest honor, the Dell Raudelunas Spirit of Caring Award.
- 2008-865** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Gail Driscoll** on receiving the United Way of Greater Union County Cornerstone Award.
- 2008-866** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **James Meyer** on receiving the United Way of Greater Union County Cornerstone Award.
- 2008-867** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Nelson W. Dittmar, Jr.**, on receiving the United Way of Greater Union County Cornerstone Award.
- 2008-868** **CHAIRMAN ESTRADA**, congratulating **Gary R. Duryee** on his retirement from the Union County Probation Department after many years of outstanding service.
- 2008-869** **CHAIRMAN ESTRADA**, congratulating **Annie P. Hairston** on her retirement from the Union County Probation Department after many years of outstanding service.

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OCTOBER 9, 2008

- 2008-870** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **My InnerView, Wausau, Wisconsin**, to survey the residents in Runnells Specialized Hospital long term care/sub acute programs regarding satisfaction with services provided for the contract period of October 1, 2008 through September 30, 2009 in **the amount of \$12,235**.
- 2008-871** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Muhlenberg Snyder School of Nursing**, to establish a clinical affiliation for nursing education for the contract period of September 2, 2008 through September 1, 2009 **at no cost to the County**.
- 2008-872** **FREEHOLDER HOLMES**, amending Resolution No. 2007-1166, a contract with **McKesson Medical/Surgical Products, Golden Valley, Minnesota**, for the purchase of medical supplies for the contract period of January 1, 2008 through December 31, 2008 in an additional **amount of \$30,000** for a new total contract **amount of \$677,000**.
- 2008-873** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Silverchair Learning Systems, Charlottesville, Virginia**, to provide e-learning including eighty-three (83) courses related to geriatric services and geriatric services employees, forty (40) of which are directly related to long-term care staff from the front line worker through Administration for the contract period of October 1, 2008 through September 30, 2009 in the **amount of \$17,496**.
- 2008-874** **FREEHOLDER HOLMES**, amending Resolution No. 2007-1163, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of patient specialty chairs in an additional **amount of \$1,560.06** for the contract period of January 1, 2008 through December 31, 2008 for a new total contract **amount of \$48,560.06**.
- 2008-875** **FREEHOLDER HOLMES**, authorizing the County Manager to accept **\$1,409,861** from the **State of New Jersey, Office of Homeland Security and Preparedness Program**, to enhance the County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies.
- 2008-876** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey**, to implement an employee 401 (a) plan to provide benefits to County employees not covered under the Public Employee Retirement System (PERS) for the period of July 1, 2008 through June 30, 2009 in an **amount not to exceed \$174,426**.
- 2008-877** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College** under the Work First New Jersey Career Advancement Voucher Program Grant, from the New Jersey State Department of Labor and Workforce Development to provide vocational and occupational training to eligible

individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment for the period of July 1, 2008 through June 30, 2009 in the **amount of \$70,000.**

- 2008-878** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ Transit Corporation, Newark, New Jersey**, to provide reliable transportation to individuals making the transition from welfare to work, medical appointments, to and from day care facilities and shopping for the period of January 1, 2008 through December 31, 2009 in the **amount of \$750,000** paid for through State funding.
- 2008-879** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **Cartegraph Systems, Inc., Dubuque, Iowa**, for the upgrade of proprietary cartegraph software to include all licensing, professional services, maintenance and support for a five (5) year period from October 1, 2008 through September 30, 2013 in the **amount of \$182,100.**
- 2008-880** **FREEHOLDER PROCTOR**, authorizing the County Manager to allocate **\$350,000** of County Program Income funds for renovations at Mattano Park and to amend the **Consolidated Plan for Year 34 (2008-2009)** to include this program.
- 2008-881** **FREEHOLDER PROCTOR**, amending the **Consolidated Plan** for the Community Development Block Grant Program to include programs previously approved via Resolution or CDRS Committee for Program Year 33 and 34.
- 2008-882** **FREEHOLDER PROCTOR**, appointing the following members to the **Advisory Board on the Disabled: Claire Schuster** for a term commencing January 1, 2007 through December 31, 2009, **Alfredo Gonzalez and Elisa Sananman** for a term commencing January 1, 2008 through December 31, 2010.
- 2008-883** **FREEHOLDER SCANLON**, authorizing the County Manger to renew the following **Policy** as recommended by the **Citizens Insurance Review Committee (CIRC)**:
- **Renewing the Bond for John Voytac with The Hartford Insurance Company, Rockaway, New Jersey, from October 1, 2008 through September 30, 2009 in an amount not to exceed \$350. (No Increase)**
- 2008-884** **FREEHOLDER WARD**, amending Resolution No. 2006-952, a contract with the **PMK Group, Cranford, New Jersey**, to conduct an additional groundwater investigation at the Esposito property, Clark, New Jersey, in an additional **amount of \$45,620** for a new contract **amount not to exceed \$109,355**, in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-885** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$9,000** as a result of notification received from the State of

New Jersey, Department of Children and Families for a program entitled: “**Children’s Justice Act Grant.**”

2008-886 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$7,278** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: “**Sexual Assault Grant.**”

2008-887 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$126,000** as a result of notification received from the State of New Jersey, Office of the Attorney General for a program entitled: “**State Facilities Education Act (SFEA) Grant.**”

2008-888 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$6,000** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: “**Mental Health Grant.**”

2008-889 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$71,222** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: “**Workforce Development Partnership Program.**”

2008-890 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$144,728** as a result of notification received from the State of New Jersey, Council on the Arts for a program entitled: “**Council on the Arts.**” In addition, appropriating **\$42,310** from the matching funds grant account entitled: “**Match-Council on the Arts.**”

2008-891 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:

- a. Department of Engineering, Public Works & Facilities: **J.A. Alexander Inc., Bloomfield, New Jersey**, to provide labor and materials required for the Lake Surprise Phase II Storm Water Management BMP’s Implementation in the **amount of \$777,385**.
- b. Department of Engineering, Public Works & Facilities: **B&G Elevator Inc., Newton, New Jersey**, to provide elevator maintenance and repair services for thirty (30) elevators throughout the County of Union for a period of twenty-four (24) consecutive months in an **amount not to exceed \$783,500**.
- c. Department of Administration Services, Division of Motor Vehicles, **Air Brake & Equipment, Hillside, New Jersey**, to provide repair services for the County’s heavy-duty trucks covered by New Jersey Motor Vehicle weights including and

over 8,600 pounds G.V.W. for a period of twenty-four (24) consecutive months with a twenty-four (24) month extension option in the **amount of \$266,820.**

- 2008-892** **CHAIRMAN ESTRADA**, requesting permission to join the **Cranford Police Cooperative System** in order to open up more options for the purchase of police equipment in ensuing years.
- 2008-893** **CHAIRMAN ESTRADA**, amending Resolution No. 455-2006, a professional engineering service contract with **The PMK Group, Cranford, New Jersey**, for the modification and replacement of the Automatic Temperature Control System (ATC) at the Oriscello Correctional Facility for an additional **amount of \$17,500** for a new contract **amount not to exceed \$167,500.**
- 2008-894** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-622, a professional engineering service contract with **Richard A. Alaimo Engineering Company, East Hanover, New Jersey**, to provide additional construction administration and inspection services in the **amount of \$21,417** for the Replacement of the Central Avenue Bridge over the Passaic River, New Providence (Bi-County Bridge with Morris County) for a new contract **amount of \$154,392.**
- 2008-895** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-708, a contract with **The PMK Group, Cranford, New Jersey**, for additional on-call engineering services to increase the Parks & Community Renewal portion in the **amount of \$52,000** for a total contract **amount of \$357,000.**
- 2008-896** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-169, a contract with **Iron Mountain, East Brunswick, New Jersey**, to provide offsite records storage of existing records storage in an additional **amount of \$5,300** for a new contract **amount of \$33,350.**
- 2008-897** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Memorandum of Understanding between The Friends of the Child Advocacy Center of Union County, Inc., the Union County Prosecutor's Office and the County of Union relative to the siting, construction and furnishing of a new Child Advocacy Center.
- 2008-898** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a Community Resale Agreement with the **Union County Vocational-Technical Schools**, for the use of the Union County fueling stations located in Scotch Plains, New Jersey, to purchase gasoline and diesel fuels at the price paid by the County for such commodities plus an administrative fee of **\$.10 per gallon**, thus saving the Union County Vocational-Technical Schools money.
- 2008-899** **FREEHOLDER HOLMES**, proclaiming the month of November as **"National Caregivers Month"** in Union County.

- 2008-900** **FREEHOLDER HOLMES**, commending the **Hillside Police Department and the Union County Police Department** for the joint efforts of policing State Highway 22 during the months of June and July.
- 2008-901** **FREEHOLDER HOLMES**, proclaiming the week of October 6th through October 12, 2008 as “**National Healthcare Food Service Workers’ Week** in Union County.
- 2008-902** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Mary E. Hess, Cranford, New Jersey**, in this, their time of sorrow.
- 2008-903** **FREEHOLDERS, SCANLON**, congratulating the following Irish American Award Honorees for 2008: **Albert Cotter and Nancy Terrezza**.
- 2008-904** **FREEHOLDERS, SCANLON, KOWALSKI AND WARD, AND THE ENTIRE BOARD**, declaring the month of October 2008 as “**National Breast Cancer Awareness Month**” in Union County.
- 2008-905** **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, thanking the following honorees for their help and dedication for making “**Red Ribbon Week**” such a success: **Theodore Romankow, Union County Prosecutor, Carmen Centuolo, Superintendent of Schools, New Jersey National Guard, US Drug Enforcement Administration, Union County Department of Human Services, Union County Sheriff’s Office, Union County Police Department, Herb Worthington and Union County Department of Parks & Community Renewal**.
- 2008-906** **VICE CHAIRMAN MIRABELLA**, designating October 23, 2008 to October 30, 2008 as “**Red Ribbon Week**” in Union County.
- 2008-907** **VICE CHAIRMAN MIRABELLA**, congratulating **Linda Maggio**, on her receipt of the Community Access Unlimited “**Public Leadership Award**.”
- 2008-908** **VICE CHAIRMAN MIRABELLA**, congratulating the **Linden Foundation**, on their receipt of the Community Access Unlimited “**Humanitarian of the Year Award**.”
- 2008-909** **VICE CHAIRMAN MIRABELLA**, congratulating **Paula Long**, on her receipt of the Community Access Unlimited “**Geller Award**.”
- 2008-910** **VICE CHAIRMAN MIRABELLA**, congratulating **John Tighe**, on his receipt of the Community Access Unlimited “**Fraser Award**.”
- 2008-911** **VICE CHAIRMAN MIRABELLA**, congratulating **Famitta Durham**, on her receipt of the Community Access Unlimited “**Fraser Award**.”
- 2008-912** **CHAIRMAN ESTRADA**, commending **Howard Wingard, Coordinator, Community Access Unlimited, Elizabeth, New Jersey**, for his educational

presentation at the National Independent Living Association NILA National Conference in Florida.

- 2008-913** **CHAIRMAN ESTRADA**, commending **Famitta Durham, MAC/YAB Secretary, Community Access Unlimited, Elizabeth, New Jersey**, for her educational presentation at the National Independent Living Association NILA National Conference in Florida.
- 2008-914** **CHAIRMAN ESTRADA**, commending **Jessica Williams, MAC/YAB President, Community Access Unlimited, Elizabeth, New Jersey**, for her educational presentation at the National Independent Living Association NILA National Conference in Florida.
- 2008-915** **CHAIRMAN ESTRADA**, commending **Marion Simmons, MAC/YAB Vice President, Coordinator, Community Access Unlimited, Elizabeth, New Jersey**, for her educational presentation at the National Independent Living Association NILA National Conference in Florida.
- 2008-916** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **AGL/Elizabethtown Gas** on receiving the United Way of Greater Union County Outstanding Corporate Partner Award.
- 2008-917** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Robert Joseph Muselli, Westfield, New Jersey**, in this, their time of sorrow.

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- 2007-918** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rutgers University School of Social Work Institute for Families, Piscataway, New Jersey**, to provide continuing education services in the form of a traveling workshop for the Social Work Services Department at Runnells Specialized Hospital in the **amount of \$3,000**.
- 2007-919** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Arjo, Inc., Roselle, Illinois**, to purchase two (2) patient shower chairs patients/residents at Runnells Specialized Hospital in an **amount not to exceed \$11,379.56**.
- 2007-920** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of November 1, 2008 through October 31, 2009 in an **amount not to exceed \$100,000**.

- 2007-921** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hickory Bathing, Whitehouse Station, New Jersey**, to purchase hospital equipment and patient supplies for Runnells Specialized Hospital in an **amount not to exceed \$9,500**.
- 2007-922** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College** for the operation of the Countywide Trilingual GED Test Center and for GED Fast Track preparation services for the period of July 1, 2008 through June 30, 2009 in the **amount of \$82,000**.
- 2007-923** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-632, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to add budgeted County dollars for services rendered through December 31, 2008 in the **amount of \$400,000**.
- 2007-924** **FREEHOLDER KOWALSKI**, re-appointing the following members to the **Workforce Investment Board: James Horne, Jr., and John Malcolm** for a term commencing July 1, 2008 through June 30, 2009; **Mark Bocchieri, Liz Garcia, Kevin Lynott, Julio Sabater and Marco Salerno** for a term commencing July 1, 2008 through June 30, 2010.
- 2007-925** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with **The Cranford Hockey Club, Cranford, New Jersey**, for instructors for group ice hockey clinics at the Warinanco Skating Center for the 2008-2009 Ice Skating season in the **amount of \$5,666**.
- 2007-926** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a professional engineering service contract with **Alaimo Group, Consulting Engineers, Mt. Holley, New Jersey**, for the installation of the new fire alarm system in the Watchung Stable, Mountainside, New Jersey, including construction administration, inspection and testing services in **an amount not to exceed \$29,000**.
- 2007-927** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a professional engineering services contract with **T&M Associates, Middletown, New Jersey**, for the purpose of designing an upgrade to the Warinanco Park Skating Center Refrigeration System and Skating Floor in the **amount of \$97,500**.
- 2007-928** **FREEHOLDER WARD**, amending Resolution No. 2007-979, for an additional grant funding **amount not to exceed \$1,300,000** for the **“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, for a total award of **\$4,500,000**.

- 2007-929** VICE CHAIRMAN MIRAELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$1,409,861** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FY 08 Homeland Security Grant.”**
- 2007-930** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$50,000** as a result of notification received from the Mercer County Board of Social Services for a program entitled: **“Mercer Case Management Grant.”**
- 2007-931** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$243,668** as a result of notification received from the U.S. Department of Education, Office of Innovation and Improvement for a program entitled: **“Union County Academy of Allied Health Services Training Grant.”**
- 2007-932** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$10,413** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Older Americans Title III Grant.”**
- 2007-933** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$26,933** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“United States Department of Agriculture (USDA) Grant.”**
- 2007-934** CHAIRMAN ESTRADA, authorizing the County Manager through the Union County Prosecutor’s Office to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor** in the **amount of \$250,000** to continue current efforts of insurance fraud investigation in Union County for the period of January 1, 2009 through December 31, 2009. There is no County match required.
- 2007-935** CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering, Public Works & Facilities: Lilich Corporation, West Paterson, New Jersey, to perform asbestos abatement throughout the Union County Parks Facilities in the **amount of \$54,400.**
 - b. Department of Engineering, Public Works & Facilities: Caruso Excavating, Inc., Ocean, New Jersey, to make improvements to the Ash Brook Golf Course Irrigation Systems – Phase II in the **amount of \$711,711.**

- c. Department of Parks & Community Renewal: Ray's Food & Ice Cream Concession, Inc., Clifton, New Jersey, to exercise the extension option in operating the boating concession at Warinanco Park for an additional two (2) seven – (7) month season from March 15, 2009 through October 15, 2009 and March 15, 2010 through October 15, 2010 in the **amount of \$761 per month**.
- d. Department of Public Safety, Division of Police: Loadometer Corporation, Baltimore, Maryland, to provide and deliver portable wheel load weighers for County Police in the **amount of \$34,360**.
- e. Office of the Prosecutor: Turn Out Fire & Safety, Inc., Jersey City, New Jersey, to furnish, customize, deliver uniform services and various police equipment in the **amount of \$20,597.10**.

2007-936 **CHAIRMAN ESTRADA**, exercising an option offered in Resolution No. 2007-553, a contract with **Education and Health Centers of America, Inc., Roseland, New Jersey**, to provide comprehensive inmate substance abuse treatment and residential correctional facility services for the period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$6,193,046.25**.

2007-937 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-578, a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, due to the increase in the number of appeals filed with the State Department of Personnel for the contract period of January 1, 2008 through December 31, 2008 in an additional **amount not to exceed \$7,000** for a total contract **amount not to exceed \$31,400**.

2007-938 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to the Catholic inmates in the Union County Jail for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$2,970**.

2007-939 **CHAIRMAN ESTRADA**, 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, 2009 through December 31, 2009 in an **amount not to exceed \$5,940**.

2007-940 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, 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, 2009 through December 31, 2009 in an **amount not to exceed \$5,940**.

- 2007-941** **CHAIRMAN ESTRADA**, concurring with the **Township of Scotch Plains**, granting permission to the **Scotch Plains Department of Parks and Recreation, and the Scotch Plains Business and Professional Association**, to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from November 17, 2008 to December 8, 2008 to advertise the “Holiday Celebration” which will be held Sunday, December 7, 2008; and also granting permission to close Park Avenue between Westfield Avenue and Front Street from 1:00 p.m. until 5:00 p.m. on Sunday, December 7, 2008.
- 2007-942** **CHAIRMAN ESTRADA**, authorizing the County Manager to execute a **Federal Aid Agreement** for the purpose of receiving Federal Funds in the **amount of \$250,000** for the construction of the Stuyvesant Avenue, Chestnut Street, and West Chestnut Street intersection improvement project.
- 2007-943** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with **Fiber Technologies Networks, LLC (Fibertech)**, consenting to Fibertech’s installation of a private fiber network on the County Right-of-way.
- 2007-944** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Key-Tech, Keyport, New Jersey**, to provide material testing services for the proposed construction of the Union County Police Vehicle Storage Building, Westfield, New Jersey in an **amount not to exceed \$30,006**.
- 2007-945** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply and expend the **“Drunk Driving Enforcement Fund Grant” (DDEF)** to obtain breath testing instruments and supplies in an **amount not to exceed \$16,151.77**.
- 2007-946** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement for the acquisition of property adjacent to a bridge located on South First Street in Elizabeth, in connection with the project to demolish and reconstruct the existing bridge. There is no County match required.
- 2007-947** **CHAIRMAN ESTRADA**, appointing **Nicole L. DiRado, Clerk of the Board**, as **PARIS Project Manager**.
- 2007-948** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York**, for the purpose of conducting a records management needs assessment, strategic plan and inventory for the Township of Scotch Plains in an **amount not to exceed \$7,000**.
- 2007-949** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Matthew J. Rinaldo, (ex-Congressman and former Union County Freeholder)** in this, their time of sorrow.

- 2007-950** **FREEHOLDER PROCTOR**, congratulating **Joe Haligowski** on receiving the 2008 Vehicle Maintenance Employee of the Year Award from the New Jersey Council on Special Transportation (COST).
- 2007-951** **FREEHOLDER PROCTOR**, appreciating and honoring **Ted Browne** for nine (9) years as President of Union County’s Watchung Stables Auxiliary.
- 2007-952** **FREEHOLDERS PROCTOR, HOLMES AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Walter McLeod, Rahway, New Jersey, (former Union County Freeholder)** in this, their time of sorrow.
- 2007-953** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, proclaiming the month of October, 2008 as “**Domestic Violence Awareness Month**” in Union County.
- 2007-954** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Summit Speech School** on their 40th Anniversary.
- 2007-955** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Robert (Bob) Misseck** upon his retirement after thirty-eight (38) years of dedicated service as a journalist with the Newark Star Ledger.

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- 2008-956** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with the **Associate Attending Practitioners/Psychiatry**, to provide weekend, holiday, and emergency coverage at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the amount of **\$47,000**.
- 2008-957** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into contracts with the following: **Young Hahn, MD, Ringoes, New Jersey and Center for Acupuncture & Holistic Health, Chatham, New Jersey**, to provide professional fees for medical psychiatric evening coverage Monday through Friday for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$6,500**.
- 2008-958** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Hospitalist Associates, Inc, Summit, New Jersey**, to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$60,000**.

- 2008-959** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Specialty Medical Consultants**, to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.
- 2008-960** **FREEHOLDER HOLMES**, amending Resolution No. 2007-1111, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, for the purchase of additional paper products for the contract period of January 1, 2008 through December 31, 2008 in the **amount of \$5,000** for a new total contract **amount of \$79,000**.
- 2008-961** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Med B, LLC, Jersey City, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2008 through November 30, 2009 in the **amount of \$30,500**.
- 2008-962** **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse the **Union County CY 2009 Alcoholism/Drug Abuse Plan Update**, required by the New Jersey Division of Addiction Services (NJ-DAS). The 2009 Update is the preliminary plan, in anticipation of the State's new three-year planning cycle for the period of 2010 through 2012.
- 2008-963** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts pursuant to a Request for Proposals (RFP) procurement process for **2009 Personal Assistance Services Program (PASP)** in the total **amount of \$761,859** for the period of January 1, 2009 through December 31, 2009. 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 fail to meet its contractual obligations.
- 2008-964** **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse the **Union County CY 2009 Alliance Plan**, required by the Governor's Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities and to authorize the County Manager to subcontract with the municipalities/agencies listed on the Alliance Spending Plan for the grant period of January 1, 2009 through December 31, 2009 in the **amount of \$582,910**. 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 fail to meet its contractual obligations. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.
- 2008-965** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2009 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP)** as specified on the attached spending plan for the period of January 1, 2009 through December 31, 2009 for a total **amount of \$850,456**. 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 fail to meet its contractual obligations.

- 2008-966** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2008-09 Community Services Block Grant (CSBG)** program as specified on the attached spending plan for the contract period of October 1, 2008 through April 30, 2009 for a total **amount of \$352,622**. 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 fail to meet its contractual obligations.
- 2008-967** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 with **Veolia Transportation Services, Inc., Oak Brook, Illinois**, for the provision of Transportation Services in the form of routing scheduling and dispatch and road operator services for the Union County Paratransit System including the Route 22 and Welfare to Work Shuttle, for the contract period of January 1, 2009 through December 31, 2009 at a cost of **\$39.13** per vehicle service hour in an **amount not to exceed \$3,348,824**.
- 2008-968** **FREEHOLDER PROCTOR**, authorizing the amendment of the **Fiscal Year 2008 Consolidated Action Plan** for the purpose of including an additional **\$2,601,755** of funding from the U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program (N.S.P.).
- 2008-969** **FREEHOLDER PROCTOR**, amending Resolution No. 2008-487, authorizing the expenditure of **Year 34** of the **Community Development Block Grant (CDBG)** in the **amount of \$8,615,916**.
- 2008-970** **FREEHOLDER PROCTOR**, supporting **Senate Bill S-1845** concerning threats to Police K-9 Units and amending P.L. 1983, C.261.
- 2008-971** **FREEHOLDER WARD**, authorizing the County Manager to allocate and expend funding to the **Union County Baseball Association** for operational expenses of the Association in an **amount not to exceed \$20,000** from the Union County Open Space, Recreation & Historic Preservation Trust Fund.
- 2008-972** **VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution according to **N.J.S.A. 40A:4-58**.
- 2008-973** **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$71,640** as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: **“Victim and Witness Advocacy Grant.”**

2008-974 **VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$51,000** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“Sexual Assault Grant.”**

2008-975 **VICE CHAIRMAN MIRABELLA**, authorizing the cancellation of various appropriations and receivables.

2008-976 **VICE CHAIRMAN MIRABELLA**, appointing the following members to the **Union County Fire Services Advisory Board** to fill an unexpired term commencing January 1, 2008 through December 31, 2008:

- Ben Laganga, OEM Director**
- John J. Lestarchiek, UC Fire Chief’s Association, President**
- Lathey Wirkus, UC Fire Coordinator**
- David Kelley, UC Fire Training Committee Chairman**
- Christopher Scaturro, UC Hazmat Chief**
- Ed Sisk, Chief of City of Elizabeth Fire Department**
- Anthony Padavano, UC Volunteer Fire Chief**
- Joseph Houck, UC Career Fire Chief**
- Kristen Von St. Paul, OEM Secretary for the UC Fire Academy**
- Gary Steitz, Representative of UC Arson Unit**
- Dave Maas, Representative from Fire Prevention**

2008-977 **CHAIRMAN ESTRADA**, amending Resolution No. 449-2008, a contract with **B & B Press, Inc., Somerville, New Jersey**, for printing absentee ballots for the General Election in an additional **amount not to exceed \$25,000**.

2008-978 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-570, to change the allocation to include the Insurance Fraud/ATTF grant account in the **amount of \$375,000** as required by N.J.S.A.19:44A 20-4.

2008-979 **CHAIRMAN ESTRADA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

- a. Department of Engineering, Public Works & Facilities: Chanree Construction, Ortley Beach, New Jersey, to provide construction to new Union County Vehicle Storage Building in Westfield, New Jersey, for a total **amount of \$11,065,333**.
- b. Department of Engineering, Public Works & Facilities: AA Electrical Contractors, Freehold, New Jersey, for the purpose of installing a new clean air fire suppression system for the radio repeater facility located at Prospect Avenue, Mountainside, New Jersey, in the **amount of \$55,000**.

- c. Department of Engineering, Public Works & Facilities: AA Electrical Contractors, Freehold, New Jersey, for the replacement of an existing fire alarm system at the Ruotolo Justice Center located at Rahway Avenue, Elizabeth, New Jersey, in the **amount of \$69,000.**
- d. Department of Engineering, Public Works & Facilities: Daidone Electric, Inc., Newark, New Jersey, to provide intersection improvements at three (3) locations in the City of Elizabeth in the **amount of \$446,732.**
- e. Department of Human Services, Division of Youth Services: iSECUREtrac Corp., Omaha, Nebraska, for the purpose of leasing a home detention electronic monitoring system for a period of twenty-four (24) consecutive months with a twenty-four (24) month extension option in the **amount of \$76,285.**
- f. Department of Public Safety, Office of Environmental Health and Emergency Management: Turn Out Fire & Safety, Jersey City, New Jersey, to provide uniform service for a period of twenty-four (24) consecutive months with one (1) twenty-four (24) month extension in the **amount of \$10,942.10.**
- g. Office of the Prosecutor: Thermo Electron, Madison, Wisconsin, to purchase, deliver and install an integrated infrared microscope for the County's Forensic Laboratory in the **amount of \$74,940.90.**
- h. Office of the Prosecutor: Fisher Scientific Company, Suwanee, Georgia, in the **amount of \$40,779.94; Para Scientific Co., Fairless Hills, Pennsylvania**, in the **amount of \$6,439.65; Frey Scientific Co., Nashua, New Hampshire**, in the **amount of \$5,960.48 and Lynn Peavey Co., Lenexa, Kansas**, in the **amount of \$4,595** to purchase and deliver laboratory chemicals and supplies for a period of twenty-four (24) consecutive months.

2008-980 **CHAIRMAN ESTRADA**, amending Resolution No. 2008-770, by deleting and thereby rescinding BA. #75, a bid award contract to **Bigelow Motors, Inc., Belleville, New Jersey**, (The vendor has indicated that they are no longer in business.)

2008-981 **CHAIRMAN ESTRADA**, amending Resolution No. 2007-328, (BA#UCCP 2-2007) a bid award to **National Fuel Oil Inc., Newark, New Jersey**, to increase the contract **amount by \$650,000**, due to the increase in fuel costs in the past months, for a period of twenty-four (24) consecutive months for a new total contract **amount of \$2,230,496.95.**

2008-982 **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$81,332.**

- 2008-983** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide anger management training for the incarcerated males and females of the Union County Jail for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$30,000**.
- 2008-984** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **The Somerset County Police Academy, Somerville, New Jersey**, to provide basic training for Union County Correctional Officers for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$48,000**.
- 2008-985** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidates psychological evaluations for employment suitability, fitness for duty, and re-evaluations for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$17,400**.
- 2008-986** **CHAIRMAN ESTRADA**, amending Resolution No. 2006-1093, an agreement with **Aramark Correctional Services, Atlanta, Georgia**, to provide food services for the Union County Jail for the contract period of January 1, 2008 through December 31, 2008 in an additional **amount not to exceed \$100,000** for a new total contract **amount not to exceed \$1,353,907.40**.
- 2008-987** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-483, a professional engineering design contract with **Pennoni Associates, Cranford, New Jersey**, for the purpose of providing modified design services for the intersection improvements at three (3) locations in the City of Elizabeth, New Jersey, in the **amount of \$4,090** for a new total contract **amount of \$85,090**.
- 2008-988** **CHAIRMAN ESTRADA**, amending Resolution No. 2006-1035, a professional engineering design contract with **Pennoni Associates, Cranford, New Jersey**, for the purpose of providing modified design services for the Intersection Improvements of two (2) intersections in the City of Elizabeth and Township of Hillside, in the **amount of \$4,020** for a new total contract **amount of \$62,090**.
- 2008-989** **CHAIRMAN ESTRADA**, authorizing the County Engineer to sign a federal change order agreement with the **New Jersey Department of Transportation (DOT)** for Change Order No. 1 to a federal local lead contract for the design of South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey.
- 2008-990** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with **Talcott Consulting Services, Inc., Fanwood, New Jersey**, for the purpose of monitoring the Bridge/Culvert Replacement and Rehabilitation Program and serving as the technical liaison for various ongoing projects for the period of December 1, 2008 and terminating on November 30, 2009 in an **amount not to exceed \$86,100**.

- 2008-991** **CHAIRMAN ESTRADA**, authorizing the County Manager to execute a joint funding agreement with the **U.S. Department of Interior, U.S. Geological Survey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin for the contract period of October 1, 2008 through September 30, 2009 in the **amount of \$13,180.**
- 2008-992** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-896, a contract with **Iron Mountain, East Brunswick, New Jersey**, to provide offsite records storage of existing records storage in an additional **amount of \$40,000** for a new contract **amount of \$73,350.**
- 2008-993** **CHAIRMAN ESTRADA**, authorizing the County Manager to establish an intrastate mutual aid agreement between the County and governing bodies in the **State of New Jersey** to coordinate CBRNE and hazardous materials response services at no cost to the County.
- 2008-994** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend funding in the **amount of \$22,632** from the **New Jersey Department of Environmental Protection**, Section 105 Air Pollution Control Program Grant for the purpose of implementing a county-wide investigation and enforcement of point sources of air pollution to ensure the safety and health of county residents.
- 2008-995** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for, accept and expend funding in the **amount of \$16,401** from the **New Jersey Department of Health and Senior Services** for a grant entitled: **County Right to Know Program** at no cost to the County of Union.
- 2008-996** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-230, increasing the appropriation to **Palumbo & Renaud, New Jersey, Cranford**, special counsel in the matter entitled **Catherine Alexander v. UC, et als**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000.**
- 2008-997** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-512, increasing the appropriation to **Palumbo & Renaud, New Jersey, Cranford**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als**, for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$55,000.**
- 2008-998** **CHAIRMAN ESTRADA**, approving the settlement of pending litigation entitled **Estate of Donald Davis v. UC**, Docket No. UNN-L-0560-06 as recommended by the Department of Law.
- 2008-999** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-839, increasing the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **County of Union v. FAA** for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$110,000.**

- 2008-1000** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-1091, increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel to provide representation to the County of Union in a matter involving potential litigation for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000**.
- 2008-1001** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-837, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, LLC, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping v. UC, et als** for an additional sum of **\$5,000** for a new total contract **amount not to exceed \$20,000**.
- 2008-1002** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the **Union County Arts Center, Rahway, New Jersey** for the purpose of contracting with talent for MusicFest 2009 **in the amount of \$275,000**.
- 2008-1003** **FREEHOLDER HOLMES**, congratulating **Dr. Lorraine Laneuville Jones**, on receiving the “Delta Sigma Theta Sorority 2008 Women of Achievement Award.”
- 2008-1004** **FREEHOLDER HOLMES**, congratulating **Geraldine Agricola**, on receiving the “Delta Sigma Theta Sorority 2008 Women of Achievement Award.”
- 2008-1005** **FREEHOLDER HOLMES**, congratulating **Stephanie DeGeneste**, on receiving the “Delta Sigma Theta Sorority 2008 Women of Achievement Award.”
- 2008-1006** **FREEHOLDER HOLMES**, congratulating **Elsie Foster-Dublin**, on receiving the “Delta Sigma Theta Sorority 2008 Women of Achievement Award.”
- 2008-1007** **FREEHOLDER HOLMES**, congratulating **Julane Miller-Armbrister**, on receiving the “Delta Sigma Theta Sorority 2008 Women of Achievement Award.”
- 2008-1008** **FREEHOLDER HOLMES**, congratulating **Donald P. Godfrey**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Humanitarian Award.”
- 2008-1009** **FREEHOLDER HOLMES**, congratulating **Reverend Edward Allen**, selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Award.”
- 2008-1010** **FREEHOLDER HOLMES**, congratulating **Barbara Wassel**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Award.”
- 2008-1011** **FREEHOLDER HOLMES**, congratulating **Bobby Akbar**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Rahway Achiever Award.”

- 2008-1012** **FREEHOLDER HOLMES**, congratulating **Deborah Bridges**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Rahway Achiever Award.”
- 2008-1013** **FREEHOLDER HOLMES**, congratulating **Berley Hanna, Jr.**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Armed Services Award.”
- 2008-1014** **FREEHOLDER HOLMES**, congratulating **Reverend Paul Davis**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”
- 2008-1015** **FREEHOLDER HOLMES**, congratulating **Reverend Edwin M. Brown**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Banquet as the recipient of the “Quality of Life Award.”
- 2008-1016** **FREEHOLDER HOLMES**, congratulating **Mack C. Williams**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”
- 2008-1017** **FREEHOLDER HOLMES**, congratulating **Joyce J. Lee**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”
- 2008-1018** **FREEHOLDER HOLMES**, congratulating **Reverend Valerie Garrison**, for being selected by the Rahway Branch of the NAACP at their 74th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”
- 2008-1019** **FREEHOLDER HOLMES**, congratulating the **Rahway Branch of the NAACP**, which is hosting their 74th Annual Freedom Fund Awards Banquet.
- 2008-1020** **FREEHOLDER HOLMES**, congratulating the **Rahway Branch of the NAACP** during their Annual Freedom Fund Awards Banquet, who is honoring the achievements of **Walter McLeod** who passed away on October 12, 2008.
- 2008-1021** **FREEHOLDER HOLMES**, congratulating the **Urban League of Union County** as they celebrate their 38th Annual Equal Opportunity Day Dinner on November 7, 2008.
- 2008-1022** **FREEHOLDER KOWALSKI**, congratulating the honorees of the **Cranford Chamber of Commerce** on receiving the **2008 Pride in Cranford Awards**.
- 2008-1023** **FREEHOLDER PROCTOR**, extending deepest condolences to the family of **William J. Higginson, former Administrator, Union County Office of Cultural and Heritage Affairs**, in this, their time of sorrow.

- 2008-1024** CHAIRMAN ESTRADA, congratulating **Christina Antao, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1025** CHAIRMAN ESTRADA, congratulating **Giselle Lauren Ferreira, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1026** CHAIRMAN ESTRADA, congratulating **Susana Marques, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1027** CHAIRMAN ESTRADA, congratulating **LeighAnn Moreira, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1028** CHAIRMAN ESTRADA, congratulating **Cristina Pinto, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1029** CHAIRMAN ESTRADA, congratulating **Crystal Pinto, Girl Scout Troop No. 396**, on being honored with the Gold Award.
- 2008-1030** CHAIRMAN ESTRADA, proclaiming the month of November as “**Pancreatic Cancer Awareness Month**” in Union County.
- 2008-1031** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, proclaiming November 21, 2008 as “**National Adoption Day**” in Union County.
- 2008-1032** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **Trinitas School of Nursing**, on being designated the National League of Nursing Center of Excellence in Nursing Education for 2008-2011.
- 2008-1033** CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating **M. Elizabeth Genievich, Deputy County Manager**, on celebrating her 50th Birthday.

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DECEMBER 4, 2008

- 2008-1034** FREEHOLDER HOLMES, authorizing the County Manager to enter into an agreement with **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide three full day programs with contact hours and competency checklists for Crisis Intervention Certification, 18 sessions of on the unit Crisis Code Practice for Crisis Intervention Update, and 18 classes for Medical Emergency Mock Code for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$17,100**.

- 2008-1035** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a clinical affiliation agreement with the **Department of Occupational Therapy School of Allied Health Professions Virginia Commonwealth University**, to cooperate in providing clinical facilities in occupational therapy for students enrolled in the Master of Science Degree in Occupational Therapy for the contract period of October 10, 2008 through October 9, 2009 at no cost to the County of Union.
- 2008-1036** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a with contract with **Mobilex USA, Horsham, Pennsylvania**, to provide X-Ray, EKG, doppler studies, holter monitoring and ultrasonography services at Runnells Specialized Hospital. All equipment, supplies, support services and reading/interpretation are to be the responsibility of x-ray/radiology/cardiology diagnostic and EKG services for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$50,000**.
- 2008-1037** **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, 2009 through December 31, 2009 in the **amount of \$17,250**.
- 2008-1038** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Father Peter Igwilo, Hackensack, New Jersey**, to provide chaplaincy services for the year 2009 for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$12,600**.
- 2008-1039** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, through N.J.H.A. Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to continue to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$28,466**.
- 2008-1040** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through N.J.H.A. Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$95,368**.
- 2008-1041** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **US Food Service, Inc., Swedesboro, New Jersey**, through N.J.H.A. Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the

contract period of January 1, 2009 through December 31, 2009 in the **amount of \$963,559.**

- 2008-1042** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bunzl Philadelphia, Philadelphia, Pennsylvania**, through N.J.H.A. 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, 2009 through December 31, 2009 in the **amount of \$67,000.**
- 2008-1043** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Amerikem Laboratories, Bloomfield, New Jersey**, through N.J.H.A. Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 to continue to supply laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$42,000.**
- 2008-1044** **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 & plastic to Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$91,000.**
- 2008-1045** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Grainger Industrial Supply**, through N.J.H.A. Membership / Novation Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$43,800.**
- 2008-1046** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, through N.J.H.A. Membership / Novation Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$65,000.**
- 2008-1047** **FREEHOLDER HOLMES**, authorizing the County Manager to reimburse **Overlook Hospital, Summit, New Jersey**, for emergency services provided to the residents / patients at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the **amount of \$25,000.** (This fee represents a 30% discounted rate per charge.)
- 2008-1048** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of hospital supplies and equipment for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$49,000.**
- 2008-1049** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **KCI, San Antonio, Texas**, for the rental of the “Vacuum Assisted Closure” system

and the purchase of supplies for the system for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$100,000.**

- 2008-1050** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Hill Rom, Bates, Indiana**, for the rental of therapeutic beds through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$55,000.**
- 2008-1051** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Medfare, Inc., Boca Raton, Florida**, for the purchase of food tray covers for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$21,500.**
- 2008-1052** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **McKesson Medical/Surgical Product, Golden Valley, Minnesota**, through NJHA membership/ Novation Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$691,000.**
- 2008-1053** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts under the **2009 Social Services for the Homeless (SSH) Spending Plan in the total amount of \$611,520** for subcontracted services to be provided during the period of January 1, 2009 through December 31, 2009. This resolution would further authorize the County Manager to transfer funds among the 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 5, 2008.
- 2008-1054** **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with the agencies listed on the **Union County Youth Services Commission Spending Plan** in the **amount of \$1,125,388.08** for the grant period of January 1, 2009 through December 31, 2009. This resolution would further authorize the County Manager to transfer funds among the funded agencies and/or municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2008-1055** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Newark Alliance, Newark, New Jersey**, which designates Union County as a lead entity for developing and implementing a strategic workforce plan on a regional basis. This agreement will further provide the sum of **\$60,000** in Wired grant funds to be used to hire a regional coordinator to work with all of the Workforce Investment Boards and One- Stop Career Centers in northern New Jersey.
- 2008-1056** **FREEHOLDER PROCTOR**, authorizing the County Manager through the Department of Parks & Community Renewal to enter into agreement with **Park Tech Inc, Dover, New Jersey**, for motor oil and motor recycling services. This is a long-standing Shared Services Program we have with our municipalities to make recycling more convenient for

our residents. Also, we will now receive revenue for the motor oil rather than paying \$.28/gallon.

- 2008-1057 FREEHOLDER PROCTOR**, authorizing the County Manager, through the Department of Parks & Community Renewal, to award a contract to **Anchor Modular Buildings, Medford, New Jersey**, for the purpose of purchasing a site trailer for Golf Operations in the **amount of \$23,523**.
- 2008-1058 FREEHOLDER SULLIVAN**, amending Resolution 2008-75, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer Union County's US Department of Housing and Urban Development (HUD) Senior Home Improvement Program, to extend the contract period through March 31, 2009.
- 2008-1059 FREEHOLDER SULLIVAN**, amending Resolution 2008-76, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer Union County's Section 8 Housing, to extend the contract period through March 31, 2009.
- 2008-1060 FREEHOLDER SULLIVAN**, amending Resolution 2008-74, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer Union County's Multi-Jurisdictional Housing Rehabilitation Program and the Lead Environmental Analysis Assistance Reduction Program (UCLEAAR) to extend the contract period through March 31, 2009.
- 2008-1061 FREEHOLDER WARD**, appointing **Hilda Judah and Angela Garretson** as members of the Commission on the Status of Women for terms commencing January 1, 2008 and expiring December 31, 2010.
- 2008-1062 FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Harbor Consultants, Inc., Cranford, New Jersey**, for the purpose of formulating a conceptual outline for the Union County Parks Master Plan for the Open Space, Recreation and Historic Preservation Trust Fund in an **amount not to exceed \$18,000**.
- 2008-1063 VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$11,160** as a result of notification received from the Department of Human Services for a program entitled: **"Workforce Investment Act."**
- 2008-1064 VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$12,500** as a result of notification received from the State of New Jersey – Department of Children and Families for a program entitled: **"Human Services Advisory Council Grant."**
- 2008-1065 VICE CHAIRMAN MIRABELLA**, modifying the **2008 Union County Adopted Budget** in the **amount of \$37,250** as a result of notification received from the State of New Jersey – Department of Law and Public Safety for a program entitled: **"Child Passenger Safety Program Grant."**

- 2008-1066** VICE CHAIRMAN MIRABELLA, modifying the **2008 Union County Adopted Budget** in the **amount of \$60,000** as result of notification received from the Department of New Jersey – Department of Labor for a program entitled: "**Newark Alliance.**"
- 2008-1067** CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering, Public Works & Facilities: **Culinary Depot, Monsey, New York,** for the replacement of kitchen dishwasher at Runnells Specialized Hospital, Berkeley Heights, New Jersey, in the **amount of \$87,089.**
- 2008-1068** CHAIRMAN ESTRADA, amending Resolution No. 2008-26, to increase the appropriation to **Roth Horowitz, LLC, Springfield, New Jersey,** special counsel for personnel affairs in an additional **amount of \$37,500** for a new contract **amount not to exceed \$87,500.**
- 2008-1069** CHAIRMAN ESTRADA, amending Resolution No. 2008-426, to increase the appropriation to **Garrubbo, Capece, & Millman, P.C., Westfield, New Jersey,** special counsel for personnel affairs in an additional **amount of \$25,000** for a new contract **amount not to exceed \$50,000.**
- 2008-1070** CHAIRMAN ESTRADA, amending Resolution No. 2008-504, to increase the appropriation to **Ruderman & Glickman, P.C., Springfield, New Jersey,** special counsel for personnel affairs in an additional **amount of \$25,000** for a new contract **amount not to exceed \$175,000.**
- 2008-1071** CHAIRMAN ESTRADA, amending Resolution No. 2008-517, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey,** as special counsel for specialized legal services to represent the County of Union in connection with labor negotiations and personnel matters in an additional **amount of \$50,000** for a new contract **amount not to exceed \$75,000.**
- 2008-1072** CHAIRMAN ESTRADA, 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 Special School Board Election to be held December 9, 2008, Kenilworth, New Jersey in an **amount not to exceed \$746.35.**
- 2008-1073** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey,** for the purpose of printing ballots for the Special School Board Election to be held on December 9, 2008, Kenilworth, New Jersey in an **amount not to exceed \$3,920.**

- 2008-1074** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Correctional Health Services, Verona, New Jersey** for the purpose of providing medical / health care services to the inmates and residents at the Union County Jail and the Juvenile Detention Center for the contract period January 1, 2009 through December 31, 2010 in the **amount of \$11,353,672 (\$5,676,836 annually)**.
- 2008-1075** **CHAIRMAN ESTRADA**, approving Change Order No. 1 (final) to a contract with **IDJ Construction Company, West York, New Jersey**, for the Union county Courthouse Tower Building Fire Alarm System, Elizabeth New Jersey, as required by State fire code, in the **amount of \$6,544.92** for a new total contract **amount of \$336,607.92**.
- 2008-1076** **CHAIRMAN ESTRADA**, concurring with the **City of Linden**, granting permission to the Linden Cultural Committee to close North Wood Avenue from Elm Street to Blancke Street on Friday, December 5, 2008 from 4:00pm to 8:00pm for its Annual Holiday Celebration and Tree lighting.
- 2008-1077** **CHAIRMAN ESTRADA**, authorizing the County Manager to execute a Federal Aid for the purpose of receiving Federal Funds for the construction of Lincoln Avenue Intersections Signal Replacements.
- 2008-1078** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-491, a professional engineering service contract with the **PMK Group, Cranford, New Jersey**, for the purpose of providing additional remedial investigation services, as required by NJDEP, at the Meisel Avenue Park located in Springfield in the **amount of \$17,500** for a new total contract **amount of \$47,365**.
- 2008-1079** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-336, a professional engineering service contract with **T & M Associates, Middletown, New Jersey**, for the purpose of providing engineering design services for an additional method analysis as required by NJDEP for the permit application for the Renovation of Lake Surprise Dam in the **amount of \$5,800.09** for a new total contract **amount of \$193,612**.
- 2008-1080** **CHAIRMAN ESTRADA**, concurring with the **Borough of Roselle Park**, to close East Lincoln (from Galloping hill to chestnut) and Chestnut St (from Lincoln to Charles) on Saturday, December 6, 2008 (rain date Sunday, December 7, 2008) for their Annual Holiday Parade.
- 2008-1081** **CHAIRMAN ESTRADA**, amending Resolution 2008-1001, increasing the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, LLC, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping v. UC, et als** for an additional sum of **\$10,000 for a new total contract amount not to exceed \$30,000**.

- 2008-1082** CHAIRMAN ESTRADA, 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 2009 Kids Kingdom Traveling Jubilee Series taking place on: June 6th at Cedar Brook Park, Plainfield; July 12th at the Loop, Mount Carmel, Berkeley Heights; August 16th at Conant Park, Hillside; September 12th & 13th at Nomahegan Park, Cranford in the **amount of \$94,000**.
- 2008-1083** CHAIRMAN ESTRADA, 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 2009 R&B by the Brook Festival at Cedar Brook Park, Saturday, June 6th 2009 in the **amount of \$118,000**.
- 2008-1084** CHAIRMAN ESTRADA, authorizing the County Manager to enter into an agreement with **Across the River, LLC, Cranford, New Jersey**, to provide consulting services for the 2009 MusicFest taking place on Saturday, September 12th and Sunday, September 13th at Nomahegan Park in Cranford in the **amount of \$27,500**.
- 2008-1085** CHAIRMAN ESTRADA, supporting **The Love Hope Strength Foundation, Denver, Colorado** and the **Valerie Fund, Maplewood, New Jersey**, in their global initiative to combat cancer on Saturday, September 12th and Sunday, September 13th at MusicFest '09 presented by Union County and Overlook Hospital.
- 2008-1086** CHAIRMAN ESTRADA, 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 2009 MusicFest taking place on Saturday, September 12th and Sunday, September 13th at Nomahegan Park in Cranford in the **amount of \$265,000**.
- 2008-1087** CHAIRMAN ESTRADA, adjusting and setting the terms of the **Union County College Board of Trustees** as follows: **Ralph Milteer**, July 1, 2005 through June 30, 2009; **Frank Boland**, July 1, 2006 through June 30, 2010; **Wilson Londano**, July 1, 2007 through June 30, 2011; **James Perry**, July 1, 2008 through June 30, 2012.
- 2008-1088** CHAIRMAN ESTRADA, adopting the **2008 Exclusionary Wage** increases based upon each employee's performance evaluation score pursuant to Resolution No. 2129-2002 and not to exceed an average of 3% in the aggregate.
- 2008-1089** CHAIRMAN ESTRADA, adopting the salary increases for **Constitutional Officers** (UC Clerk, Sheriff, and Surrogate) by 3% effective July 1, 2008 and 0% for 2009.
- 2008-1090** CHAIRMAN ESTRADA, adopting the **2009 Exclusionary Wage** increases based upon each employee's performance evaluation score pursuant to Resolution No. 2129-2002.
- 2008-1091** CHAIRMAN ESTRADA, setting the salary for **Nicole L. DiRado, RMC, MPA, Clerk of the Board**, at **\$92,196** effective July 1, 2008, and shall remain in effect through December 31, 2009.

- 2008-1092 FREEHOLDER HOLMES**, extending deepest condolences to the family of **Ethel Feingold, Hillside, New Jersey**, in this, their time of sorrow.
- 2008-1093 FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Alfonso J. Vollero, Cranford, New Jersey**, in this, their time of sorrow.
- 2008-1094 FREEHOLDER WARD**, recognizing the outstanding work of **Alyssa Wohlrab's** participation in the Junior National Young Leaders Conference (JrNYLC).
- 2008-1095 FREEHOLDER WARD**, recognizing the outstanding work of **Danielle Ross'** participation in the National Youth Leadership Forum on Law and Crime Investigation (CSI).
- 2008-1096 VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Reverend Donald Hummel, Diane Litterer, and Victor Richel**, recipients of the 2008 Lifetime Achievement Award given by the Patriots Path Council, USA.
- 2008-1097 VICE CHAIRMAN MIRABELLA AND FREEHOLDER WARD**, congratulating the **Helping Hands Helping Angels Founding Committee**, for their work on the First Annual Walk for Autism which took place in Linden on October 25, 2008.
- 2008-1098 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **David Crabiel, Middlesex County Freeholder Director**, in this, their time of sorrow.
- 2008-1099 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Elmer M. Ertl, (former Freeholder) Roselle, New Jersey**, in this, their time of sorrow.
- 2008-1100 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, celebrating the **35th Anniversary of the Youth Services Bureau** and recognizing its commitment to providing services to families and children of Union County.
- 2008-1101 CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating **Jonathan Van Ostenbridge, Boy Scouts of America, Troop No. 75, Cranford, New Jersey**, on attaining his Eagle Scout Award.

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- 2008-1102** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Pankaja Achar, MD, Edison, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.
- 2008-1103** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.
- 2008-1104** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **August Salvatore, MD, Clark, New Jersey**, to provide professional services for the patients / residents at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 as a fee for service agreement at no cost to the County.
- 2008-1105** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Center for Acupuncture and Holistic Health, Inc. / Donna Templeton, APN, Lake Hopatcong, New Jersey**, to provide professional services for the patients / residents of the Cornerstone Unit at Runnells Specialized Hospital, for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$84,500**.
- 2008-1106** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sound Equipment Corp., Hawthorne, New York**, to replace the Rauland-Borg nurse call system on 3 East and 3 West and to provide maintenance and repair of same on 1 West as needed for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$175,000**.
- 2008-1107** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Sammons Preston, Bolingbrook, Illinois**, for the purchase of occupational and physical therapy supplies, adaptive utensils and nursing supplies for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$31,000**.
- 2008-1108** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, to purchase occupational therapy and nursing products through NJHA for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.

- 2008-1109** **FREEHOLDER HOLMES**, certifying to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2009. These certifications allow Runnells Specialized Hospital to participate in the state's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2009 at no cost to the County.
- 2008-1110** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Mercy College, School of Health Science, Dobbs Ferry, New York**, to establish a clinical affiliation for occupational therapy education for the period of October 1, 2008 through September 31, 2009 at no cost to the County.
- 2008-1111** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Union County College, Plainfield, New Jersey**, to establish a clinical affiliation for physical therapy assistance students for a contract period of December 1, 2008 through November 30, 2009 at no cost to the County.
- 2008-1112** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Children's Specialized Hospital, Mountainside, New Jersey**, for the purpose of supporting the Special Child Case Management and Early Intervention Program for the period of January 1, 2009 through December 31, 2009 in the **amount of \$39,200**.
- 2008-1113** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Disability Services**, for the 2009 Personal Assistance Services Program (PASP) to provide 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 for the period of January 1, 2009 to December 31, 2009 in the **amount of \$902,187**.
- 2008-1114** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Children and Families-Division of Youth and Family Services**, for the continued provision of operating support to the Human Services Advisory Council, (HSAC) the Commission on Missing and Abused Children, and Differential Response Program for the period of January 1, 2009 through December 31, 2009 in the **amount of \$93,163** to the County of Union. A County match of **\$15,900 is required**.
- 2008-1115** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **P.R.O.C.E.E.D., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period of January 1, 2009 through December 31, 2009 in the **amount of \$135,000**.

- 2008-1116** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with **Homefirst, Plainfield, New Jersey**, to provide rental assistance to people with HIV/AIDS for the period January 1, 2009 through December 31, 2009 in the **amount of \$115,000**.
- 2008-1117** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contracts under the **Emergency Shelter Grant (ESG) Program Spending Plan**, for subcontracted services to be provided during the period of August 1, 2008 through July 31, 2009 in the total **amount of \$233,047**. This resolution would further authorize the County Manager to transfer 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 June 4, 2008.
- 2008-1118** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-552, to reduce the application of funds **amount from \$52,000 to \$51,000 to the New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center**, and authorizes the County Manager to sign any and all documents necessary to effectuate such amendment.
- 2008-1119** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-550, to reduce the application of funds **amount from \$65,000 to \$22,243 to the New Jersey Department of Community Affairs, Division of Women for the Rape Crisis Center** and authorizes the County Manager to sign any and all documents necessary to effectuate such amendment.
- 2008-1120** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **Union County Educational Services Commission**, to provide state mandated education programs for the residents housed in the Juvenile Detention Center for a contract period of September 1, 2008 through August 31, 2009 in an **amount to exceed \$345,259**.
- 2008-1121** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with the **Saint Mary's Roman Catholic Church, Rahway, New Jersey**, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes, a State-mandated program operated by the Union County Department of Human Services for the period of February 1, 2009 through December 31, 2009 in the **amount of \$4,400**.
- 2008-1122** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-749, to extend the length of the original contract with **Amaker & Porterfield, Plainfield, New Jersey**, starting January 1, 2009 for a minimum of thirty (30) days and a maximum of ninety (90) days in order to prepare and fully execute a public bid.

- 2008-1123** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into vendor 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 recipients for the period for the period January 1, 2009 through December 31, 2009.
- 2008-1124** **FREEHOLDER KOWALSKI**, re-appointing **Carolyn Cole** for a term to commence January 1, 2009 through December 31, 2010; **Frank Caragher, Virginia Martin, Elizabeth Pineros, Marc Snyder**, and appointing **Tom Beck, Ellen McGovern and Rod Spearman** for a term to commence on January 1, 2009 through December 31, 2011 to the **Human Service Advisory Council (HSAC)**.
- 2008-1125** **FREEHOLDER KOWALSKI**, re-appointing **Martin E. Robbins** to the **Raritan Valley Rail Coalition** for a term to commence January 1, 2009 through December 31, 2009.
- 2008-1126** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **Town & Country Veterinary House Calls, Michael Aromando, DVM, Chester, New Jersey**, to provide routine and emergency veterinary medical services to the horses at Watchung Stables for calendar year 2009 in an **amount not to exceed \$15,000**.
- 2008-1127** **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into an agreement with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the horses at the Watchung Stables for the calendar year 2009 in an **amount not to exceed \$5,500**.
- 2008-1128** **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the **Citizen Insurance Review Committee (CIRC)**:
- a. **Renewing the following Bonds with the Hartford Bond Center, Rockaway, New Jersey: (No increase):**
- **JoAnn Schwab, from December 31, 2008 through December 30, 2009 in an amount not to exceed \$200.**
 - **Joseph Bowe, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$740.**
 - **Frank W. Padusniak, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$350.**
 - **Joanne Rajoppi, from January 1, 2009 through December 31, 2012 in an amount not to exceed \$680.**

- **James LaCorte, from January 1, 2009 through December 31, 2012 in an amount not to exceed \$680.**

- b. Renewing the County of Union Vision Service Plan (VSP) with VSP Insurance Company, Parsippany, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$278,280. (No increase)**
- c. Renewing the Disability Insurance for Long Term Care and Short Term Care with the Standard Insurance Company, Clark, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed \$160,000. (No increase)**
- d. Renewing the County of Union 36 foot aluminum hull vessel “UC Marine One” with the Hartford Insurance Company, Rockaway, New Jersey, from January 22, 2009 through January 21, 2010 in an amount not to exceed \$16,932. (No increase)**

2008-1129 FREEHOLDER SULLIVAN, authorizing the County Manager to approve the Policy and Procedures manual for the Union County Lead Hazard Reduction Program.

2008-1130 FREEHOLDER SULLIVAN, authorizing the County Manager to enter into lease agreement with Magill Property Management, Elizabeth, New Jersey, for a lead safe one (1) bedroom apartment with a monthly rental of \$1,061 for a period of one year for a total amount of \$12,732 to be used in connection with the relocation plan that may be required in administering the Union County Lead Hazard Reduction Program at no cost to the County.

2008-1131 FREEHOLDER VAN BLAKE, re-appointing Debra Apostol to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) Advisory Board for a term to commence January 1, 2009 through December 31, 2011.

2008-1132 FREEHOLDER WARD, authorizing the County Manager to accept a Green Acres Park Development project award in the amount of \$750,000 towards the redevelopment of Ponderosa Farm Park, Scotch Plains, New Jersey. This 22 acres parcel was acquired through the Open Space, Recreation and Historic Preservation Trust Fund, with funding assistance from the State of New Jersey, Green Acres program. The redevelopment includes soccer fields, age appropriate playgrounds, water play feature, landscaping, a restroom building with meet room, access road and parking lot, maintenance building, picnic area and fitness/walking path in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

- 2008-1133** **FREEHOLDER WARD**, authorizing the County Manager to enter into an agreement with the **PMK Group, a business unit of the Birdsall Services Group, Cranford, New Jersey**, to provide a Phase 1B (Identification Level) Archaeological Survey of Block 259, Lots 384 and 385, City of Elizabeth, New Jersey, through the Open Space, Recreation and Historic Preservation Trust Fund in an **amount not to exceed \$18,500**.
- 2008-1134** **FREEHOLDER WARD**, amending Resolution No. 2007-693, a contract with **T&M Associates, Middletown, New Jersey**, to increase the contract **amount by \$45,400** for a new total **amount of \$423,400** for additional professional engineering, survey, design, construction specifications and bid documents as it pertains to the Stanford Drive Park development project in Berkeley Heights, New Jersey, in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2008-1135** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to continue 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 year running from January 1, 2009 to December 31, 2009 which includes a grace period extension to March 15, 2010 in an **amount not to exceed \$5,000**.
- 2008-1136** **VICE CHAIRMAN MIRABELLA**, designating **TD Bank North** (formerly Commerce Bank) as the deposit account for payroll services for the County of Union for a period of one year, commencing on January 1, 2009 through December 31, 2009.
- 2008-1137** **VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution pursuant to 40A:4-58.
- 2008-1138** **VICE CHAIRMAN MIRABELLA**, authorizing a cancellation resolution pursuant to 40A:4-60.
- 2008-1139** **CHAIRMAN ESTRADA**, designating three vehicles, a 2000 Ford Crown Victoria, 2001 Dodge Durango and a 2002 Dodge Durango, as **surplus vehicles** so they may be donated to three municipal police departments.
- 2008-1140** **CHAIRMAN ESTRADA**, authorizing the County Manager to **donate three vehicles**, one each to the Plainfield Police Department, Kenilworth Police Department and the Scotch Plains Police Department pursuant to N.J.S.A. 40A:11-36(2). The police departments have expressed an urgent need to acquire the vehicles.
- 2008-1141** **CHAIRMAN ESTRADA**, authorizing the County Manager to apply for and accept funding from the **State of New Jersey Victim Witness Advocacy Fund Supplemental Grant Program** in the **amount of \$71,640** for the grant period of November 1, 2008 through April 30, 2010.

- 2008-1142** CHAIRMAN ESTRADA, amending Resolution No. 2008-978, to include the **Multi-Jurisdictional County Gang, Gun and Narcotics Task Force** grant account to purchase special equipment for use in confidential and undercover investigations in the **amount of \$375,000.**
- 2008-1143** CHAIRMAN ESTRADA, authorizing the County Manager to enter in a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for the provision of labor / management relations for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$84,000.**
- 2008-1144** CHAIRMAN ESTRADA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Engineering, Public Works & Facilities: **AA Electrical Contractors & Design, Inc., Freehold, New Jersey**, to renovate the fire alarm system at the Union County Police Academy, Scotch Plains, New Jersey, in the **amount of \$129,000.**
 - b. Department of Engineering, Public Works & Facilities: **Sage Landscape Contractors, Inc., Watchung, New Jersey**, to provide snow removal services on Union County roads for a period of twenty-four (24) consecutive months with a twenty-four (24) month extension option in the **amount of \$100,296.**
- 2008-1145** CHAIRMAN ESTRADA, approving the following 2009 list of pre-qualified psychologists from the RFQ for the provision of psychological evaluation services: **Institute for Forensic Associates, PA, Oakland, New Jersey, Kanen Psychological Services, PA, Ridgewood, New Jersey and Comprehensive Psychological Services, PA, Clark, New Jersey.**
- 2008-1146** CHAIRMAN ESTRADA, appointing **John R. Boles as the Public Agency's Compliance Officer (PACO)** for the County of Union for the year 2009.
- 2008-1147** CHAIRMAN ESTRADA, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing program for employees categorized in the Commercial Driver's License Services (CDL) for the period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$12,500.**
- 2008-1148** CHAIRMAN ESTRADA, 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, 2009 through December 31, 2009 in an **amount not to exceed \$57,120.**

- 2008-1149** **CHAIRMAN ESTRADA**, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an **amount not to exceed \$110,000.**
- 2008-1150** **CHAIRMAN ESTRADA**, authorizing Change Order No. 1, (final) a construction contract (through the public bidding process) with **JAC Excavating, Inc., Farmingdale, New Jersey**, for the purpose of dredging Upper Echo Lake, Echo Lake Park, Mountainside and Westfield. This will reduce the contract **amount by \$487,970** for a new total contract of **\$3,290,030.**
- 2008-1151** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional service contractual agreement with the **PMK Group, Inc., Cranford, New Jersey**, consulting and environmental engineers for air and water compliance services in the **amount of \$31,500.** The purpose is to continue on-going assistance to the County of Union in the maintaining compliance with the New Jersey Department of Environmental Regulations covering Air Pollution Control and the United States Environmental Regulations Agency regulation 40CFR Part 112 covering Oil Pollution control. For the contract period of January 1, 2009 through December 31, 2009.
- 2008-1152** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement and accept funding from the **New Jersey Department of Transportation** for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey.
- 2008-1153** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-462, a construction management service contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, in the **amount of \$453,000** for site remediation at the Venerri Complex, Westfield, New Jersey, for a total contract **amount of \$2,359,845.**
- 2008-1154** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with the **University of Medicine and Dentistry of New Jersey, Newark, New Jersey**, to provide the facilities necessary to perform autopsies and external examinations for the contract period January 1, 2009 through December 31, 2009 in the **amount of \$65,000.**
- 2008-1155** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Lolo's Transcription Service, Newark, New Jersey and Melanie Jack, Newark, New Jersey**, for the purpose of transcribing autopsy reports for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$3,500.**
- 2008-1156** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Sylva Urorji, Orange, New Jersey and Walter Peavy, East Orange, New Jersey**, to provide assistance during the performance of autopsies for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$10,000.**

- 2008-1157** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York, and Lawrence A. Dobrin, DDS**, to provide consulting forensic odontologist for identification of charred remains and unidentifiable remains for the contract period of January 1, 2009 through December 31, 2009 in an **amount not to exceed \$5,000**.
- 2008-1158** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, Clark, New Jersey**, to provide professional services, psychological evaluations for Union County police officers for the contract period January 1, 2009 through December 31, 2009 in an **amount not to exceed \$9,000**.
- 2008-1159** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-271, a contract with **Royal Printing, West New York, New Jersey**, to increase the contract **amount by \$5,000** for additional printing services for a new total **amount of \$111,000**.
- 2008-1160** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-846, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as 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 \$30,000**.
- 2008-1161** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-519, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of **\$10,000** for a new total contract **amount not to exceed \$20,000**.
- 2008-1162** **CHAIRMAN ESTRADA**, amending Resolution No. 2007-352, a contract with **James M. Davy Associates, LLC., Pennington, New Jersey**, to utilize the option to extend the contract by one year through March 31, 2009 pursuant to the terms of the original agreement at no additional cost to the County.
- 2008-1163** **CHAIRMAN ESTRADA**, authorizing the County Manager to renew the agreement with the **County of Somerset**, for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the period of January 1, 2009 through December 31, 2009.
- 2008-1164** **CHAIRMAN ESTRADA**, authorizing the use of **state contracts** as an exception to public bidding as allowed by N.J.A.C. 5:30-11-1 et seq, state contract purchases.
- 2008-1165** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional engineering service contract with the following Engineering firms for the purpose of providing On-Call Engineering Services for the period of January 1, 2009 through December 31, 2009: **Alaimo Group, Mt. Holly, New Jersey; Pennoni, Edison, New Jersey; and The PMK Group, Inc., a business unit of Birdsall Services Group, (BSG-PMK) Cranford, New Jersey** in an **amount not to exceed \$385,000**.

- 2008-1166** **CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional architectural service contract with the following Architects for the purpose of providing On-Call Architectural Services for the period of January 1, 2009 through December 31, 2009: **Netta Architect, Springfield, New Jersey; USA Architect, Somerville, New Jersey; and GRA Architects, Inc., Clark, New Jersey** in an amount not to exceed **\$100,000**.
- 2008-1167** **CHAIRMAN ESTRADA**, authorizing the County Manager to sign any and all documents necessary to enter into a **Memorandum of Agreement with Council No. 8**.
- 2008-1168** **CHAIRMAN ESTRADA**, amending Resolution No. 2008-595, to reflect an amendment to the settlement agreement in the matter of **United States of America v. Beckman Coulter, Inc. et al and New Jersey Department of Environmental Protection, et al v. American Thermoplastics Corp., et al**, Civil Action No. 98-CV-4812 (WHW) for an additional amount of **\$3,146.50** for a total settlement agreement in the amount of **\$63,146.50**.
- 2008-1169** **CHAIRMAN ESTRADA**, authorizing the County Manager to offer a **retirement package** to eligible exclusionary employees.
- 2008-1170** **FREEHOLDER HOLMES**, extending deepest condolences to the family of **Daisy McKenney**, in this, their time of sorrow.
- 2008-1171** **FREEHOLDER KOWALSKI**, extending deepest condolences to the family of **Bishop Elijah Holmes**, Pastor Emeritus of the Guiding Star United Holy Church, and a Roselle native, in this, their time of sorrow.
- 2008-1172** **FREEHOLDER KOWALSKI AND FREEHOLDER WARD**, congratulating **Joseph Martino** on his retirement as the Superintendent of Schools, Linden, New Jersey.
- 2008-1173** **FREEHOLDER KOWALSKI AND VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **George Kirschner**, in this, their time of sorrow.
- 2008-1174** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging and thanking **Scott Drugs** for the recent donation of fifty (50) turkeys to clients at the Plainfield welfare office.
- 2008-1175** **CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, acknowledging **David P. Wright** and his lifetime of dedication to the betterment of the Township of Winfield.