

**RESOLUTION INDEX
2000**

Meeting 1/2/2000

- 1-2000** **CHAIRMAN SULLIVAN**, adopting the By-Laws and Rules of Procedure for the year 2000.
- 2-2000** **CHAIRMAN SULLIVAN**, adopting the Temporary Budget for the year 2000.
- 3-2000** **CHAIRMAN SULLIVAN**, approving the Temporary Debt services for the year 2000.
- 4-2000** **CHAIRMAN SULLIVAN**, authorizing certain signatures for the Park Police Pension Fund for the year 2000.
- 5-2000** **CHAIRMAN SULLIVAN**, establishing certain change funds for the year 2000.
- 6-2000** **CHAIRMAN SULLIVAN**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2000.
- 7-2000** **CHAIRMAN SULLIVAN**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2000.
- 8-2000** **CHAIRMAN SULLIVAN**, establishing certain petty cash funds for the year 2000.
- 9-2000** **CHAIRMAN SULLIVAN**, appointing members of the Board as liaisons to various advisory and other boards.
- 10-2000** **CHAIRMAN SULLIVAN**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2000.
- 11-2000** **CHAIRMAN SULLIVAN**, designating the Star Ledger, Westfield Leader, La Voz, Worrall News, Courier News, The Home News & Tribune, City News (Plainfield), The Rahway News Record, Clark Patriot, News Record (Elizabeth) and Luso Americano as the newspapers to receive legal notices for the year 2000.
- 12-2000** **CHAIRMAN SULLIVAN**, adopting the Freeholder Standing Committee Assignments for the year 2000.
- 13-2000** **CHAIRMAN SULLIVAN**, appointing UVW/The Elizabeth Agency as Insurance Brokers of Record to the County of Union for the year 2000.
- 14-2000** **CHAIRMAN SULLIVAN**, awarding a contract to Suplee, Clooney, & Company to provide statutory audits of accounts of the County of Union and its agencies for the year 2000.
- 15-2000** **CHAIRMAN SULLIVAN**, awarding a contract to DeMaria, Ellis Esqs., to provide Special Counsel Services for Labor Negotiations for the year 2000, in an amount not to exceed \$250,000.
- 16-2000** **CHAIRMAN SULLIVAN**, awarding a contract to Waters, McPherson, McNeill Esqs., to provide Special Counsel Services for Personnel Affairs for the year 2000, in an amount not to exceed \$150,000.
- 17-2000** **CHAIRMAN SULLIVAN**, awarding a contract to Ruderman & Glickman, Esqs., to provide Special Counsel Services for Personnel Affairs for the year 2000, in an amount not to exceed \$75,000.
- 18-2000** **CHAIRMAN SULLIVAN**, appointing Neil Cohen Esq., as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2000, at an annual salary of \$26,500.
- 19-2000** **CHAIRMAN SULLIVAN**, appointing attorneys per attached list.

- 20-2000** CHAIRMAN SULLIVAN, appointing Richard Childs, P.O. Box 2944, Westfield, NJ 07090 as an Investigator for tort claims and other related matters at the rate of \$75 not to exceed \$8,000.
- 21-2000** CHAIRMAN SULLIVAN, appointing Schoor Depalma Engineers and Design as Professionals Consultants to the Union County Planning Board, services will be paid by an escrow account which will be funded by the developer, no expense will be incurred by the County.
- 22-2000** CHAIRMAN SULLIVAN, adopting the Freeholder Special Committee Assignments for the year 2000.
- 23-2000** CHAIRMAN SULLIVAN, awarding a contract to Rogut & McCarthy, to provide specialized legal services in connection with the issuance of bonds and/or by the County of Union for the year 2000.
- 24-2000** CHAIRMAN SULLIVAN, awarding a contract to American Professional Consultants, 56 Princeton Avenue, Elizabeth, NJ for computer and management information systems in an amount not to exceed \$94,500.
- 25-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to execute contract(s) with designated companies as recommended by the Citizen Insurance Review Committee;
Animal Mortality Policy (Hartford) 1/1/00 to 1/1/01
Public Official Bond - Joseph P. Bowe (Hartford) 1/1/00 to 1/1/01
Public Official Bond - James S. LaCorte (Hartford) 1/1/00 to 1/1/01
Public Official Bond - Frank W. Padusniak, Jr., (Hartford) 1/1/00 to 1/1/01
Blanket Position - County of Union 1/1/00 to 1/1/01
Equipment Maintenance Contract Policy – County of Union
- 26-2000** CHAIRMAN SULLIVAN, designating Lawrence Caroselli, the Director of Finance as the Chief Financial Officer of the County of Union for a term of three years from January 1, 2000.
- 27-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Advisory Council on Aging *Ruth Smith, 87 Belmont Avenue, Cranford, NJ 07016 – Robert Max, 58 Harvey Drive, Summit, NJ 07901, Anita Weinberg, Executive Director, Visiting Health Services, 526 North Avenue, East, Westfield, NJ 07090, Dennis Maas, Manager, Social Security, Elizabeth District, 547 Morris Avenue, Elizabeth, NJ 07208 and Miriam Dickman, 94 Kenilworth Blvd., Cranford, NJ 07016, effective 1/1/2000 to 12/31/2002*
- 28-2000** CHAIRMAN SULLIVAN, appointing *John G. Kulish, 214 Linwood Place, Hillside, NJ 07205, and Sharda Badri, Elizabeth, NJ* as members of the Union County Utilities Authority for a term commencing on February 1, 2000 to February 1/2004
- 29-2000** CHAIRMAN SULLIVAN, appointing *Ed Zarnock, (AFL-CIO) Central Labor Council, Building & Trades Local 825, Route 46, East, Little Falls, NJ 07424,* as a member of Union County Labor Advisory Board **effective 1/1/2000 to 12/31/2002.**
- 30-2000** CHAIRMAN SULLIVAN, appointing the following to *Citizens Insurance Review Board, Charlotte DeFilippo, Chairman, 65 King Street, Hillside, NJ 07205, Anthony LaPorta, 409 No. Chestnut Street, Westfield, NJ 07090, Joseph E. Infante, 319 So. Stiles Street, Linden, NJ 07036. Carlos Alma, 625 Westminster Avenue, Elizabeth, NJ 07201 and Joseph Cryan, 846 Liberty Avenue, Union, NJ 07083,* effective 1/1/2000 to 12/31/2000, who shall receive an annual stipend of \$6,500 for Chairman, and \$5,500 per member for the year 2000.
- 31-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Construction Board of Appeals, *Joseph A. Delgrosso, 4 Shady Brook Road, Stanhope, NJ (Elevator Subcode Official) effective 7/1/99 to 6/30/2003.*
- 32-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Cultural and Heritage Advisory Board, *Conrad Person, 221 Parkside Road, Plainfield,*

NJ, and Nancy Piowar, 1129 Myrtle Avenue, Plainfield, NJ effective 1/1/2000 to 12/31/2002.

- 33-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Advisory Board on the Disabled, *Edward J. Heaton, 220 New Jersey Avenue, Union, NJ 07083 and Ina White, 109 Henshaw Avenue, Springfield, NJ 07081* effective 1/1/2000 to 12/31/2002.
- 34-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Hospice & Home Health Care Advisory Board, *Bertha Little Matthews, 355 Stiles Street, Union, NJ 07083 and Rosemary McClave, 161 Virginia Street, Hillside, NJ 07205* effective 1/1/2000 to 12/31/2002
- 35-2000** CHAIRMAN SULLIVAN, appointing the following to Union County Advisory Board of the Status of Minorities, *Hazel Walker, 1103 Frank Street, Roselle, NJ, LaRhonda Hall, 139 W. 3rd Avenue, Roselle, NJ, Rev. T.R. Goyins, 30 Normandy Place, Roselle, NJ, Connie Davis, 404 E. First Avenue, Roselle, NJ, Jacques Howard, 1238 Lansdowne Terrace, Plainfield, NJ, James Baker, 147 Liberty Street, Linden, NJ 07036, and Louis Updina, 155 Marshall Street, Elizabeth, NJ* effective 12/1/1999 to 11/30/2002.
- 36-2000** CHAIRMAN SULLIVAN, appointing the following to Commission on the Status of Women in Union County, *Catherine Melchione, 540 Fourth Avenue, Elizabeth, NJ 07202, Carolyn Vollero, 34 Cornell Road, Cranford, NJ 07016, Carla Mazza, 1069 Seib Avenue, Elizabeth, NJ 07202, Dina Matos, 749 Jackson Avenue, Elizabeth, NJ 07206, Brenda H. King, 830 W. 8th Street, Plainfield, NJ 07060, Virginia Fannelli, 37 Colfax Avenue, Roselle Park, NJ 07204, Judy Jenkins Gaudino, 3 Brainherd Road, Summit, NJ 07901* effective 1/1/2000 to 12/31/2002.
- 37-2000** CHAIRMAN SULLIVAN, appointing the following to the Union County Motion Picture and TV Advisory Board, *Gerald McCann, 28 Barnard Place, Elizabeth, NJ 07206, Gregg David, 239 North 19th Street, Kenilworth, NJ 07033 and Richard Adam Sameic, 243 Greenwood Terrace, Hillside, NJ 07205* effective 1/1/2000 to 12/31/2002.
- 38-2000** CHAIRMAN SULLIVAN, appointing the following to the Union County Planning Board, *David Graves, 1335 Myrtle Avenue, Plainfield, NJ 07063, Thomas Lavecchia, 522 Walnut Street, Roselle Park, NJ 07204, and Livio Mancino, 102 N. 24th Street, Kenilworth, NJ 07033* effective dates respectively 1/1/2000 to 12/31/2001 & 1/1/2000 to 12/31/2002.

Meeting 1/13/2000

- 39-2000** FREEHOLDER MINGO, accepting *NJDHS/Division of Family Development CY'2000* renewal grant funds for the provision of the Work First New Jersey (WFNJ) Employability Program for the period 1/1/2000 – 12/31/2000, in the amount of **\$3,170,813**.
- 40-2000** FREEHOLDER MINGO, accepting *U.S. Department of HUD* funds allocated by the City of Newark for the provision of *HOPWA (Housing Opportunities for Persons With AIDS) Program* for the period of 10/1/99 – 12/31/99, in the amount of **\$130,000**.
- 41-2000** FREEHOLDER MINGO, accepting *USDOL Bell Atlantic Corp, and Public Workforce Development Systems Project Grant funds* for the UC Workforce Investment Board (WIB) to set up pretest instruction classes for applicants being referred to Bell Atlantic for employment from 9/28/99 – 8/31/2000, in the amount of **\$5,000**.
- 42-2000** FREEHOLDER MINGO, appointing the following persons to the *Union County Human Services Advisory Council (HSAC)*:

Robert Blount, Youth Concerns (YSC) – 1/1/00 – 12/31/02
Union County Administration Building
Elizabethtown Plaza, Elizabeth, New Jersey

Joseph Bordo, Workforce Inv. Board (WIB) – 1/1/00 – 12/31/02
Catholic Community Services
438 Clermont Terrace
Union, New Jersey

Nina Chianese, Health Services – 1/1/00 – 12/31/02
Visiting Nurse & Health Services
354 Union Avenue
Elizabeth, New Jersey

Tangela Gaskins, Persons with AIDS – 1/1/00 – 12/31/02
Apartment B2
121 W. Jersey Street
Elizabeth, New Jersey

John Henderson, Education – 1/1/00 – 12/31/02
827 East Milton Avenue
Rahway, New Jersey

James Lape, Mental Health Board – 1/1/00 – 12/31/02
EGMC
655 E. Jersey Street
Elizabeth, New Jersey

Carol Anderson-Lewis, Major City – 1/1/00 – 12/31/02
City of Plainfield
1077 Plainfield Avenue
Plainfield, New Jersey

Phyllis Linhart, LACADA, – 1/1/00 – 12/31/02
Union County Psychiatric Clinic
117-119 Roosevelt Avenue
Plainfield, New Jersey

Pat Mennuti, Child Care – 1/1/00 – 12/31/02
225 Long Avenue
Hillside, New Jersey

Thomas Reedy, Community At Large – 1/1/00 – 12/31/02
United Family & Children's Society
305 West Seventh Street
Plainfield, New Jersey

Catherine Santillien, Community Action – 1/1/00 – 12/31/02
130 Chilton Hall
Elizabeth, New Jersey

Teresa Soto-Vega,
Hispanic Target Population – 1/1/00 – 12/31/02
815 Elizabeth Avenue
Elizabeth, New Jersey

43-2000

FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with *Joseph Jingoli & Son, Inc., 3131 Princeton Pike, Building #4, Suite 214, Lawrenceville, New Jersey*, for the purpose of providing Construction Management/Hazardous Waste Investigative Services through the schematic design development phase for the new Union County Juvenile Detention Center in the amount of **\$600,000**.

- 44-2000** **FREEHOLDER MINGO**, strongly urging the citizens of this county to sign and support the *Edison Partnership initiative* to keep *Northern and Southern New Jersey* separate from *New York and Philadelphia*.
- 44A-2000** **FREEHOLDER MINGO**, reappointing the following as members to the *Senior Citizen & Disabled Resident Transportation Board*, *Edward J. Heaton, 220 New Jersey Avenue, Union, NJ, Elisa Sanaman, 936 Wyandatte Trail, Westfield, NJ and Robert Curtis, 11 Wade Avenue, Cranford, NJ*, effective dates January 1, 2000 to December 31, 2002.
- 45-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to execute contract(s) with designated companies for the renewal on a month-to-month basis with *Merck-Medco Prescription Drug Policy Renewal* in an amount not to exceed **\$3,470,717**, as recommended by the Citizens Insurance Review Committee.
- 46-2000** **FREEHOLDER RUOTOLO**, County Manager to execute contract(s) with designated companies for *Public Official Bond – James S. LaCorte, Surrogate of Union County and Jo Ann Schwab, Deputy Surrogate of Union County* in an amount not to exceed **\$400, (Hartford) 1/1/00 – 1/1/01**, as recommended by the Citizens Insurance Review Committee.
- 47-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement pursuant to History Education Arts Reaching Thousands (*HEART Grant*) to provide arts and education programs for Union County with the following: *Channel 35-Borough of Fanwood, Fanwood, New Jersey*, in the amount of **\$1,000**; *Chinese-American Cultural Association, Fanwood, New Jersey*, in the amount of **\$2,100**; *Future City, Elizabeth, New Jersey*, in the amount of **\$3,000**; *Westfield Historical Society, Westfield, New Jersey*, in the amount of **\$4,300**; for a total amount not to exceed **\$10,400**.
- 48-2000** **FREEHOLDER SCANLON**, hereby certifies that there have been no changes to the *Financial and Management Plan* previously submitted by Runnells Specialized Hospitals P.L. 1990 c. 73 Annual Certification of Financial Management Plan which allows Runnells Specialized Hospital to be reimbursed by the State for 90% of the cost of providing psychiatric care to indigents.
- 48A-2000** **FREEHOLDER SCANLON**, reappointing the following members to *Union County Parks & Recreation Advisory Board*, *Larry Lewandowski, 734 Grier Avenue, Elizabeth, NJ and Chuck Florio, 147 Raritan Road, Linden, NJ*, effective January 1, 2000 to December 31, 2002.
- 49-2000** **FREEHOLDER STENDER**, extending the contract with *DCG Corplan Consulting LLC, Nineteen Hutton Avenue, West Orange, New Jersey*, to undertake a “Master Plan” for economic development known as “*Forward Progress for Union County*” for a period not to exceed June 30, 2000.
- 50-2000** **FREEHOLDER STENDER**, awarding a contract to *Mediasquared, 65 Church Street, New Brunswick, New Jersey*, for the purpose of completing the “Implementation Phase” of the image building campaign for Union County in an amount not to exceed **\$90,000**.
- 51-2000** **FREEHOLDER STENDER**, transfer of possession of *Office/Classroom trailer from UCUA* to the *County of Union*.
- 51A-2000** **FREEHOLDER STENDER**, reappointing the following members to *Union County Shade Tree Advisory Board*, *Herbert Slote, 5B Troy Drive, Springfield, NJ and Joseph Vaccazrino, 408 E. Lincoln Avenue, Roselle Park, NJ*, effective January 1, 2000 to December 31, 2002.

- 52-2000** CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON, donating **\$7,500** to the ***Union County St. Patrick's Day Parade Commission of Union, New Jersey.***
- 52A-2000** CHAIRMAN SULLIVAN, appointing as the Chairman of the Freeholder Standing Committee on Economic Development to be the liaison to the ***Union County Economic Development Corporation (UCEDC).***
- 53-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the County of Union and the ***Union County Park Foreman's Association,*** effective 1/1/98 – 12/31/2000.
- 54-2000** CHAIRMAN SULLIVAN, authorizing the County Manager, through the Department of Operational Services, to enter into two (2) ***Force Account Agreements*** and accept funding from the ***New Jersey Department of Transportation*** for (1) Traffic Control Standards in an amount of ***\$84,978;*** and (2) Traffic Signs and Markings in an amount of ***\$693,326,*** as part of County Aid 2000 and further authorizes the County Manager to execute any and all necessary documents.
- 55-2000** CHAIRMAN SULLIVAN, authorizing the County Manager through the Department of Operational Services, to apply for and enter into a ***State Aid Agreement*** between the ***New Jersey Department of Transportation*** for County Aid 2000 and Local Bridge Rehabilitation Program in an amount of ***\$4,659,000*** and further authorizes the County Manager to execute any and all necessary documents.
- 56-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***Reginald Sconiers, P.O. Box 5699, Hillside, New Jersey,*** to serve as Union County Morgue Assistant, pickup and transfer bodies of deceased persons from 1/1/2000 – 12/31/2000, in an amount not to exceed ***\$23,225 per annum.***
- 57-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***Funeral Service of New Jersey, Inc., 1070 North Broad Street, Hillside, New Jersey,*** to serve as Union County Morgue and pickup and transport bodies of deceased persons from place of death to morgue for purpose of examination and to University Hospital, Newark, New Jersey, for the purpose of autopsy by the Medical Examiner from 1/1/2000 – 12/31/2000, in an amount not to exceed ***\$46,750.***
- 57A-2000** CHAIRMAN SULLIVAN, appointing the following individuals as Members of the Union County Shade Tree Advisory Board effective January 1, 2000 through December 31, 20002, Herbert Slote, 5B Troy Drive, Springfield, NJ 07081 and Joseph Vacazino, 408 E. Lincoln Avenue, Roselle Park, NJ 07204.
- 58-2000** CHAIRMAN SULLIVAN, entering into a lease renewal agreement for two (2) years between the County of Union ("***Tenant***") and the ***Moen Organization Inc., ("Landlord")*** for ***125 Moen Avenue, Cranford, New Jersey ("Premises")*** at ***\$106,000 per year,*** commencing 10/1/2000 – 9/30/2002 ("***Extended Term***").
- 59-2000** CHAIRMAN SULLIVAN, amending ***Resolution No. 1510-99,*** awarding a contract to ***Wolff & Samson, 5 Beckerfarm Road, Roseland, New Jersey,*** for the purpose of providing additional legal services on behalf of the County of Union in the matter entitled ***Union County v. The Port Authority of New York and New Jersey*** in an amount not to exceed ***\$15,000,*** for a total contract amount not to exceed ***\$25,000.***
- 60-2000** CHAIRMAN SULLIVAN, authorizing a settlement in the amount of ***\$25,000,*** in the matter entitled ***Tamborlane v. Runnells Specialized***

Hospital as recommended by the Department of Law, Office of the County Counsel.

- 61-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 960-99*, awarding a contract to *William Brennan, 740 Broad Street, Shrewsbury, New Jersey*, for the purpose of providing additional legal services on behalf of the County of Union in the matter entitled *Velasco v. Union County* in an amount not to exceed **\$10,000**, for a total contract amount not to exceed **\$15,000**.
- 62-2000** CHAIRMAN SULLIVAN, awarding a contract to *Ruderman and Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey*, to provide legal services in the matter entitled *Burkert v. Union County & Brenda Jones* to represent Brenda Jones in an amount not to exceed **\$10,000**.
- 63-2000** CHAIRMAN SULLIVAN, authorizing that the County and the Union County Bureau of Environmental Health Enforcement without any expense, join with the Union County Utilities Authority as plaintiffs in certain pending litigation currently entitled *Union County Utilities Authority, On Behalf of the County of Union and the Union County Bureau of Environmental Health Enforcement vs. Waste Management of New Jersey, Inc., USA Waste Transfer of New Jersey, Inc., and Waste Management, Inc.* Superior Court of New Jersey, Law Division, Union County, Docket No.UNN-L-5914-99.
- 63A-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1581-99*, to reflect the correct name of the vendor: *Mediasquared, 65 Church Street, New Brunswick, New Jersey*.
- 64-2000** FREEHOLDER HOLMES AND FREEHOLDER MINGO, acknowledging January 17, 2000, as *“REVEREND MARTIN LUTHER KING, JR., DAY”* in Union County.
- 65-2000** FREEHOLDER MINGO, congratulating *Milt Campbell, Plainfield, New Jersey*, who was selected as the *New Jersey Athlete of the Century* by the *New Jersey Sports Writers Association* and will be honored at their 64th Anniversary Banquet on Sunday, February 2, 2000.
- 66-2000** FREEHOLDER SCANLON, welcoming *Al Leiter*, pitcher for the New York Mets as special guest speaker at the *64th Annual Hot Stove League Baseball Dinner* sponsored by the *Union County Baseball Association* in conjunction with the *Union County Division of Parks and Recreation*.
- 67-2000** FREEHOLDER SCANLON, commending and congratulating *Bill Henry* on his induction into the *Union County Baseball Hall of fame*.
- 68-2000** FREEHOLDER SCANLON, commending and congratulating *John Piccirillo* on his induction into the *Union County Baseball Hall of fame*.
- 69-2000** FREEHOLDER SCANLON, commending and congratulating *Frank Schupper* on his induction into the *Union County Baseball Hall of fame*.
- 70-2000** FREEHOLDER SCANLON, commending and congratulating *Daniel F. O’Brien* on his induction into the *Union County Baseball Hall of fame*.
- 71-2000** FREEHOLDER SCANLON, commending and congratulating *Willie Wilson* on his induction into the *Union County Baseball Hall of fame*.
- 72-2000** FREEHOLDER SCANLON, commending and congratulating *Jim Powers* on his induction into the *Union County Baseball Hall of fame*.

- 73-2000 **FREEHOLDER SCUTARI**, recognizing the *Bar Association* for all its hard work and community spirit in support of the *2nd Annual Stand for Children - Backpack Campaign*.
- 74-2000 **FREEHOLDER SCUTARI**, recognizing the employees at *TOSCO* and for all of their hard work and community spirit in support of the *2nd Annual Stand for Children - Backpack Campaign*.
- 75-2000 **FREEHOLDER SCUTARI**, recognizing the employees of *NUI* for the generous donation in support of the *2nd Annual Stand for Children - Backpack Campaign*.
- 76-2000 **FREEHOLDER SCUTARI**, recognizing the employees of *Wakefern Food Corporation* for the generous donation in support of the *2nd Annual Stand for Children – Backpack Campaign*.
- 77-2000 **FREEHOLDER SCUTARI**, recognizing the *Prudential Insurance Company's* employees for the outstanding *Prudential Cares Program* which gives back to the community in which they work.
- 78-2000 **FREEHOLDER SCUTARI**, recognizing the *Brownie Troop 190, Kenilworth* for all their hard work and community spirit in support of the *2nd Annual Stand for Children – Backpack Campaign*.
- 79-2000 **FREEHOLDER SCUTARI**, recognizing the *Independence Community Bank (formerly Statewide Savings Bank)* for the generous donation in support of the *2nd Annual Stand for Children – Backpack Campaign*.
- 80-2000 **CHAIRMAN SULLIVAN AND FREEHOLDER MINGO**, acknowledging the *City of Elizabeth's 15th Annual Martin Luther King, Jr., Ecumenical Services* on January 17, 2000 at the Jefferson House, Elizabeth High School.
- 81-2000 **VICE CHAIRMAN MIRABELLA**, hereby ratifies and affirms its action of January 7, 2000 in declaring its unanimous consent to the appointment of *Chairman Daniel P. Sullivan* to the Union County seat on the *North Jersey Transportation Planning Authority (NJTPA)* to be effective immediately.
- 82-2000 **FREEHOLDER MINGO**, congratulating *Reverend Thomas W. King Jr., and Mrs. Edna V. King, Plainfield*, on celebrating their 50th Wedding Anniversary on January 21, 2000.
- 83-2000 **CHAIRMAN SULLIVAN**, congratulating *Frank E. Dann, Jr.*, who was recently elected as *President of the Public Works Association of New Jersey Region III for the year 2000*.
- 84-2000 **FREEHOLDER STENDER**, congratulating the *Scotch Plains Library*, on celebrating their 200th anniversary.
- 85-2000 **CHAIRMAN SULLIVAN**, appointing *Chester Holmes* as *Freeholder Delegate* to the *New Jersey Association of Counties and Chairman Daniel P. Sullivan* as the *Alternate Member* for the year 2000.
- 86-2000 **VICE CHAIRMAN MIRABELLA**, appointing *Freeholder Chester Holmes, as the Alternate* for the Union County seat on the *North Jersey Transportation Planning Authority (NJTPA) to be effective immediately*.
- 87-2000 **FREEHOLDER HOLMES**, recognizing and acknowledging the *9th Annual Herman Holmes Scholarship Dinner* which is presented by *The Strike Merchants Bowling Club*.

88-2000 **FREEHOLDER SCANLON**, supporting the application for the *Linden Airport/Wheeler Park Diversion* to the State House Commission for a portion of Block 463, part of Lot 13.

89-2000 **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of *Anthony Schepis, Roselle Park*, in this their time of sorrow.

Meeting 1/27/2000

90-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Rehabco, Inc., 825 Leigh Avenue, Union, New Jersey*, *not to exceed \$175,000* for the purpose of administering the Union County Community Development Multi-Jurisdictional Housing Rehabilitation Program and providing assistance to lower-income homeowners for repair and rehabilitation of their homes.

91-2000 **FREEHOLDER MINGO**, renewing the County's commitment to Union County Human Services delivery system by allocating *Peer Grouping* revenues to the Department of Human Services in the amount of *\$1,463,000*.

92-2000 **FREEHOLDER MINGO**, authorizing the County Manager to accept *\$45,473* from the *State of New Jersey, Governor's Council on Alcoholism & Drug Abuse*, for Municipal Alliance Coordination which provides substance abuse prevention awareness and education services to all Union County residents from 1/1/2000 – 12/31/2000.

93-2000 **FREEHOLDER MINGO**, amending *Resolution No. 1360-98*, awarding a contract to *Somerset County Homes for Temporarily Displaced Children, 49 Brahma Avenue, P.O. Box 6871, Bridgewater, New Jersey*, to provide for an unanticipated increase in the number of juveniles referred by the courts to the Union County Children's Shelter from 1/1/99 – 12/31/99, in an amount of *\$7,200*. For a new contract amount not to exceed *\$27,200*.

94-2000 **FREEHOLDER RUOTOLO**, hereby increasing the *minimum reportable cost of fixed asset* inventory from *\$500 - \$1500*.

95-2000 **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

96-2000 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *McKesson General Medical Group, 1 South Middlesex Avenue, Suite B, Cranbury, New Jersey, through NJHA Group Purchasing*, to provide a comprehensive medical/surgical product procurement and inventory management system to Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount not to exceed *\$348,500*.

97-2000 **FREEHODLER SCANLON**, authorizing the County Manager to enter into a contract with *Air Products & Chemicals, Inc., P.O. Box 360545M, Pittsburgh, PA*, for the purchase of liquid oxygen to Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in and amount not to exceed *\$7,000*.

98-2000 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Ecolabs Inc., P.O. Box 65249, Charlotte, North Carolina*, for the purchase of laundry chemicals to Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount not to exceed *\$40,000*.

99-2000 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Praxair Inc., P.O. Box 10454, Des Moines, IA*, for

the delivery of portable oxygen to Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount not to exceed **\$5,000**.

- 100-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Michele Parker, D.P.M./Podiatrist, 1156 Liberty Avenue, Hillside, New Jersey*, to provide Podiatry Services for the patients/residents at Runnells Specialized Hospital from 3/1/2000 – 2/28/2001, in an amount not to exceed **\$1,200**.
- 101-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Reimbursement Specialists, Inc., (T/A Health Care Resources) 12 Roszel Road, Suite C-102, Princeton, New Jersey*, as consultants to complete and file all 1999 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500**.
- 102-2000** **FREEHOLDER STENDER**, accepting a grant from *New Jersey Department of Community Affairs*, for Hurricane Floyd Emergency Disaster Relief Program in the amount of **\$1,000,000**.
- 103-2000** **Withdrawn**
- 104-2000** **CHAIRMAN SULLIVAN**, concurring with the *Borough of Roselle Park* to amend an Ordinance entitled “*An Ordinance Regulating Traffic within the Borough of Roselle Park*” to include bus stops.
- 105-2000** **CHAIRMAN SULLIVAN**, requesting an extension of time for awards for various County Projects that were approved by the *New Jersey Transportation Trust Fund Authority Act*.
- 106-2000** **CHAIRMAN SULLIVAN**, authorizing a grant application with the *New Jersey Division of Highway Traffic Safety for a Pedestrian Sign Project Grant* in the amount of **\$31,550** with a local match in the amount of **\$27,000**, for a total amount of **\$58,550**.
- 107-2000** **CHAIRMAN SULLIVAN**, authorizing a grant application with the *New Jersey Division of Highway Traffic Safety for a Pedestrian Crosswalk Warning Light System* across Union County Route 509 (East Broad Street in Westfield) at the intersection of Jefferson Avenue in the amount of **\$12,500**, with a local match in the amount of **\$4,800**, for a total amount of **\$17,300**.
- 108-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 206-99*, authorizing a contract with *T&M Associates, Eleven Tindall Road, Middletown, New Jersey*, for the re-roofing of the Ash Brook Maintenance Garage and Storage Building in an amount not to exceed **\$4,300**, for a new contract amount not to exceed **\$15,500**.
- 109-2000** **CHAIRMAN SULLIVAN**, concurring and supporting the application for funding various County Road Projects to be funded and undertaken through the FY2001 *Local Lead Program*.
- 110-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with *Elizabeth Historical Foundation, Box One, Elizabeth, New Jersey*, for the rental of premises known as *St. John Parsonage, 633 Pearl Street, Elizabeth, New Jersey*, for the Office of Cultural and Heritage Affairs from 2/1/2000 – 1/31/2001, in an amount not to exceed **\$18,000** to be paid in monthly installments of **\$1,500**.
- 111-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with *Donald T. Smith, Esq., 1139 East Jersey Street, Elizabeth, New Jersey*, to provide representation for Union County

Mental Health patients in their commitment hearings from 1/1/2000 – 12/31/2000, in an amount not to exceed **\$37,500**.

- 112-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1363-99*, awarding a contract to *Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey*, for additional services on behalf of the County of Union to represent *Undersheriff William Malcolm* in the matter entitled *James A. MacDonald v. William V. Malcolm* in an amount not to exceed **\$10,000**, for a total contract amount not to exceed **\$15,000**.
- 113-2000** CHAIRMAN SULLIVAN, donating **\$2,500** to the *Union County Youth Baseball League, Clark*, to give opportunities to Union County children to participate in competitive basketball.
- 114-2000** FREEHOLDER HOLMES, commending *Detective Richard Long, Rahway Police Department*, on receiving the “D” Award.
- 115-2000** FREEHOLDER HOLMES, commending *Police Officer Charles Sabba, Rahway Police Department*, on receiving the “D” Award.
- 116-2000** FREEHOLDER HOLMES, commending *Corporal. Walter Wronski, Rahway Police Department*, on receiving the “D” Award.
- 117-2000** FREEHOLDER HOLMES, commending *Detective Joseph Holley, Rahway Police Department*, on receiving the “D” Award.
- 118-2000** FREEHOLDER HOLMES, commending *Detective William White III, Rahway Police Department*, on receiving the Medal of Merit.
- 119-2000** FREEHOLDER HOLMES, commending *Detective Joseph Simonetti, Rahway Police Department*, on receiving the “D” Award.
- 120-2000** FREEHOLDER HOLMES, commending *Police Officer Herbert Glass, Rahway Police Department*, on receiving the “D” Award.
- 121-2000** FREEHOLDER HOLMES, commending *Police Officer Jonathan Tilton, Rahway Police Department*, on receiving the “D” Award.
- 122-2000** FREEHOLDER MIRABELLA, acknowledging and thanking *Mr. and Mrs. Edward Quennan, Cranford*, who care for critically ill children from all over the world in their home until they receive the medical procedures and surgery as well as follow-up care they need before sending them back home.
- 123-2000** FREEHOLDER SCANLON, congratulating the *Cryan Association* on celebrating their 40th Anniversary on January 29, 2000.
- 124-2000** FREEHOLDER SCANLON, congratulating *Barbara Hanselmann* for her recognition from the Cryan Association during their 40th Anniversary celebration on January 29, 2000.
- 125-2000** FREEHOLDER SCANLON, congratulating *Gerald P. Lenihan* for his recognition from the Cryan Association during their 40th Anniversary celebration on January 29, 2000.
- 126-2000** FREEHOLDER SCUTARI, congratulating *John and Marie Gregorio*, owners of the House of Flowers in Linden, on celebrating their 50th Anniversary.
- 127-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest sympathies and condolences to the family of **Aaron C. Karol**, a

student at **Seton Hall University**, who perished during a fire on the *Seton Hall University Campus, South Orange, New Jersey*.

- 127A-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest sympathies and condolences to the family of **John Giunta**, a student at **Seton Hall University**, who perished during a fire on the *Seton Hall University Campus, South Orange, New Jersey*.
- 127B-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest sympathies and condolences to the family of **Frank Caltabilota, Jr.**, a student at **Seton Hall University**, who perished during a fire on the *Seton Hall University Campus, South Orange, New Jersey*.
- 128-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Anna Belle McCoy, Plainfield*, in this their time of sorrow.
- 129-2000** **CHAIRMAN SULLIVAN**, congratulating *the 1999 "Employee of the Year."*
- 130-2000** **CHAIRMAN SULLIVAN**, addendum to the Lease between the City of Linden and County of Union for use as a Fire Training Facility which Lease shall commence on February 1, 2000 and terminate on May 31, 2010.
- 131-2000** **FREEHOLDER MINGO**, authorizes the **Division of Emergency Management** to apply for a **New Jersey Department of Environmental Protection County Environmental Health Act (CEHA) Grant** in the amount of \$200,000 with a cash match of \$60,000 and an in-kind-match of \$130,000 for a total of \$390,000 and authorizes the County Manager to execute all necessary documents in acceptance of the grant.
- 132-2000** **CHAIRMAN SULLIVAN**, hereby appropriates the sum of \$3,600 to **AT&T** for telecommunications services.
- 133-2000** **CHAIRMAN SULLIVAN**, hereby appropriates the sum of \$7,000 to **Lucent Technologies** for telecommunications services.
- 134-2000** **CHAIRMAN SULLIVAN**, hereby appropriates the sum of \$35,000 to **Bell Atlantic-NYNEX Mobile** for telecommunications services.
- 135-2000** **CHAIRMAN SULLIVAN**, hereby appropriates the sum of \$50,000 to **MCI Telecommunications** for telecommunications services.
- 136-2000** **CHAIRMAN SULLIVAN & FREEHOLDER SCUTARI**, approves the actions taken by NJ Concern on behalf of the residents of Union County and directs the County Manager and the Division of Parks and Recreation to aid NJ Concern in their efforts.
- 137-2000** **CHAIRMAN SULLIVAN**, hereby appoints **Sebastian D'Elia, of 828 Adams Avenue, Elizabeth, NJ 07201** to the **Union County Improvement Authority**, effective February 1, 2000 to January 31, 2004.

Meeting 2/10/2000

- 138-2000** **FREEHOLDER MINGO**, authorizing an application to the New Jersey Department of Law & Public Safety, Juvenile Justice Commission, to accept Title V grant funds in the amount of **\$98,770 (\$49,385 County Match)** for the Delinquency Prevention Program **"Youth Empowerment 2000"** to be administered jointly by the Union County Youth Services Commission and the Plainfield Safe Haven Program from 1/1/00 – 9/30/00, for a total funding of **\$148,155**.

- 139-2000** **FREEHOLDER MINGO**, accepting New Jersey Department of Community Affairs, Division on Women, Sexual Assault, Abuse & Rape Care Program grant renewal funds in the amount **\$70,000** for the Rape Crisis Center from 1/1/00 – 3/31/01.
- 140-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1079-99*, in the original amount of **\$75,000**, to the actual award amount of **\$50,489** with a required County Match of **\$18,682** for the *Victim Assistance Grant (VAG) Program* from 10/1/99 – 9/30/00, for a total funding of **\$69,171**.
- 141-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1358-98*, in order to deobligate NJDHS, **Division of Family Development, CY'99 UC Work First New Jersey (WFNJ)** funds in the total amount of **\$757,571** (**\$86,741** Employability funds and **\$670,830** Early Employment Initiative funds), reducing the award ceiling from **\$3,151,720 to \$2,394,149** for the period of 1/1/99 – 12/31/99.
- 142-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of 1/1/00 – 12/31/00, State funding at 95% and Local funding at 5%.
- 143-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1413-99*, awarding a contract to *Jean Filsaime, MSW, Holly Drive, Roselle, New Jersey*, for the provision of short-term counseling during evening hours to juveniles & their families at the Youth Service Bureau in order to extend the original contract period of 9/30/99 – 3/31/00.
- 144-2000** **FREEHOLDER MINGO**, amending *Resolution No. 324-99*, awarding a contract to *Ellen McGovern, L.C.S.W., 129 Mohawk Avenue, Cranford, New Jersey*, for the provision of weekend & holiday on-call coverage at the Youth Service Bureau in order to extend the original contract period of 2/1/99 – 3/31/00.
- 145-2000** **FREEHOLDER MINGO**, amending *Resolution No. 325-99*, awarding a contract to *Jerri Middlebrook, 254 Belleview Terrace, Hillside, New Jersey*, for the provision of weekend & holiday on-call coverage at the Youth Service Bureau, in order to extend the original contract period of 2/1/99 – 3/31/00.
- 146-2000** **FREEHOLDER MINGO AND FREEHOLDER SCANLON**, supporting US Postal Service's new *"Fund the Cure"* stamp to help fund research for Breast Cancer.
- 146A-2000** **FREEHOLDER MIRABELLA**, donating **\$2,500** to the *City of Roselle Park* for hosting the Golden Gloves Boxing Tournament, which will be held on March 10, 2000.
- 147-2000** **FREEHOLDER RUOTOLO**, amending *Resolution No. 2-2000*, approving the Temporary Budget for the year 2000, pursuant to N.J.S.A. 40A: 4-20.
- 148-2000** **FREEHOLDER RUOTOLO**, transferring 1999 Appropriations, pursuant to N.J.S.A. 40A: 4-59 in the amount of **\$1,060,235**.
- 149-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: *"Juvenile Accountability Incentive Block Grant – JAIBG"* in the amount of **\$283,126**. *{not less than two-thirds of all the members thereof affirmatively concurring}*

- 150-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Division of Mental Health Services for a program entitled: ***“Mental Health”*** in the amount of ***\$6,000***. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 151-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey State Council on the Arts for additional funding for the program entitled: ***“Arts Collaboration”*** in the amount of ***\$10,000***. In addition, appropriating a like sum under the same caption. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 152-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from Solid Waste Services for additional funding for the program entitled: ***“Solid Waste Grant”*** in the amount of ***\$180,649***. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 153-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ***“Older Americans Acts – Title III”*** in the amount of ***\$3,232***. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 154-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ***“Community Service Block Grant”*** in the amount of ***\$192,627***. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 155-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: ***“Clean Communities”*** in the amount of ***\$30,975***. ***{not less than two-thirds of all the members thereof affirmatively concurring}***
- 156-2000** **FREEHOLDER SCANLON**, approving the minutes of the ***Runnells Specialized Hospital Advisory Board of Managers*** meetings for the months of January, February and March, 1999.
- 157-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement ***with Xerox Corp, 8700 Freeport Parkway, Irving, Texas***, for the purchase of a Xerox Document Work Center – Pro 657 fax machine through NJHA Group Purchasing pursuant to N.J.S.A.30:9-97 and 88 in an amount of ***\$1,895***.
- 158-2000** **FREEHOLDER SCANLON**, appointing ***Sal Terrezza, 354 Sycamore Drive, Union, New Jersey***, to serve on the Motion Picture Advisory Board commencing 1/1/2000 – 12/31/2002.
- 158A-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***T&M Associates, Eleven Tindall Road, Middletown, New Jersey***, for the development of a conceptual plan for a therapeutic pool complex at Runnells Specialized Hospital in an amount not to exceed ***\$32,000***.
- 159-2000** **FREEHOLDER SCUTARI AND VICE CHAIRMAN MIRABELLA**, donating ***\$7,500*** to the ***City of Linden*** for hosting the Diamond Gloves Boxing Tournament, which will be held on May 19, 2000.

- 160-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with *Union County Economic Development Corporation, Liberty Hall Corporate Center, 1085 Morris Avenue, Union, New Jersey*, for the provision of Procurement Technical Assistance to Union County businesses from 1/1/2000 – 12/31/2000, in an amount not to exceed **\$70,000**.
- 161-2000** **FREEHOLDER STENDER**, amending *Resolution No. 1688A-99*, awarding a contract to *Rehabco, Inc., 825, Lehigh Avenue, Union, New Jersey*, for the purpose of an expert consultant to implement and carry out overall administration of the Section 8 Housing Assistance Payments Program on behalf of the County from 1/1/00 – 12/31/00, in an amount not to exceed **\$2,197,737**, and the fees are not to exceed **\$233,733**, all Federal funds.
- 162-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter a contract with the *State of New Jersey, Department of Community Affairs* for the purpose of administering the Section 8 Housing Assistance Payments Program of 101 units from 1/1/00 – 12/31/00, in an amount not to exceed **\$835,202**, all Federal funds.
- 163-2000** **FREEHOLDER STENDER**, reappointing the following members to serve on the Union County Fire Services Advisory Board commencing 1/1/00 – 12/31/00:
Chief William Kornecny, President of the County Fire Chiefs Association
Jay Rice, Acting President of the UC Fire Association
Chief Leonard Dolan, County Fire Mutual Aid Coordinator
Chief Fred Fretz, Municipal Chief
Chief Leonard Spina, HAZMAT
Ben Laganga, Union County Emergency Management Coordinator
Chief William Severage, Union County Fire Prevention Association
Davis Mass, Union County Fire Prevention Association
- 164-2000** **FREEHOLDER STENDER**, appointing *William Brown, 316 Walnut Avenue, Cranford, New Jersey*, to serve on the Fire Services Advisory Board commencing 1/1/00 – 12/31/00.
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- 165-2000** **FREEHOLDER STENDER**, appointing *Jim Nichadowicz, 20 Adams Avenue, Cranford, New Jersey*, to serve on the Shade Tree Advisory Board to fill the unexpired term of *Adam Zellner*, commencing 1/1/00 – 12/31/01.
- 166-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *PDS, 670 Sentry Parkway, Blue Bell, PA*, for the system maintenance and support to the automated personnel system from 1/26/2000 – 1/25/2001, in an amount not to exceed **\$40,800**.
- 167-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with the *Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth*, for 300 parking spaces in Lot 6 at **\$3.50** per car per day, 96 spaces in Lot 2 at **\$4.00** per car per day, and 45 spaces in Lot 11 at **\$4.00** per car per day from 1/1/00 – 12/31/00 in an amount not to exceed **\$401,510**.
- 168-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with the *City of Elizabeth, 50 Winfield Scott Plaza, Elizabeth, New Jersey*, for 30 parking spaces at Mahon Playfield in Elizabeth at **\$4.00** per space per day, from 1/1/00 – 12/31/00 in an amount not to exceed **\$35,000**.

- 169-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1 (Final)* of a contract with *Schifano Construction Corporation, One Smalley Avenue, Middlesex, New Jersey* for the 1998 Milling Resurfacing and Handicap Ramp Construction for various Union County Roads in an amount of **\$118,395.20**, for a new contract amount of **\$1,618,246**.
- 170-200** CHAIRMAN SULLIVAN, concurring with the *Township of Hillside*, Resolution No. R-99-398, a supporting resolution for State of New Jersey, Department of Transportation, to replace the North Broad Street Bridge over the CONRAIL right-of-way and US Route 22 in Hillside.
- 171-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1*, of a contract with *H & G Contractors, Inc. 501 Darby Court, Ridgewood, New Jersey*, for as built quantities for concrete repairs to the Norwood Avenue Bridge P118, Plainfield in the amount of **\$5,046**, for a new contract amount of **\$126,800**.
- 172-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an Inter-local Agreement with the *City of Summit, City Hall, 512 Springfield Avenue, Summit, New Jersey* and the *County of Union* for improvements to Orchard Street-Morris Avenue, to Summit/Springfield Boundary, specifically Briant Park curb on Orchard Street, and Briant Parkway, City of Summit in the amount of **\$22,770**.
- 173-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1*, of a contract with *Northside Construction Company, 32 Jacobs Avenue, Union, New Jersey*, for the paver installation portion of the Watchung Reservation Loop Playground Project in an amount of **\$5,799.64**, for a new contract amount of **\$33,037.54**.
- 174-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1*, of a contract with *Advanced Plumbing Design, Inc., 525 Lehigh Avenue, Union, New Jersey*, for the Service Building Restroom Alterations at Elizabeth River Park, Hillside, and Unami Park, Garwood in an amount of **\$12,300**, for a new contract amount of **\$182,600**.
- 175-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *LFR, 5 Johnson Drive, P.O. Box 130, Raritan, New Jersey*, for the preparation of the 1999 Emission Statement for the Courthouse Complex as required by the NJ DEP at **\$4,500**, bi-monthly efficiency testing of two catalytic converters for the co-generation system at the Courthouse Complex at **\$5,040**, and the revision of the DEP air permit to allow for the expansion of the co-generation plant at **\$4,500**, for a total amount not to exceed **\$14,040**.
- 176-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, New Jersey*, for animal control services in the Union County Park System for the period of 4/1/00 – 3/31/01, in an amount not to exceed **\$3,500**.
- 177-2000** CHAIRMAN SULLIVAN, appointing *Timothy Mettlen, Bureau Chief of Engineering, Division of Engineering* as an Alternate Member to the Union County Planning Board pursuant to the year 2000 by-laws of the Board.
- 178-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 17-2000*, awarding a contract to *Ruderman & Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey*, to provide Special Counsel for Personnel Affairs in an additional amount of **\$9,450**, for a new contract amount not to exceed **\$84,450**.

- 179-2000** CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled *Curry v. Union County et al.*, in the amount of \$16,000, as recommended by the Department of Law, Office of the County Counsel.
- 180-2000** FREEHOLDER HOLMES, congratulating *Michael Morrison*, a juvenile police officer, owner of a Hillside Karate School and award winning martial artist, who has been a mentor to and has worked tirelessly with the youth of the community.
- 181-2000** FREEHOLDER HOLMES, extending deepest condolences to the family of *John De Leaver*, in this their time of sorrow.
- 182-2000** FREEHOLDER HOLMES, proclaiming the month of February as “*Black History Month*” in Union County.
- 183-2000** FREEHOLDER HOLMES, congratulating *Sheriff’s Officer Lt. William Malcolm, Jr.*, on apprehending a fugitive in North Carolina who was wanted for a 1989 homicide that occurred in Elizabeth.
- 184-2000** FREEHOLDER HOLMES, congratulating *Sheriff’s Officer Sgt. Gerry Green Jr.*, on apprehending a fugitive in North Carolina who was wanted for a 1989 homicide that occurred in Elizabeth.
- 185-2000** FREEHOLDER HOLMES, congratulating *Deputy U.S. Marshall Steve DePasquale*, on apprehending a fugitive in North Carolina who was wanted for a 1989 homicide that occurred in Elizabeth.
- 186-2000** FREEHOLDER HOLMES, congratulating *Deputy U.S. Marshall Danny Potucek*, on apprehending a fugitive in North Carolina who was wanted for a 1989 homicide that occurred in Elizabeth.
- 187-2000** FREEHOLDER HOLMES, congratulating the *Garden State Cultural Association, an Asian-Indian Organization* upon being the recipient of the Union County Heart Grant for their arts program to be held on February 19, 2000, at Plainfield High School, Plainfield, New Jersey.
- 188-2000** FREEHOLDER HOLMES AND FREEHOLDER STENDER, congratulating *Arthur Meyer*, former Scotch Plains Deputy Fire Chief and his family on having a street in Scotch Plains, where the firehouse is located, named “*Meyer Place.*”
- 189-2000** FREEHOLDER MINGO, honoring and commending *Michael Babst* for his volunteer work with the Youth Service Bureau’s Shoplifting Seminars.
- 190-2000** FREEHOLDER STENDER AND FREEHOLDER HOLMES, congratulating Clark’s newly appointed Fire Chief, *Richard Brattole* who was sworn in on January 18, 2000.
- 191-2000** VICE CHAIRMAN MIRABELLA, congratulating the fourth grade students at *The Sherman Elementary School, Roselle Park, New Jersey*, who collectively received the fifth highest combined score on their ESPA test overall in the State of New Jersey with a score of 90.6 and also congratulating their teachers.
- 192-2000** VICE CHAIRMAN MIRABELLA, congratulating *Roselle Park Councilman Ricky Badillo and his wife, Ann* on the birth of their baby “*Nicole Marie,*” the first baby born in the year 2000 at 1:37 A.M.
- 193-2000** CHAIRMAN SULLIVAN, honoring and thanking *Forever Blooms Florist, 13 North 20th Street, Kenilworth*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.

- 194-2000** CHAIRMAN SULLIVAN, honoring and thanking *U.S. Marine Corp., 52nd Battalion, Picatinny Arsenal, Dover, New Jersey*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 195-2000** CHAIRMAN SULLIVAN, honoring and thanking *Roseart Industries*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 196-2000** CHAIRMAN SULLIVAN, honoring and thanking *Scotch Plains YMCA*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 197-2000** CHAIRMAN SULLIVAN, honoring and thanking *Cranford Fire Department, FMBA, Springfield Avenue, Cranford, New Jersey*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 198-2000** CHAIRMAN SULLIVAN, honoring and thanking *Register & Transfer Company, Cranford*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 199-2000** CHAIRMAN SULLIVAN, honoring and thanking *Wesco, Parsippany*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 200-2000** CHAIRMAN SULLIVAN, honoring and thanking *Frank Capece, Esq., Cranford*, for his hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 201-2000** CHAIRMAN SULLIVAN, honoring and thanking *Rekemeier's Florist, Cranford*, for their hard work and community spirit in their support of the Union County 1999 Holiday Toy Drive.
- 202-2000** CHAIRMAN SULLIVAN, commending and giving recognition to *Mary Krech, Department of Human Services*, for all her hard work and dedication in implementing the 1999 Holiday Toy Drive for 3,000 of Union County's neediest families.
- 203-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for a *NJ DEP Solid Waste Services Tax Grant* for the purpose of funding six household hazardous waste day collections at various locations throughout the County as well as advertising for said events in an amount not to exceed **\$180,649**.
- 204-2000** FREEHOLDER SCUTARI, appointing the following members to serve on the Union County Industrial Pollution Control Authority commencing immediately and terminating 12/31/2005: *Thomas Caverley, 1153 Midwood Drive, Rahway, New Jersey* and *Peter D. Corvelli, 59 Warwick Road, Hillside, New Jersey*.
- 205-2000** FREEHOLDER STENDER, authorizing an application to the *U.S. Environmental Protection Agency* for a Brownsfields Demonstration Program in the amount of **\$200,000**.
- 206-2000** FREEHOLDER MINGO, authorizing the County Manager to accept *Ryan White Title I FY'2000* funds in the amount of **\$2,362,674.91** representing **18.5%** of the net amount allocated to the City of Newark, Grantee for the Newark Eligible Metropolitan Area (NEMA), in accordance with the Intergovernmental Agreement (IGA) dated 3/1/98 – 2/29/00, for the period 3/1/00 – 2/28/01, in the amount of **\$2,362,674.91**.

- 207-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept *U.S. Department of Transportation, Federal Transit Administration (FTA)*, funds in the amount of **\$102,154** under the FTA's Job Access & Reverse Commute Grant Program to assist welfare recipients in need of transportation.
- 208-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept *JTPA Title II 5% Incentive Award Program* funds in the amount of **\$64,452**, to be incorporated in the modification to the Workforce NJ Area Plan/Contract for PY'98 (7/1/98 – 6/30/99).
- 209-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept *NJ Department of Labor* funds in the amount of **\$59,618**, to prepare for the implementation of the provisions of the Workforce Investment Act (WIA) as outlined in the UC Workforce Investment Act Transition Plan for the period of 7/1/99 – 6/30/00.
- 210-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Somerset County Shelter Homes for Displaced Children, 49 Brahma Avenue, P.O. Box 6871, Bridgewater, New Jersey*, to provide emergency temporary 24 hour shelter for court ordered Union County youth, pending space availability for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$27,200**.
- 211-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *U.S. Health Works of New Jersey, 606 Dowd Avenue, Elizabeth, New Jersey*, to provide pre-admission physicals for court ordered youth referred to the UC Shelter Program for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$6,500**.
- 212-2000** **FREEHOLDER MINGO**, donating **\$2,500** to the *City of Plainfield* for Golden Gloves Tournament.
- 213-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Baltusrol Golf Club, Springfield, New Jersey*, for the purpose of making available a portion of its property located on the former Houdaille Quarry site for parking of spectator automobiles during the 100th United States Amateur Championship August, 2000.
- 214-2000** **FREEHOLDER RUOTOLO**, authorizing the Union County Department of Cultural and Heritage Affairs to apply to the *New Jersey Commission Grant Program 2000* for a grant in the amount of **\$79,100** with a hard cash match not to exceed **\$25,000**, and **\$142,235** from other County and local sources to provide enhanced history related programs and services, including "Four Centuries in a Weekend", cultural planning process, technical assistance and special projects; and to help support necessary human resources.
- 215-2000** **FREEHOLDER RUOTOLO**, authorizing an emergency temporary appropriation as a result of notification received from the Community Care for the Elderly and Disabled for a grant entitled: *"Community Care for the Elderly and Disabled (CCPED)"* in an amount of **\$171,000**. *(Not less than two-thirds of all the members thereof affirmatively concurring)*
- 216-2000** **FREEHOLDER RUOTOLO**, authorizing an emergency temporary appropriation as a result of notification received from the NJ Department of Transportation for a program entitled: *"Conrail/Raritan Road"* in an amount of **\$150,000**. *(Not less than two-thirds of all the members thereof affirmatively concurring)*
- 217-200** **FREEHOLDER RUOTOLO**, authorizing an emergency temporary

appropriation as a result of notification received from the NJ Department of Health for additional funding for the program entitled: ***“Tuberculosis Control Services Program”*** in an amount of ***\$10,294. (not less than two-thirds of all the members thereof affirmatively concurring)***

- 218-2000** **FREEHOLDER RUOTOLO**, amending ***Resolution No. 148-2000***, transferring 1999 appropriations, pursuant to N.J.S.A. 40A:4-59, from ***\$1,060,235*** to ***\$1,110,235***.
- 219-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the ***Internal Positions Control of the Budget***.
- 220-2000** **FREEHOLDER SCANLON**, approving the minutes of the ***Runnells Specialized Hospital Advisory Board of Managers*** meetings for the months of May, June, July and September, 1999.
- 221-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Janusz Kornicki, M.D., 1130 Raritan Road, Cranford, New Jersey***, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital for the period 4/1/2000 – 3/31/2001. ***(This is a Fee for Service Agreement)***
- 222-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Dr. Dula Pacquiao, Director, Transcultural Nursing Institute and Graduate Program, Department of Nursing, Kean University, 1000 Morris Avenue, Union, New Jersey***, to provide programs to enhance communication in the nursing home for culturally diverse staff in order to promote cooperation and understanding within the facility and enhance quality of care in an amount not to exceed ***\$1,000***.
- 223-2000** **FREEHOLDER STENDER**, amending ***Resolution No. 1107-99***, awarding a contract to ***Planners Diversified, 382 Springfield Avenue, Summit, New Jersey***, for the continued assistance to the County Comprehensive Economic Development Strategy Committee (CEDS) and to local municipalities in the selection and preparation of pre-applications to the U.S. Economic Development Administration in an amount of ***\$5,000***.
- 224-2000** **FREEHOLDER STENDER**, encouraging the ***Federal Aviation Administration (FAA)*** to consider a pilot program of ocean routing for planes departing from Newark International Airport.
- 225-2000** **FREEHOLDER STENDER**, appointing ***William Brown, 316 Walnut Avenue, Cranford, New Jersey***, to serve on the Fire Services Advisory Board commencing immediately and terminating 12/31/00. In his capacity as ***Chairman of Fire Chief Training***, Chief Brown will replace the Dean of the Union County Fire and Science Academy.
- 226-2000** **FREEHOLDER SCUTARI**, hereby designating ***Ben Langanga, Director, Union County Division of Environmental Health and Emergency Management***, to have the authority, on behalf of the County of Union and the UCBEHE, to approve the settlement of any solid waste Types 13, 23 and 27 enforcement matters, and to execute any documents necessary for that settlement, when the settlement amount is greater than ***\$100,000 or less***.
- 227-2000** **CHAIRMAN SULLIVAN**, amending ***Resolution No. 1250-98***, authorizing a contract with ***Union County College, 1033 Springfield Avenue, Cranford, New Jersey***, to continue to provide comprehensive basic supervisory skills training for 250-300 employees serving in the capacity of supervisor, from 10/15/99 through 12/31/00, in an amount not to exceed ***\$61,000***.

- 228-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *Kean University, Morris Avenue, Union, NJ* to provide tuition reimbursement to employees participating in Kean University's graduate Certificate Program in Public Administration at **50%** of the tuition costs and fees exclusive of books and materials in an amount not to exceed **\$18,000** for calendar year 2000.
- 229-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *Kean University, Morris Avenue, Union, NJ* to provide tuition reimbursement to employees participating in Kean University's Undergraduate Certificate in Public Administration Program at **50%** of the tuition costs and fees exclusive of books and miscellaneous materials in an amount not to exceed **\$7,500** for the calendar year 2000.
- 230-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to execute any and all documents to provide tuition and fee reimbursement exclusive of books and materials to employees participating in *Kean University's Graduate Enhancement Program* in Public Administration in an amount not to exceed **\$15,000**.
- 231-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1700-99*, awarding a contract to *DeMaria Ellis & Bauch, Esqs., 744 Broad Street, Suite 1400, Newark, New Jersey*, for the purpose of providing additional Special Counsel Services for Personnel Affairs to the County of Union in an additional amount of **\$7,000**, for a total contract amount not to exceed **\$472,000**.
- 232-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1638-99*, awarding a contract to *Waters, McPherson, McNeill, Esqs., 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey*, for the purpose of continuing the representation of the County of Union in Personnel matters in an additional amount not to exceed **\$26,000**, for a total contract amount not to exceed **\$256,000**.
- 233-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 557-98*, awarding a contract to *Raytheon Infrastructure, Inc., 150 Warren Street, Jersey City, New Jersey*, to provide aerial mapping for engineering of project in an amount of **\$48,599**, for a new contract amount not to exceed **\$424,972**.
- 234-2000** CHAIRMAN SULLIVAN, concurring with the *Township of Springfield* in the establishment of Bus Stops on County Roads (NJDOT list attached) including modifications to 6a, 8a, 9b, as requested by the County.
- 235-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional service contract with *O'Brien & Gere Engineering, Inc., 1777 Sentry Parkway West, Gwynedd Hall/Suite 302, Blue Bell, PA*, to undertake an inspection of Bloodgood's Pond Dam, mandated by the New Jersey Department of Environmental Protection Agency, in an amount not to exceed **\$5,000**.
- 236-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 265-99*, awarding a contract to *Harbor Consultants, Inc., 320 North Avenue, East, Cranford, New Jersey*, to provide Professional Land Surveying Service for support of the redesign of the Venneri Complex in an amount not to exceed **\$9,200**.
- 237-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 2 (Final)*, awarding a contract to *Murifield Construction Company, Inc., 67 Riverside Avenue, Red Bank, New Jersey*, to reflect the As-Built conditions for the Chiller/Air Handler Replacement Project at the Union

County Courthouse Annex in an amount of **\$11,500**, for a new contract amount of **\$1,324,506.79**.

- 238-2000** **VOID**
- 239-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement between the ***Consolidated Rail Corporation (Conrail) and the County of Union*** for a Safety Improvement of the At-Grade Railroad Crossing of Raritan Road, Clark Township, in an amount of **\$254,547**.
- 240-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to pay any and all ***Utility Bills*** as they become due and owing for the period 1/1/2000 – 3/31/2000 in an amount not to exceed **\$715,000**, for the period 4/1/2000 – 12/31/2000, in an amount not to exceed **\$2,145,000**.
- 241-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a Professional Services Agreement with ***Ford Farewell, Mills and Gatsch, 864 Mapleton Road, Princeton, New Jersey***, for architectural and engineering services related to Oak Ridge Golf Course. The scope of the services will include design of a new golf clubhouse and renovation of the ***“Homestead Farmhouse”*** for an alternate use in an amount of **\$592,000**.
- 242-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Douglas C. Miller, M.D., 97 Dead Tree Run Road, Belle Meade, New Jersey, Neuropathologist Consultant***, to provide brain examination in difficult cases from 1/1/2000 – 12/31/2000, in an amount not to exceed **\$1600**.
- 243-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***C.F.S. & A.S.P.C., 17 Deer Trail Road, Stockholm, New Jersey, Designated Forensic Pathologist***, to perform autopsies and/or external examinations during vacation, holidays and weekends for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$40,500**.
- 244-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Mark J. Ragan, Corey & Corey Funeral Home, 259 Elm Avenue, Rahway, New Jersey***, to provide a morgue for autopsies of decomposed bodies for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$900**.
- 245-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Junaid R. Shaikh, M.D., 90 Changebridge Road, Montville, New Jersey, Designated Forensic Pathologist***, to perform autopsies and/or external examinations during vacation, holidays and/or weekends for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$27,500**.
- 246-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Anne M. Caccamo, 16 Longhill Road, Randolph, New Jersey***, to transcribe autopsies at **\$40** per case and external exams at **\$10** per case for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$3,500**.
- 247-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Ira R. Titunik, DDS, 115 East 56th Street, New York, New York***, to provide consultation in identification of charred remains for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$900**.
- 248-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Lorraine Thomas, 291 Ridgewood Avenue, Newark, New Jersey***, to transcribe autopsies at **\$40** per case and external exams at **\$10**

per case for the period 1/1/2000 – 12/31/2000, in an amount not to exceed \$2,500.

- 249-2000** CHAIRMAN SULLIVAN, currently in formal arbitration between the *County of Union and H.T.E., Inc., a Florida Corporation*, with its principal place of business at *1000 Business Center Drive, Lake Mary, Florida*, be and same is hereby settled between the parties for the sum of \$37,600, to be paid by the *County of Union to H.T.E.*
- 250-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1541-99*, awarding a contract to *Ted Romankow, Esq., 53 Cardinal Drive, Westfield, New Jersey*, for additional services on behalf of the County of Union in the matter entitled *Union County v. State of New Jersey* in an amount of \$10,000, for a total contract amount not to exceed \$40,000.
- 251-2000** CHAIRMAN SULLIVAN, hereby agrees and authorizes that the lien filed against *Andrew Deglman, deceased*, in the amount of \$14,225.04, by Runnells Specialized Hospital has been compromised and settled for the sum of \$9,550.03 to be paid to Runnells Specialized Hospital from the escrow account being held by *Thomas J. Cotov, Esq;* and the acceptance of said sum along with the appropriately filed releases constitutes settlement of said lien.
- 251A-2000** CHAIRMAN SULLIVAN, donating \$7,500 to the *Portugal Day Parade Committee in Elizabeth, New Jersey.*
- 252-2000** FREEHOLDER ESTRADA, Congratulating *Haydee Lopez* on her retirement after 25 years of loyal and dedicated service to **PROCEED**.
- 253-2000** FREEHOLDER HOLMES, commending retired *Officer Detective Frank Pfeiffer, Union County Prosecutor's Office*, on his retirement after many years of loyal and dedicated service.
- 254-2000** FREEHOLDER HOLMES, commending *Rahway Police Officer John DeStefano* for his investigation and apprehension of the individuals responsible for the murder of Rahway Police Officer Charles Bernoskie.
- 255-2000** FREEHOLDER HOLMES, proclaiming April 9 – 15, 2000 as “*National County Government Week*” in Union County.
- 256-2000** FREEHOLDER HOLMES, extending deepest condolences to the family of *Deacon Leroy Cain, Rahway*, in this, their time of sorrow.
- 257-2000** FREEHOLDER RUOTOLO, congratulating and commending the *Cranford Historical Society and Donald M. Widdows* for their accomplishments in preserving the Crane-Phillips House and raising the awareness of the history of the Township of Cranford and the County of Union.
- 258-2000** FREEHOLDER SCANLON, congratulating *Vincent O'Donnell*, the 2000 General Chairman of the 4th Annual Union County St. Patrick's Day Parade.
- 259-2000** FREEHOLDER SCANLON, congratulating *Frank Donnelly*, the 2000 Grand Marshal of the 4th Annual Union County St. Patrick's Day Parade.
- 260-2000** FREEHOLDER SCANLON, congratulating *Raymond Lynch*, the First Vice Chairman of the 4th Annual Union County St. Patrick's Day Parade.
- 261-2000** FREEHOLDER SCANLON, congratulating *Michael Scanlon*, Second Vice Chairman of the 4th Annual Union County St. Patrick's Day Parade.

- 262-2000** **FREEHOLDER SCANLON**, congratulating *Michael O'Hara*, Secretary of the 4th Annual Union County St. Patrick's Day Parade.
- 263-2000** **FREEHOLDER SCANLON**, congratulating *Barbara Kulish*, Corresponding Secretary of the 4th Annual Union County St. Patrick's Day Parade.
- 264-2000** **FREEHOLDER SCANLON**, congratulating *Patrick Scanlon*, Treasurer of the 4th Annual Union County St. Patrick's Day Parade.
- 265-2000** **FREEHOLDER SCANLON**, congratulating *Patrick Reilly*, Financial Secretary of the 4th Annual Union County St. Patrick's Day Parade.
- 266-2000** **FREEHOLDER SCANLON**, congratulating *Steven Gallagher*, Sergeant-at-Arms of the 4th Annual Union County St. Patrick's Day Parade.
- 267-2000** **FREEHOLDER SCANLON**, congratulating *James Dougherty*, Adjutant of the 4th Annual Union County St. Patrick's Day Parade.
- 268-2000** **FREEHOLDER SCANLON**, congratulating *Edward Fitzgerald*, Deputy Adjutant of the 4th Annual Union County St. Patrick's Day Parade.
- 269-2000** **FREEHOLDER SCANLON**, congratulating *William O'Donnell*, Historian of the 4th Annual Union County St. Patrick's Day Parade.
- 270-2000** **FREEHOLDER SCANLON**, congratulating *Frank Bradley*, Trustee of the 4th Annual Union County St. Patrick's Day Parade.
- 271-2000** **FREEHOLDER SCANLON**, congratulating *Arthur Hynes*, Trustee of the 4th Annual Union County St. Patrick's Day Parade.
- 272-2000** **FREEHOLDER SCANLON**, congratulating *James Keefe, Esq.*, Trustee of the 4th Annual Union County St. Patrick's Day Parade.
- 273-2000** **FREEHOLDER SCANLON**, congratulating *Marylou Lenahan*, Trustee of the 4th Annual Union County St. Patrick's Day Parade.
- 274-2000** **FREEHOLDER SCANLON**, congratulating *Kathleen Murray*, Trustee of the 4th Annual Union County St. Patrick's Day Parade.
- 275-2000** **FREEHOLDER SCANLON**, congratulating *Rev. George Gillen*, Chaplain of the 4th Annual Union County St. Patrick's Day Parade.
- 276-2000** **FREEHOLDER SCANLON**, congratulating *Robert Doherty, Esq.*, Counsel of the 4th Annual Union County St. Patrick's Day Parade.
- 277-2000** **FREEHOLDER SCANLON**, congratulating *Jeremiah O'Dwyer, Esq.*, Judge of Elections of the 4th Annual Union County St. Patrick's Day Parade.
- 278-2000** **FREEHOLDER SCUTARI**, commending *Bryan K. Erickson* on attaining the rank of Eagle Scout in the Boy Scouts of America.
- 279-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Tom Callahan, Linden*, for his 20 years of service to the Linden Fire Department.
- 280-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Frank Genievich, Linden*, for his 20 years of service to the Linden Fire Department.

- 281-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Jack Mahar, Linden*, for his 20 years of service to the Linden Fire Department.
- 282-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Ray Riggi, Linden*, for his 20 years of service to the Linden Fire Department.
- 283-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Jack Smolyn, Linden*, for his 20 years of service to the Linden Fire Department.
- 284-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Roy Brown, Linden*, for his 20 years of service to the Linden Fire Department.
- 285-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Fred Walck, Linden*, for his 20 years of service to the Linden Fire Department.
- 286-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, congratulating *Richard Osthoff, Linden Fire Department*, on his retirement after many years of service with the City of Linden.
- 287-2000** **CHAIRMAN SULLIVAN**, congratulating *Bob MacDermant, Division of Building Services, Department of Operational Services*, on being selected "*Employee of the Month*", January 2000.
- 288-2000** **CHAIRMAN SULLIVAN**, proclaiming the week of February 14 – 20, 2000 as "*National Vocational Education Week*" in Union County.
- 289-2000** **CHAIRMAN SULLIVAN**, proclaiming the week of February 19-26 as "*National FFA Week*" in Union County.
- 290-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest gratitude to the New York Giants Organization and more particularly team member *Greg Comella*, for his appearance at the Union County Juvenile Detention Facility.
- 291-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest gratitude to the *New York Giants Organization* and more particularly team member *George Williams*, for his appearance at the Union County Juvenile Detention Facility.
- 292-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest gratitude to the *New York Giants Organization* and more particularly team member *Bernard Holsey*, for his appearance at the Union County Juvenile Detention Facility.
- 293-2000** **FREEHOLDER SCANLON**, extending best wishes and a speedy recovery to *Police Officer Debra Conte, Summit*, who was struck by a vehicle while directing traffic.
- 294-2000** **FREEHOLDER SCANLON**, commending *Firefighter Lieutenant Vincent Amato, Union*, on his recent heroism who with complete disregard for his own personal safety ventured forth to save the life of another fellow human being.
- 295-2000** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the following insurance policies effective 3/1/2000 – 2/28/2001, for a total amount of *\$1,255,375*. as recommended by the Citizens' Insurance Review Committee:

1. *Property, Hartford Insurance Co., 100 Enterprise Drive, Rockaway, NJ, in an amount not to exceed \$227,150.*
2. *Inland Marine (Equipment Floater), Hartford Insurance Co., 100 Enterprise Drive, Rockaway, NJ, in an amount not to exceed \$41,500.*
3. *Glass, U.S. Plate Glass Insurance Co., 300 Garden City Plaza, Suite 222, Garden City, NY, in an amount not to exceed \$739.*
4. *Excess Workers Compensation, PMA Insurance Co., 1021 E. 8th Street, King of Prussia, PA, in an amount not to exceed \$263,757.*
5. *Third Party Administration of Claims, PMA Insurance Co., 1021 E. 8th Street, King of Prussia, PA, in an amount not to exceed \$245,000.*
6. *Commercial Automobile, PMA Insurance Co., 1021 E. 8th Street, King of Prussia, PA, in an amount not to exceed \$557,229.*
7. *Workers Compensation, Self Insured Plan. The Excess policy begins after the County has absorbed \$500,000, for any one claim and up to \$4,185,000, for all claims on an annual basis.*

296-2000 **FREEHOLDER MINGO**, extending deepest condolences to the family of *Paul Jackson, Plainfield*, in this, their time of sorrow.

297-2000 **FREEHOLDER MINGO**, formerly entered into with the *Institute of Medical & Dental Auxiliaries*, which has defaulted on the said contracts, shall, in order to return the current enrollees to the classrooms, be transferred and assigned to the *ENADEX Training Institute, 125 Broad Street, Elizabeth, New Jersey*, together with the funds necessary to provide the services:

1. *1999 contract FAM108 – amount of funds being assigned \$6,386*
2. *1999 contract FAM118 – amount of funds being assigned \$1,364*
3. *1999 contract FAMEDW172 – amount of funds being assigned \$5,000*
4. *1999 contract EDW171 – amount of funds being assigned \$2,500.*

Total amount of funds being assigned - \$15,250.

298-2000 **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Office of Prosecutor, to accept funding from the *New Jersey Department of Law and Public Safety, Division of Criminal Justice for the Victims of Criminal Act Grant* in an amount of **\$89,833 (local funding)** with a local match in the amount of **\$22,458**, for the Union County Sexual Assault Nurse Examiner (SANE) Project known as V-43-9SS Sexual Assault Response Team.

299-2000 **CHAIRMAN SULLIVAN**, authorizing the Prosecutor of the County to engage and compensate such experts which may include but shall not be limited to experts in the fields of ballistics; forensics; DNA; psychiatry and psychology and such other specialties which are essential to an effective prosecution.

300-2000 **FREEHOLDER HOLMES**, authorizing the execution of a stipulation of settlement of certain pending litigation against *Waste Management of New Jersey, Inc., USA Waste Transfer of NJ, Inc., and Waste Management, Inc.*

301-2000 **CHAIRMAN SULLIVAN**, appointing *Linda L. Hines, 907 Grant Avenue, Plainfield, New Jersey*, to serve as a member of the *Union County Improvement Authority* commencing February 24, 2000 – February 1, 2001. (Replacing Cecil Sanders)

302-2000 **FREHOLDER SCANLON**, appointing *Patricia Plante, 22 Oakwood Court, Fanwood, New Jersey*, to serve as a member of the *Union County Park and Recreation Board* commencing immediately and terminating December 31, 2002.

Meeting of 3/16/2000

303-2000 **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the following insurance policies as recommended by the Citizens' Insurance Review Committee:

- *Professional Liability Policy, insuring Dr. Brenda Holcomb with Princeton Insurance Company – effective 3/1/00 – 3/01/01, in an amount not to exceed \$6,290.69.*
- *Special Multi-Peril Policy, Runnells Specialized Hospital with Princeton Insurance Company – effective 3/1/00 – 3/01/01, in an amount not to exceed \$189,753.*
- *Commercial Umbrella Liability Policy, Runnells Specialized Hospital, with Princeton Insurance Company – effective 3/1/00 – 3/01/01, in an amount not to exceed \$52,361.43.*
- *Directors and Officers Liability Policy, Runnells Specialized Hospital, with Princeton Insurance Company – effective 3/1/00 – 3/01/01, in an amount not to exceed \$16,686.89.*
- *Accident Policy for Board of Chosen Freeholders with Hartford Insurance Company – effective 4/1/00 – 4/01/01, in an amount not to exceed \$750.*
- *Accident Policy for Board of Chosen Freeholders Volunteers – with Hartford Insurance Company – effective 4/1/00 – 4/01/01, in an amount not to exceed \$473.40.*

304-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with *Immaculate Conception Church, 425 Union Avenue, Elizabeth, New Jersey*, for the rental of 40 parking spaces located at 425 Union Street, Elizabeth, New Jersey, for the Department of Human Services, Division of Social Services employees on a month-to-month basis commencing 1/1/00 – 12/31/00, in an amount not to exceed **\$14,400**.

305-2000 **FREEHOLDER MINGO**, appointing the following individuals as Members of the Union County Advisory Board on the Disabled:

*Carol Beviano
55 Furber Avenue
Linden, New Jersey
1/1/2000 – 12/31/2002*

*Janice Ortiz
143 Race Street, 1st Floor
Elizabeth, New Jersey
1/1/2000 – 12/31/2002*

*Elisa Sananman
936 Wyandotte Trail
Westfield, New Jersey*

*Robert Spillane
438 Lincoln Avenue
Union, New Jersey*

1/1/2000 – 12/31/2002

(Replacing Harry Pizutelli)

1/1/2000 – 12/31/2000

- 306-2000** **FREEHOLDER RUOTOLO**, amending *Resolution No. 147-2000*, amending and approving the *Temporary Budget for the year 2000*.
- 307-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the U.S. Environmental Protection Agency for a grant entitled: *“EPA 105 – Air Pollution”* in the amount of **\$46,014**. (*not less than two-thirds of all the members thereof affirmatively concurring*)
- 308-2000** **FREEHOLDER RUOTOLO**, amending *Resolution No. 298-2000*, to include the language authorizing an Emergency Temporary Appropriation for a program entitled: *“Sexual Assault Nurse Examiner Project”* in the amount of **\$89,833**, and a County Match of **\$65,000**, for a total amount of **\$154,833**. (*not less than two-thirds of all the members thereof affirmatively concurring*)
- 309-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to award a contract to *Judith Graziano, 79 Rose Street, Metuchen, New Jersey*, to provide one instructor to be assisted by a Rutgers Cooperative Education student intern, plan and instruct an Echo Lake Watershed and Nonpoint Source Pollution program for 6th grade classes throughout the County at participating public schools in an amount not to exceed **\$4,000**.
- 310-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to award a contract to *Susan Totte, O.D., 15 Whitney Drive, Berkeley Heights, New Jersey*, to provide professional optometric services to the patients/residents of Runnells Specialized Hospital from May 1, 2000 – April 30, 2001, in an amount not to exceed **\$900**.
- 311-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to renew an Affiliation Agreement between Runnells Specialized Hospital and *Mount Carmel Guild Behavioral Healthcare*, an operating Division of Catholic Community Services (CCC) to provide Integrated Case Management Services for Runnells Specialized Hospital patients.
- 312-200** **FREEHOLDER SCANLON**, amending *Resolution No. 1685-99*, to delete the first paragraph and replace it with the following language: *“Whereas, there exists a need to change the Nursing Facility Private Fee Structure rate for private pay Long Term Care residents at Runnells Specialized Hospital admitted on or after April 1, 2000. This will not affect the fee structure for those residents/patients admitted prior to April 1, 2000.”*
- 313-2000** **FREEHOLDER SCANLON**, amending *Admission POLICY for Runnells Specialized Hospital and rescinding all prior Resolutions*. First preference for vacant beds in all services, *Long Term Care, Physical Medicine and Rehabilitation and Cornerstone (Psychiatric Unit)* will be given to Union County residents. In the event a bed is available and there are no Union County applicants, out-of-County residents may be admitted if all other admission criteria are met.
- 314-2000** **FREEHOLDER SCUTARI**, to affirm the endorsement of the County of Union of the application to the NJ State House Commission to divert a portion of the *John Russell Wheeler Park*.
- 315-2000** **FREEHOLDER STENDER**, amending *Resolution No. 1118-98*, awarding a contract to *Mary Kay Murphy, 193 Midland Avenue, Glen Ridge, New Jersey*, for the continued project management of the Port Master Plan Study and the implementation of the Transportation

Development District (Contract extended through June 30, 2000) for an additional **\$36,000**, for a total contract amount not to exceed **\$116,000**.

- 316-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the ***North Jersey Transportation Planning Authority*** for Fiscal Year 2000 Technical Study Program entitled: “Phase II: Union County Transportation Development District for the period July 1, 1999 – June 30, 2000, in the amount of **\$125,082** with a match-in-kind of **\$31,270**, for a total contract amount of **\$156,352**.
- 317-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the ***North Jersey Transportation Planning Authority*** for Fiscal Year 2000 Technical Study Program entitled: “South Avenue/Route 28 Corridor Management Study” for the period July 1, 1999 - June 30, 2000, in the amount of **\$134,400**, with a match-in-kind of **\$33,600**, for a total contract amount of **\$168,000**.
- 318-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with ***Albert L. Chu, t/a ALC Communications, Inc., 3 Grimal Court, Suite G-2, Randolph, New Jersey***, for the provision of specialized planning, program design, advice and consultation on the matters of international relations, global trade development, and local international business development, in the amount of **\$45,000** plus expenses not to exceed 10% or **\$4,500** for a total contract amount not to exceed **\$49,500**.
- 319-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager, through the Department of Operational Services, to apply for and enter into a ***State Aid Agreement*** with the ***New Jersey Department of Transportation*** for Counties and Municipalities under the NJ Transportation Trust Funds Authority Act for the replacement of Vauxhall Road Bridge at the East Branch of the Rahway River, in the Municipalities of Millburn and Union, in an amount of **\$525,000**.
- 320-2000** **CHAIRMAN SULLIVAN**, authorizing ***Change Order No. 1***, of a contract with ***M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey***, for additions and renovations to the Courthouse Atrium and Rear Entrance/Minor Jail renovations, in the amount of **\$35,898**, for a new contract amount of **\$3,110,148**.
- 321-2000** **CHAIRMAN SULLIVAN**, amending ***Resolution No. 598-99***, awarding a contract to ***PMK Group, 629 Springfield Avenue, Kenilworth, New Jersey***, to provide professional mechanical, electrical, and plumbing design services for the Courthouse Tower as related to the renovation of the HVAC System, in an amount of **\$41,800**, for a new contract amount not to exceed **\$205,150**.
- 322-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager, through the Department of Operational Services, to apply for and enter into a ***State Aid Agreement*** with the ***New Jersey Department of Transportation*** for Discretionary Allotment – Transportation Trust Funds for Grade Crossing of Conrail at Raritan Road in Clark, New Jersey in an amount of **\$100,000**.
- 323-2000** **CHAIRMAN SULLIVAN**, authorizing the County of Union to donate ***Four (4) 1995 Chevy Caprice Surplus Vehicles*** to the ***City of Linden***:
- ***1995 Chevy Caprice Serial #1G1BL52P5SR138826***
 - ***1995 Chevy Caprice Serial #1G1BL52P3SR138162***
 - ***1995 Chevy Caprice Serial #1G1BL52PXSRI161874***
 - ***1995 Chevy Caprice Serial #1G1BL52P1SR160953***

- 324-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional services agreement with *Schoor DePalma, 200 State Highway 9, P.O. Box 900, Manalapan, New Jersey*, for the design of a new County Park at the corner of Morris and North Avenues, Union, New Jersey, in an amount not to exceed **\$3,000**.
- 325-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional services contract with *PMK Group, 629 Springfield Avenue, Kenilworth, New Jersey*, for subsurface soil and foundation investigation for the Police Headquarters and Forensic Lab Facility in an amount not to exceed **\$5,500**.
- 326-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1 (Final)* of a contract with *Schifano Construction Company, 1 Smalley Avenue, P.O. Box 288, Middlesex, New Jersey*, for the 1999 Milling, Resurfacing, and Handicap Ramp Construction for various Union County Roads in the amount of **\$19,791.35**, for a new contract amount of **\$1,390,140.40**.
- 327-2000** CHAIRMAN SULLIVAN, appointing *Robert E. Gregory, 1010 Rahway Road, Plainfield, New Jersey*, to serve as a member on the Middlesex County Utilities Authority commencing February 1, 2000 – January 31, 2004.
- 328-2000** FREEHOLDER MINGO, commending *Dana Christmas*, a student at Seton Hall University for her heroic efforts helping to guide the students out of the burning building during a fire at the *Seton Hall University Campus, South Orange, New Jersey*, in January, 2000, and risking her own life. She was hospitalized in critical condition with over 60 percent of her body burned.
- 329-2000** FREEHOLDER MINGO, honoring *Jerry Winnick*, a seasonal employee who makes it possible for people with disabilities to continue to enjoy their game of golf, through the *First Swing Golf Program, co-sponsored by the Union County Division of Parks & Recreation*.
- 330-2000** FREEHOLDER RUOTOLO, congratulating *Beverly Torok*, the coach of the *Westfield High School Girl's Varsity Swim Team*, on her outstanding coaching which led to winning the Union County Championship and their performance at the State Championship.
- 331-2000** FREEHOLDER RUOTOLO, congratulating *Martha Heintzelman*, the coach of the *Westfield High School Boy's Varsity Swim Team*, on his outstanding coaching which led to winning the Union County and State Championships.
- 332-2000** FREEHOLDER SCANLON, proclaiming the month of March as "*Women's History Month*" in Union County.
- 333-2000** FREEHOLDER SCUTARI, extending deepest condolences to the family of *Joseph W. Roper, Linden*, in this, their time of sorrow.
- 334-2000** FREEHOLDER SCUTARI, extending deepest condolences to the family of *Walter Evan Allen, Linden*, in this, their time of sorrow.
- 335-2000** FREEHOLDER SCUTARI, congratulating *Peter Niehoff, New Providence, Boys Scout Troop I*, on attaining his Eagle Scout Award.
- 336-2000** FREEHOLDER SCUTARI, congratulating *Christopher Medina, New Providence, Boy Scouts Troop I*, on attaining his Eagle Scout Award.

- 337-2000** **FREEHOLDER STENDER**, congratulating *William E. Populus*, *Council President of Fanwood*, for his great contributions to Fanwood and noting he will be sorely missed on Council.
- 338-2000** **FREEHOLDER STENDER**, congratulating *William J. Konecny* on his appointment as President of *Union County Fire Chief's Association*.
- 339-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Willetta BaCote* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Women’s Advocate.
- 340-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Joanne M. Caruso* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Community Service.
- 341-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Marcia Cohen* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Arts and Humanity.
- 342-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Anne Evans Estabrook* on her recognition by the Union County Commission on the Status Women and her selection for the “**2000 Women of Excellence**” Award in the category of Business.
- 343-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Sharon Freshwater* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Entrepreneur.
- 344-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Joan Frances Harris* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Community Service.
- 345-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Dr. Denise C. Lagos* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Education.
- 346-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Patricia A. Plante* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Volunteerism.
- 347-2000** **FREEHOLDER STENDER**, congratulating *Freeholder Deborah Scanlon* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Government.
- 348-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Lenore Scurry* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Volunteerism.
- 349-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Holly E. Wetscher* on her recognition by the Union County Commission on the Status of Women and her selection for the “**2000 Women of Excellence**” Award in the category of Volunteerism.

- 350-2000** **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, congratulating *Sergeant Nancy Zimmerman* on her recognition by the Union County Commission on the Status of Women and her selection for the “*2000 Women of Excellence*” Award in the category of Law Enforcement.
- 351-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Ty Milner*, a ninth grader at *Hillside High School*, for his unselfish deeds during the last holiday season.
- 352-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Lyman Thompson, Jr.*, maintenance worker for the *Roselle Park Department of Public Works*, on being selected as an extraordinary person for his outstanding civic contributions.
- 353-2000** **FREEHOLDER SCANLON**, proclaiming the month of March as “*Professional Social Work Month*” in Union County.
- 354-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Mediasquared, 65 Church Street, New Brunswick, New Jersey*, for the purpose of Media Consulting Services for Runnells Specialized Hospital Cable TV Buy for the purchase of air time to advertise to Union County residents in an amount not to exceed **\$137,172**.
- 355-2000** **CHAIRMAN SULLIVAN**, approving the Agreement between the County of Union and *Union County Social Services Local CWA AFL CIO* for the period July 1, 1999 through June 30, 2001.
- 356-2000** **CHAIRMAN SULLIVAN**, approving the Agreement between the County of Union and *PBA Local 203, Union County Division of Weights and Measures* for the period January 1, 1998 through December 31, 2000.
- 357-2000** **CHAIRMAN SULLIVAN**, granting permission to the *Township of Scotch Plains* to hang a banner across Park Avenue for the purpose of publicizing their “*28th Annual Labor Day Italian Festival*” for the period of August 1, 2000 through September 6, 2000.
- 358-2000** **FREEHOLDER HOLMES**, donating **\$7,500** to the *United Youth of New Jersey, Inc./African Community Together, Inc.*, for hosting the First Annual African Heritage Day Parade on Sunday May 7, 2000 in the City of Elizabeth.
- 359-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Lenny Zaretski, M.D., 160 Hillside Drive, N. Haledon, New Jersey, Designated Forensic Pathologist*, to perform autopsies and/or external examinations during vacation time, holidays and weekends for the period March 15, 2000 – March 15, 2001, in an amount not to exceed **\$30,000**.
- 360-2000** **FREEHOLDER MINGO**, extending deepest condolences to the family of *Veronica Cox, Plainfield*, in this, their time of sorrow.
- 361-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Allen and Partners, Inc., 620 Sheridan Avenue, Plainfield, New Jersey*, for the purpose of planning, production and promotion of a Music Festival in Cedar Brook Park, Plainfield, June 10, 2000, in an amount not to exceed **\$58,100**.
- 362-2000** **FREEHOLDER SCUTARI**, extending deepest condolences to the family of *Julia Bunk, Linden*, in this, their time of sorrow.

363-2000 **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the following insurance policies as recommended by the Citizens' Insurance Review Committee:

- *Professional Liability Policy insuring Nieva P. Pons, M.D., with Princeton Insurance Company – effective 4/1/00 – 4/01/01, in an amount not to exceed \$7,977.24.*
- *Professional Liability Policy insuring Raymundo C. Velasco, M.D., with Princeton Insurance Company – effective 4/1/00 – 4/01/01, in an amount not to exceed \$5,514.14.*
- *Professional Liability Policy insuring Young S. Hahn, M.D., PA, with Princeton Insurance Company – effective 5/1/00 – 5/01/01, in an amount not to exceed \$2,952.*

Meeting 3/30/2000

364-2000 **FREEHOLDER MINGO**, amending *Resolution No. 1328-99*, to accept additional NJ Department of Community Affairs funds for the provision of the FFY 2000 Community Services Block Grant (CSBG) for the period of 10/1/99 – 9/30/01, in the amount of **\$344,228**, increasing the total allocation to **\$536,855**.

365-2000 **FREEHOLDER MINGO**, amending *Resolution No. 1075-99*, accepting additional NJ Department of Labor funds for the provision of the JTPA Title IIA 5% Older Worker Program for the period 7/1/99 – 6/30/00, in the amount of **\$85,000**, increasing the total allocation to **\$185,000**.

366-2000 **FREEHOLDER MINGO**, entering into a contract with *Elizabeth Pineros, L.C.S.W., 12 Belgrade Avenue, Clifton, New Jersey* to provide bilingual family therapy sessions to juveniles at the Youth Services Bureau in the amount of 5 (five) – client hours of counseling per week at the rate of **\$30 per hour**, for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$6,030**.

367-2000 **FREEHOLDER MINGO**, entering into a contract with *Jean Filsaime, MSW, 263 Holly Drive, Roselle, New Jersey*, to provide short term individual/family counseling to Youth Service Bureau clients in the amount of 5 evening hours per week @ **\$20** per hour for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$4,000**.

368-2000 **FREEHOLDER MINGO**, entering into a contract with *Carline Petiote, 537 Rosewood Terrace, Linden, New Jersey*, for professional services of an on-call crisis counselor to provide weekend/holiday crisis coverage to families in crisis at the rate of **\$80** per full holiday/weekend day for approximately 31 full days and 13 half days at a rate of **\$10** per hour for up to five (5) hours for the period of 1/1/2000 – 12/31/2000, in an amount not to exceed **\$3,050**.

369-2000 **FREEHOLDER MINGO**, entering into a contract with *Mary Delano, 129 Mohawk Avenue, Cranford, New Jersey*, for professional services of an on-call crisis counselor to provide weekend/holiday crisis coverage to families in crisis at the rate of **\$80** per full holiday/weekend day for approximately 29 full days and 1 half day at a rate of **\$10** per hour for up to five (5) hours for the period of 1/1/2000 – 12/31/2000, in an amount not to exceed **\$2,770**.

370-2000 **FREEHOLDER MINGO**, entering into a contract with *Multimedia Transcription, 131 Main Street, Suite 120, Hackensack, New Jersey*, to provide the transcription of printed materials into Braille for the Office for

the Disabled and the Americans with Disabilities Act Coordinator in the amount of **\$500**.

371-2000 **FREEHOLDER MINGO**, donating **\$7,500** to the *City of Plainfield* for their July 4th Celebration.

372-2000 **FREEHOLDER MINGO**, encouraging all the Counties and municipalities of the State of New Jersey to join in supporting an emergency supplemental appropriation to address the shortfall of funds needed to continue serving 500,000 youth beginning with the implementation of *Workforce Investment Act (WIA) in the summer of 2000*.

373-2000 **FREEHOLDER RUOTOLO**, entering into an agreement pursuant to *History Education Arts Reaching Thousands (HEART Grant)* in an amount not to exceed **\$38,150** with the following:

Azan, Andrew "Andy the Clown"
P.O. Box 9466
Elizabeth, New Jersey - \$3,000

Center for Hope/Hospice & Palliative Care
Diane Coloney
176 Husa Street
Linden, New Jersey - \$3,400

Choral Art Society of NJ
Ann Hoener
Box 2036
Westfield, New Jersey - \$4,000

Franzetti, Allison Brewster
749 North Broad Street, Apt, 206
Elizabeth, New Jersey - \$3,000

Kanzler, Owen
606 Hagel Avenue
Linden, New Jersey - \$3,000

Kenilworth Public Library
548 Boulevard
Kenilworth, New Jersey - \$750

Lombardo, Mario
10 Makatom Drive
Cranford, New Jersey - \$3,000

Occupational Center of Union County
301 Cox Street
Roselle, New Jersey - \$5,000

The Central Jersey July 4th Celebration Committee
510 Watchung Avenue
Plainfield, New Jersey - \$5,000

Union County College
1033 Springfield Avenue
Cranford, New Jersey - \$5,000

Vache, Warren Sr.,
836 W. Inman Avenue
Rahway, New Jersey - \$3,000

- 374-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Department of Community Affairs for a grant entitled: *“Hurricane and Flood Relief – 1999”* in an amount of *\$1,000,000. {not less than two-thirds of all the members thereof affirmatively concurring}*
- 375-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the United States Department of Justice for a program entitled: *“Bomb Squad Equipment”* in an amount of *\$100,000. {not less than two-thirds of all the members thereof affirmatively concurring}*
- 376-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation as a result of notification received from the New Jersey Department of Labor for a program entitled: *“Workforce Investment Act”* in an amount of *\$4,068,410. {not less than two-thirds of all the members thereof affirmatively concurring}*
- 377-2000** **FREEHOLDER RUOTOLO**, authorizing a contract with *Kole Appraisals Company, 710 South Avenue, Westfield, New Jersey*, to prepare updated appraisals on the *Albender Building, 1143 East Jersey Street, Elizabeth, New Jersey*, to enhance TITLE IV – D facility revenue in an amount not to exceed *\$2,000*.
- 378-2000** **FREEHOLDER RUOTOLO**, authorizing a contract with *Jack Sievers, Real Estate Broker/Consultant, 493 Madison Avenue, Roselle Park, New Jersey*, to prepare updated appraisals on the *Albender Building, 1143 East Jersey Street, Elizabeth, New Jersey*, to enhance TITLE IV – D facility revenue in an amount not to exceed *\$575*.
- 379-2000** **FREEHOLDER RUOTOLO**, authorizing a contract with *Appraisal Associates, Inc., 29 South Union Avenue, Cranford, New Jersey*, to prepare updated appraisals on the *Albender Building, 1143 East Jersey Street, Elizabeth, New Jersey*, to enhance TITLE IV – D facility revenue in an amount not to exceed *\$2,000*.
- 380-2000** **FREEHOLDER RUOTOLO**, authorizing a contract with *Populus & Associates, Inc., 125 Elm Street, Westfield, New Jersey*, to prepare updated appraisals on the *Albender Building, 1143 East Jersey Street, Elizabeth, New Jersey*, to enhance TITLE IV – D facility revenue in an amount not to exceed *\$2,500*.
- 381-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the *Internal Position Controls of the Budget*.
- 382-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to apply for a *County Environmental Protection Agency Grant* for the purpose of conducting a county-wide air pollution control program during the federal fiscal year 2000-2001, in the amount of *\$50,000*.
- 383-2000** **VOID**
- 384-2000** **FREEHOLDER SCANLON**, accepting and executing an agreement with the *New Jersey Division of Parks and Forestry – NJ Forest Service* for a New Jersey Tree Planting 2000 Grant for a program entitled: *“Cedar Brook Park Dogwood Plantation Restoration”* in the amount of *\$10,400, \$3,120 local match in-kind*, for a total of *\$13,520*.
- 385-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Uniform Data Management Service, 232 Parker Hall State University, Buffalo South Campus, 3435 Main Street*,

Buffalo, New York, to provide specified data compilation, reporting services and training to Runnells Specialized Hospital for one year in an amount not to exceed **\$3,360**.

- 386-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Direct Supply Inc., 6767 Industrial Road, Milwaukee, WI*, to purchase wheelchair/equipment washer through NJHA Group Purchasing pursuant to N.J.S.A.30: 9-87 and 88, in an amount not to exceed **\$14,350**.
- 387-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Penn Jersey Paper Company, 2801 Red Lion Road, Philadelphia, PA*, to supply trash can liners to Runnells Specialized Hospital for the period of 5/1/00 – 12/31/00, in an amount not to exceed **\$19,672.50**.
- 388-2000** **FREEHOLDER SCANLON**, approving the *Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes* for the month of December 1999.
- 389-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Vani B. Andavolu, M.D., 3 Martha Street, Edison, New Jersey*, to provide professional psychiatric services for the patients/residents of Runnells Specialized Hospital for the period of 5/1/00 – 4/30/01. *{This is a Fee For Service Contract}*
- 390-2000** **FREEHOLDER SCUTARI**, authorizing and adopting a *Retiree Health Insurance Benefit Policy* for the period April 1, 2000 through December 1, 2000.
- 391-2000** **CHAIRMAN SULLIVAN**, requesting extension of time for award of contract for certain projects that were approved by the *New Jersey Transportation Trust Fund Authority Act*.
- 392-2000** **CHAIRMAN SULLIVAN**, supporting the *Township of Westfield's Ordinance No. 1755*, establishing the speed limit as 25 MPH along East Broad Street, between Gallows Hill Road and Mountain Avenue, Westfield, New Jersey.
- 393-2000** **CHAIRMAN SULLIVAN**, granting permission to the *City of Summit* to close Broad Street from Summit Avenue to Maple Street, between hours of 12:00 noon and 5:00 p.m. on May 7, 2000, for the "Our House Foundation 5-Mile Run."
- 394-2000** **CHAIRMAN SULLIVAN**, entering into an *Inter-local Service Agreement* between the City of Linden and the County of Union for Westbrook Phase III Flood Control Project in an amount of **\$63,600**.
- 395-2000** **CHAIRMAN SULLIVAN**, authorizing *Change Order No. 1 (Final)* of a contract with *W.D. Snyder Company, 706 S. Michigan Avenue, Kenilworth, New Jersey*, for the Fire Pump Vault Improvements at Runnells Specialized Hospital, in an amount of **\$1,330.46**, for a new contract amount of **\$102,430.46**.
- 396-2000** **CHAIRMAN SULLIVAN**, authorizing a contract with *Matrix Environmental and Geotechnical Services, Inc., 215 Ridgedale Avenue, Florham Park, New Jersey*, to provide Professional Environmental Services at the Scotch Plains Maintenance Facility, as required by the NJDEP in an amount not to exceed **\$28,760**.
- 397-2000** **CHAIRMAN SULLIVAN**, authorizing a contract with *PMK Group, 629 Springfield Road, Kenilworth, New Jersey*, for ongoing Environmental

Engineering Services at the Venneri Complex in Westfield, as required by NJDEP in an amount not to exceed **\$46,150**.

- 398-2000** CHAIRMAN SULLIVAN, authorizing a contract with ***FHE Services, Inc., d/b/a, Flynn Hill Elevator, 47-36 36th Street, Long Island, New York***, (BA-91-99) which included Alternate No. 5, a 10 year extended warranty for the service and maintenance of elevators located in the County of Union, New Courts Building and New County Administration Building - payments for the services shall be as follows: **\$15,750** for the remainder of the year 2000; for the years 2001 through 2009 they shall be paid the sum of **\$21,000** a year which shall be paid on a monthly basis for a total amount not to exceed **\$210,000**.
- 399-2000** CHAIRMAN SULLIVAN, entering into an agreement between the County of Union and ***Nature's Choice Corporation, P.O. Box 905, Lyndhurst, New Jersey***, to lease equipment from the County of Union and pay the County **\$30,000** for such equipment per year and a guaranteed amount of **\$43,000** per year at the rate of **\$3,600** per month for the disposal of leaves, grass and wood chips at the Union County Conservation Facility.
- 400-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***John D. Valdivia, 137 Augusta Street, South Amboy, New Jersey***, to serve as an assistant at the morgue when needed for preparation and removal of tissue for the period of 1/1/2000 – 12/31/2000, in an amount not to exceed **\$500**.
- 401-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***UMDNJ, Martland Building, PABC-GB-1209, 65 Bergen Street, Newark, New Jersey***, to provide x-rays for autopsies performed by the Union County Medical Examiner's Office in an amount not to exceed **\$1,400**.
- 402-2000** CHAIRMAN SULLIVAN, accepting a donated 1985 Chevrolet Van, Vehicle Identification Number 2GBHG31MOF4164270 from the ***Union County Vocational & Technical School*** to be utilized by the Union County Emergency Response Team, this vehicle will replace a 1984 Dodge Van that will be taken out of service.
- 403-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Special Agreement with ***Suplee Clooney & Company, 151 Jefferson Avenue, Elizabeth, New Jersey***, to perform an audit of the Forfeiture Program Trust Accounts for the period of 1/1/99 – 12/31/99, in an amount not to exceed **\$10,435**.
- 404-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Kanen Psychological Associates, PA, 76 West Ridgewood Avenue, Ridgewood, New Jersey***, to provide psychological evaluations for the Sheriff's Office for the contract period 1/1/00 – 12/31/00, in an amount not to exceed **\$5,000**.
- 405-2000** CHAIRMAN SULLIVAN, granting permission to ***Saint James the Apostle Church, Springfield, New Jersey***, to close South Springfield Avenue, the block between Mountain and Shunpike Road on Wednesday, May 3, 2000 and Thursday, May 4, 2000 between the hours of 6:00 p.m. and 10:00 p.m.; Friday, May 5, 2000 between the hours of 6:00 p.m. and 11:00 p.m.; and Saturday, May 6, 2000 between the hours of 2:00 p.m. and 11:00 p.m.; and Sunday, May 7, 2000 between the hours of 1:00 p.m. and 6:00 p.m. for their ***"Annual Festival."***

- 406-2000** **CHAIRMAN SULLIVAN**, granting permission to *The Rotary Club of Springfield*, to hang a banner across Mountain Avenue for the period of April 10 to May 1, 2000, for the purpose of publicizing the “*Rotary Club Flea Market.*”
- 407-2000** **VOID**
- 408-2000** **FREEHOLDER MINGO**, recognizing the history of the *Plainfield Post Office* on the occasion of its 200th Anniversary and congratulating the Postmaster and the employees who diligently serve the residents of the Plainfield area.
- 409-2000** **FREEHOLDER MINGO**, acknowledging the members of the *National Association of Letter Carriers, Branch 396* for their faithful and tireless service to the residents of the Plainfield area.
- 410-2000** **FREEHOLDER RUOTOLO**, commending the *Cranford Historical Society for Preservation* of the historic Crane-Philips House Museum, (circa. 1870), 124 Union Avenue, North, Cranford, on their leadership in the preservation of historic resources.
- 411-2000** **FREEHOLDER RUOTOLO**, commending *Antoni Grzebyk*, for the restoration of a residential structure at 512 Stelle Avenue, Plainfield on his leadership in the preservation of historic resources.
- 412-2000** **FREEHOLDER RUOTOLO**, commending *Roy and Sherryl Pascal*, for the restoration of a residential structure (circa. 1871) at 633 Westfield Avenue, Westfield, on their leadership in the preservation of historic resources.
- 413-2000** **FREEHOLDER RUOTOLO**, commending the *City of Summit, Summit Historic Preservation Commission, National Interfaith Hospitality Network and Friends of Old Town Hall*, for the restoration of an historic structure, Old Town Hall (circa. 1892), 71 Summit Avenue, Summit, on their leadership in the preservation of historic resources.
- 414-2000** **FREEHOLDER RUOTOLO**, commending the *County of Union*, for the preservation of a structure known as the Bridge Street Bridge on their leadership in the preservation of historic resources.
- 415-2000** **FREEHOLDER RUOTOLO**, commending the *City of Rahway*, for the preservation of a structure known as the Bridge Street Bridge on their leadership in the preservation of historic resources.
- 416-2000** **FREEHOLDER RUOTOLO**, commending the *Westfield Historical Society*, for the preservation of the historic Westfield Town Bell, (circa. 1869), 959 North Avenue, West, Westfield on their leadership in the preservation of historic resources.
- 417-2000** **FREEHOLDER RUOTOLO**, commending *Giovanni Scalzulli*, for the sensitive Adaptive Use of a commercial structure, the Winfield Scott Hotel, known as the Winfield Scott Tower (circa. 1920), 323 North Broad Street, Elizabeth, on his leadership in the preservation of historic resources.
- 418-2000** **FREEHOLDER RUOTOLO**, commending *Donald and Loretta Widdows*, for significant leadership in the restoration and preservation of the historic structure, the Crane-Philips House Museum, (circa. 1870) 124 Union Avenue, North, Cranford, on their leadership in the preservation of historic resources.

- 419-2000** **FREEHOLDER SCANLON**, extending sincere thanks and commendations to *Union Police Sergeant Scott Breslow*, who with complete disregard for his own personal safety ventured forth to save the lives of fellow human beings.
- 420-2000** **FREEHOLDER SCANLON**, extending sincere thanks and commendations to *Union Police Officer Kevin Murphy*, who with complete disregard for his own personal safety ventured forth to save the lives of fellow human beings.
- 421-2000** **FREEHOLDER SCANLON**, extending sincere thanks and commendations to *Union Police Officer Thomas Florio* who with complete disregard for his own personal safety ventured forth to save the lives of fellow human beings.
- 422-2000** **FREEHOLDER SCANLON AND THE ENTIRE BOARD**, designating *Park Drive in Echo Lake Park as Pearl Harbor Memorial Drive* for the period of May 27- June 3, 2000, and installing a permanent memorial in the park to all servicemen and women who served at Pearl Harbor on December 7, 1941.
- 423-2000** **FREEHOLDER SCANLON AND FREEHOLDER SCUTARI**, extending deepest condolences to the family of *Frank Smaldone, Linden*, in this, their time of sorrow.
- 424-2000** **FREEHOLDER SCUTARI**, congratulating *Monty Brooks*, the coach of the *Linden High School Boys Junior Varsity Basketball Team*, on his outstanding coaching which led to winning the Union County Championship.
- 425-2000** **FREEHOLDER SCUTARI**, congratulating *Andrew Potts*, the captain of the *Linden High School Boys Junior Varsity Basketball Team*, on winning the Union County Championship.
- 426-2000** **FREEHOLDER SCUTARI**, congratulating *Brandon Banks*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 427-2000** **FREEHOLDER SCUTARI**, congratulating *Demond Barber*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 428-2000** **FREEHOLDER SCUTARI**, congratulating *Don Busby*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 429-2000** **FREEHOLDER SCUTARI**, congratulating *Keith Caplette*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 430-2000** **FREEHOLDER SCUTARI**, congratulating *Rashaun Carpenter*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 431-2000** **FREEHOLDER SCUTARI**, congratulating *Shane Gulette*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 432-2000** **FREEHOLDER SCUTARI**, congratulating *Antoine Suggs*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.

- 433-2000 **FREEHOLDER SCUTARI**, congratulating *Jason Thomas*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 434-2000 **FREEHOLDER SCUTARI**, congratulating *Andre Wheeler*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 435-2000 **FREEHOLDER SCUTARI**, congratulating *Taji Jones*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 436-2000 **FREEHOLDER SCUTARI**, congratulating *Anwar King*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 437-2000 **FREEHOLDER SCUTARI**, congratulating *Antonio Wilson*, a member of the *Linden High School Boys Junior Varsity Basketball Team* on winning the Union County Championship.
- 438-2000 **FREEHOLDER SCUTARI**, recognizing the *Springfield Community Conference* for the generous donation in support of the *2nd Annual Stand for Children – Backpack Campaign*.
- 439-2000 **FREEHOLDER STENDER**, declaring the month of April 2000 as “*Barbershop Harmony Month*” in Union County.
- 440-2000 **VICE CHAIRMAN MIRABELLA**, congratulating the *Union County Education Association* on the occasion of their Annual Legislative Dinner.
- 441-2000 **CHAIRMAN SULLIVAN**, congratulating *Kenneth Marciano, Division of Parks Maintenance and Planning, Department of Parks and Recreation*, on being selected “*Employee of the Month*” for February 2000.
- 442-2000 **CHAIRMAN SULLIVAN**, acknowledging *Connie Hudson Hamlin, Department of Administrative Services*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 443-2000 **CHAIRMAN SULLIVAN**, acknowledging *Bridget Zellner, Department of Economic Development*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 444-2000 **CHAIRMAN SULLIVAN**, acknowledging *Marva Coleman, Department of Finance*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 445-2000 **CHAIRMAN SULLIVAN**, acknowledging *Rhonda Thwreatt, Department of Human Services*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 446-2000 **CHAIRMAN SULLIVAN**, acknowledging *Frank Dann Jr., Department of Operational Services*, for his time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 447-2000 **CHAIRMAN SULLIVAN**, acknowledging *JoAnn Gemenden, Department of Public Safety*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.

- 448-2000 CHAIRMAN SULLIVAN, acknowledging *Peggy Salisbury, Department of Runnells Specialized Hospital*, for her time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 449-2000 CHAIRMAN SULLIVAN, acknowledging *Captain Vincent DeTrolio, Constitutional Officers*, for his time and dedication serving on the Employee of the Month Committee – 1998 through 1999.
- 450-2000 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Ruth Moore, Director of the CARE Program for Union County*, on her retirement after many years of dedicated service to the employees of Union County.
- 451-2000 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Arielle Riposta*, who was recently, crowned Miss Union County.
- 452-2000 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *Mary M. Kennedy, (Mother of Mayor Kennedy, Rahway)* in this, their time of sorrow.
- 453-2000 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *Jeffrey Cheesman, Elizabeth*, in this, their time of sorrow.
- 454-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *William J. Bennett*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 455-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Todd Bowles*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 456-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Ben Candelino*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 457-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Gilbert Grant*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 458-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Nancy F. Mueller*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 459-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Robert Scott*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 460-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Robert Ward*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 461-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating *Abner West*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 462-2000 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, posthumously honoring the memory of *Frank Bruggy*, on being inducted into the *Elizabeth Athletic Hall of Fame*.

- 463-2000** CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, posthumously honoring the memory of *Frederick James Cochrane*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 464-2000** CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, posthumously honoring the memory of *Frank “Frankie Duane” D-Antico*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 465-2000** CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, posthumously honoring the memory of *Fred Erxleben*, on being inducted into the *Elizabeth Athletic Hall of Fame*.
- 466-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the *Springfield’s Continental Unit No. 228 of the American Legion Auxiliary*, on celebrating their 50th Anniversary on March 27, 2000.
- 467-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, commending *Adrienne Positan Rusbarsky, Springfield*, who became the first and only student from Springfield and Union County to have been elected as the New Jersey Girls’ State Governor of the Girls’ State Program.
- 468-2000** FREEHOLDER STENDER, amending *Resolution No. 239-95*, extending the life of the *Union County Air Traffic Noise Advisory Board Committee* until December 31, 1996, hereby amended so as to extend the life of the Board up to and including December 31, 2001.
- 469-2000** FREEHOLDER RUOTOLO, authorizing an Emergency Temporary Appropriation for the program entitled: *“Ryan White HIV Relief Funds”* in an amount of *\$2,362,675. {not less than two-thirds of all the members thereof affirmatively concurring}*

Meeting 4/13/200

- 470-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with *Mary Delano, 129 Mohawk Drive, Cranford, New Jersey*, as a Community Service Worksite Facilitator at the Youth Services Bureau for the contract period of 1/1/2000 – 12/31/2000, in an amount not to exceed *\$7,680*.
- 471-2000** FREEHOLDER MINGO, amending *Resolution No. 297-2000*, to increase the appropriation for the contract with *Enadex Training Institute, 333 North Broad Street, Elizabeth, New Jersey*, as a result of notification of additional funding from state and federal programs in the amount of *\$3,200*, for a new total contract in the amount of *\$18,500*.
- 472-2000** FREEHOLDER MINGO, amending *Resolution No. 1454-99*, re-appointing the following individuals to the *Workforce Investment Board (WIB)* from July 1999 to June 30, 2002:

<i>Charles Gillon, Welfare Director UC Division of Social Services (Public Assistance Representative)</i>	<i>Robert Vreeland Labor Liaison United Way of Union County (Organized Labor)</i>
<i>Julio Sabater, President Universal Comm. Enterprise (Proprietary School)</i>	<i>Thomas Brown, President Union County College (Education)</i>
<i>Hank Ross, President Union County Alliance (Economic Development)</i>	<i>Joseph Bordo, Director Union County Division Catholic Community Services</i>

(Community Based Organization)

*Edward Mellage, Manager
Government & Municipal Affairs
Elizabethtown Gas Company
(Private Sector)*

- 473-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Unitronix Data Systems, Inc., 1124 Route 202, Raritan, New Jersey*, for the purpose of purchasing a custom designed software package known as the GENERAL ASSISTANCE “ABACUS Plus” program in an amount not to exceed **\$19,000**.
- 474-2000** **FREEHOLDER MINGO**, endorsing the *Union County Workforce Investment Board’s Local Unified Strategic Plan*.
- 475-2000** **FREEHOLDER RUOTOLO**, amending *Resolution No. 147-2000*, approving the Temporary Budget for the year 2000, pursuant to N.J.S.A. 40A: 4-20.
- 476-2000** **FREEHOLDER RUOTOLO**, introducing the *2000 Union County Budget*.
- 477-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Pino Consulting Group, 8 Snowbird Court, West Windsor, New Jersey*, to provide services of a highly expert and qualitative nature to maximize County revenues and generate cost savings on a wide range of financial management and reimbursement issues for one year.
- 478-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation in the amount of **\$59,618**, as a result of notification received from the New Jersey Department of Labor for a program entitled: *“Jobs Training Partnership Act.” (not less than two-thirds of all the members thereof affirmatively concurring)*
- 479-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation in the amount of **\$527**, as a result of notification received from the New Jersey Department of Health for additional funding for a program entitled: *“Right to Know Project.” (not less than two-thirds of all the members thereof affirmatively concurring)*
- 480-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation in the amount of **\$13,004**, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: *“Law Enforcement Training and Equipment Fund.” (not less than two-thirds of all the members thereof affirmatively concurring)*
- 481-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation in the amount of **\$31,550**, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: *“Pedestrian Sign Project.” (not less than two-thirds of all the members thereof affirmatively concurring)*
- 482-2000** **FREEHOLDER RUOTOLO**, authorizing an Emergency Temporary Appropriation in the amount of **\$240,149**, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: *“Multi Jurisdictional Task Force.”* In addition, appropriating the sum of **\$119,895** from the Matching Funds for Grant account and entitled *“Match – Multi Jurisdictional Narcotics Task Force.” (not less than two-thirds of all the members thereof affirmatively concurring)*

- 483-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 384-2000*, authorizing the County Manager to obtain a grant from the State of New Jersey in the amount of **\$10,400** to fund the New Jersey Tree Planting Grant Program.
- 484-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to engage the services of certain non-professional individuals, i.e. entertainers and instructors in an amount not to exceed **\$5,000 per occurrence** and authorizing that a Special Agreement form shall be prepared and fully executed for each transaction over **\$1,000**.
- 485-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an affiliation agreement with *Radford University, Department of Leisure Services, P.O. Box 6963, 150 Peters Hall, Radford, Virginia*, to provide educational and professional training to college students for the purpose of Therapeutic Recreation Internship for the period of 6/1/2000 – 10/1/2000, at not cost to the County.
- 486-2000** **FREEHOLDER SCANLON**, requesting to recover several hundred thousand dollars (from 10 accounts) from previous unpaid balances (*Runnells Specialized Hospital*) and further requesting to write off uncollectable balances in the amount of **\$135,319.52**.
- 487-2000** **FREEHOLDER SCANLON**, approving the settlement in the matter entitled *Union County v. Frances A. Ries*, Docket No. DC-009259-99 for the payment of **\$4,500** and compromises and settles for the amount of **\$2,000** as payment in full and payment of said sum along with the appropriately filed releases constitutes settlement of said matter.
- 488-2000** **FREEHOLDER SCANLON**, authorizing the lien filed against *Arbula Madison* in the amount of **\$17,500** by Runnells Specialized Hospital. In settlement of said matter Runnells Specialized Hospital shall receive the sum of **\$5,293.24** from the proceeds of sale of Arbula Madison's home, said payment along with appropriately filed releases constitutes full settlement of all claims between the parties.
- 489-2000** **FREEHOLDER SCUTARI**, authorizing the County Manager through the Director of the Department of Administrative Services, to retain the services of experts and to pay the appropriate compensation to engage the services of and compensate Arbitrators, Mediators, Fact Finders and Court Reporters in connection with collective negotiations and employment litigation.
- 490-2000** **FREEHOLDER STENDER**, authorizing a contract with *Info-Tec Systems, 271 Rt. 46 West, Suite D-108, Fairfield, New Jersey*, for Professional Computer Systems Development Support which will include evaluation, customization and enhancements for various database applications located at the Surrogate's Office. To include, but not limited to, the integration of several workgroup databases onto a central database server, training of users on new system and documentation, in an amount not to exceed **\$25,000**.
- 491-2000** **FREEHOLDER STENDER**, appointing the following individuals to serve on the *Union County Air Traffic Noise Advisory Board* commencing January 1, 2000 – December 31, 2001:

Jerome Feder
789 Knollwood Terrace
Westfield, New Jersey

Rosemary Millet
701 Norgate
Westfield, New Jersey

William Entriiken
665 Fairfield Way
Union, New Jersey

Warren Henderson
155 Hickory Road
Union, New Jersey

Adam Samiec
243 Greenwood Terrace
Hillside, New Jersey

Elizabeth Geminder
168 Briarwood Drive East
Berkeley Heights, New Jersey

- 492-2000 **FREEHOLDER STENDER**, supporting Mayor Michael Crincoli's letter to the *New Jersey Regional Efficiency Aid Program (REDI&REAP)* calling for an amendment to the law to include all shared services.
- 493-2000 **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, approving the *Union County Shade Tree Policy*.
- 494-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to make an application forthwith to the *State of New Jersey, Historic Trust* for a program entitled: "*Garden State Historical Preservation Trust Fund Program*", for the Courthouse Terra-Cotta Restoration Project in the amount of **\$750,000**, local match-in kind, for a total amount of **\$18,918,755**.
- 495-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Clean Venture, Inc., 201 South First Street, Elizabeth, New Jersey*, for the collection and recycling/disposal of batteries for the period of April 1, 2000 – March 31, 2001, in an amount not to exceed **\$30,000**.
- 496-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Key Environmental, 287 Lackawanna Drive, Andover, New Jersey*, for the collection and recycling of motor oil and motor oil filters for the period of April 1, 2000 – March 31, 2001, in an amount not to exceed **\$15,000**.
- 497-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding from the *New Jersey Division of Criminal Justice, Police Training Commission* to be used for training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy in the amount of **\$13,004**.
- 498-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *This is it! Concept and Event Productions, 300 Observer Highway, 6th floor, Hoboken, New Jersey*, for the planning and management of The Kids Kingdom Traveling Jubilee Tour to be held on the following dates and locations: June 10, 2000, Cedar Brook Park, Plainfield; July 9, 2000, Warinanco Park, Roselle; August 13, 2000, Watchung Reservation, Mountainside; September 16, 2000 and September 17, 2000, Nomahegan Park, Cranford, in an amount not to exceed **\$79,766**.
- 499-2000 **CHAIRMAN SULLIVAN**, urging the Legislators to repeal former *Governor Florio's Gas Tax* increase.
- 500-2000 **CHAIRMAN SULLIVAN**, *amending Resolution No. 10-2000*, changing the Agenda Meeting of May 4, 2000 to Wednesday, May 3, 2000, at 7:00 p.m.
- 500A-2000 **CHAIRMAN SULLIVAN**, approving the Agreement between the County of Union and the *Corrections Officers, P.B.A. Local 199* for the period January 1, 1999 through December 30, 2001.
- 501-2000 **CHAIRMAN SULLIVAN**, approving the *Interlocal Solid Waste Services Agreement* between the *County of Union* and the *Union County Vocational Technical School Board of Education*.

- 502-2000** CHAIRMAN SULLIVAN, authorizing that the lien filed against *Daren Lewan in the amount of \$17,250* by Runnells Specialized Hospital has been comprised and settled for the sum of *\$3,000* to be paid to Runnells Specialized Hospital.
- 502A-2000** CHAIRMAN SULLIVAN, approving the Agreement between the County of Union and the *International Brotherhood of Teamsters Primary Supervisors, Local 102*, for the period July 1, 1999 through June 30, 2001.
- 503-2000** FREEHOLDER MINGO, extending deepest condolences to the family of *Ada V. Hawkins-Spencer, Plainfield*, in this, their time of sorrow.
- 504-2000** FREEHOLDER MINGO, extending deepest condolences to the family of *Gladys Young, Scotch Plains*, in this, their time of sorrow.
- 505-2000** FREEHOLDER MINGO, congratulating *Steven Bergeski, Governor Livingston High School*, on winning the New Jersey High School Consumer Bowl 2000 Championship.
- 506-2000** FREEHOLDER MINGO, congratulating *Marc Macarelli, Governor Livingston High School*, on winning the New Jersey High School Consumer Bowl 2000 Championship.
- 507-2000** FREEHOLDER MINGO, congratulating *Indrani Mondal, Governor Livingston High School*, on winning the New Jersey High School Consumer Bowl 2000 Championship.
- 508-2000** FREEHOLDER MINGO, congratulating *Brian Pritchard, Governor Livingston High School*, on winning the New Jersey High School Consumer Bowl 2000 Championship.
- 509-2000** FREEHOLDER MINGO, congratulating *Jonathan Wu, Governor Livingston High School*, on winning the New Jersey High School Consumer Bowl 2000 Championship.
- 510-2000** FREEHOLDER MINGO, congratulating *Joseph Hubert, Coach, Governor Livingston High School*, on his outstanding coaching which led to winning the New Jersey High School Consumer Bowl 2000 Championship.
- 511-2000** FREEHOLDER RUOTOLO, declaring the month of May as "*MENTAL HEALTH AWARENESS MONTH*" in Union County.
- 512-2000** FREEHOLDERS RUOTOLO, SCANLON, AND STENDER, supporting the "*MILLION MOM MARCH MOTHERS' DAY 2000.*"
- 513-2000** FREEHOLDER SCANLON, congratulating *Joan Collins, Cranford*, on being recognized as an Extraordinary Person by the Star Ledger for her volunteer work as a *Professional Facilitator for Parents Anonymous*, a self-help group for people having trouble with parenting.
- 514-2000** FREEHOLDER SCANLON, declaring April 27, 2000 as "*TAKE OUR DAUGHTERS TO WORK DAY*" in Union County.
- 515-2000** FREEHOLDER SCANLON, congratulating *Kevin McCarthy*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 516-2000** FREEHOLDER SCANLON, congratulating *Matthew Zieser*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.

- 517-2000** **FREEHOLDER SCANLON**, congratulating *Andrew Hahn*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 518-2000** **FREEHOLDER SCANLON**, congratulating *Jerry Lenihan*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 519-2000** **FREEHOLDER SCANLON**, congratulating *Dela Nora Murray*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 520-2000** **FREEHOLDER SCANLON**, congratulating *Alison Brehm*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 521-2000** **FREEHOLDER SCANLON**, congratulating *Michael Devlin*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 522-2000** **FREEHOLDER SCANLON**, congratulating *Meredith Collins*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 523-2000** **FREEHOLDER SCANLON**, congratulating *Diana Badger*, an Irish American Scholar Athlete, for being honored and recognized by the Irish American Society of Union on Sunday, April 9th, 2000.
- 524-2000** **FREEHOLDER SCUTARI**, congratulating *Jamaal Tate*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 525-2000** **FREEHOLDER SCUTARI**, congratulating *Danny Delvalle*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 526-2000** **FREEHOLDER SCUTARI**, congratulating *Gregory Parker*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 527-2000** **FREEHOLDER SCUTARI**, congratulating *Justin Philbert*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 528-2000** **FREEHOLDER SCUTARI**, congratulating *Yaniv Cohen*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 529-2000** **FREEHOLDER SCUTARI**, congratulating *Sharif Abuhamoud*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 530-2000** **FREEHOLDER SCUTARI**, congratulating *Brandon Bracey*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 531-2000** **FREEHOLDER SCUTARI**, congratulating *Ronald Green*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.

- 532-2000** FREEHOLDER SCUTARI, congratulating *Ali Badawy*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 533-2000** FREEHOLDER SCUTARI, congratulating *Tyshon Tanner*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 534-2000** FREEHOLDER SCUTARI, congratulating *Eddie Oliveira*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 535-2000** FREEHOLDER SCUTARI, congratulating *Lawrence Johnson*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 536-2000** FREEHOLDER SCUTARI, congratulating *Tommy Alson*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 537-2000** FREEHOLDER SCUTARI, congratulating *Rahman Rasul*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 538-2000** FREEHOLDER SCUTARI, congratulating *Antonio Wilson*, a member of the *Linden High School Boys' Basketball Team* on winning the Group IV State Championship.
- 539-2000** FREEHOLDER SCUTARI, congratulating *Phil Colicchio, Head Coach* of the *Linden High School Boys' Basketball Team*, on his outstanding coaching which led to winning the Group IV State Championship.
- 540-2000** FREEHOLDER SCUTARI, congratulating *John Hutchinson, Assistant Coach* of the *Linden High School Boys' Basketball Team*, on his outstanding coaching which led to winning the Group IV State Championship.
- 541-2000** FREEHOLDER SCUTARI, congratulating *Jim Desarno, Freshman Coach*, of the *Linden High School Boys' Basketball Team*, on his outstanding coaching which led to winning the Group IV State Championship.
- 542-2000** FREEHOLDER SCUTARI, congratulating *Joseph A. Bace, Boy Scout Troop 85, Union, New Jersey*, on attaining the rank of Eagle Scout.
- 543-2000** FREEHOLDER SCANLON AND CHAIRMAN SULLIVAN, congratulating *Timothy T. O'Shea, Boy Scout Troop 68*, on attaining the rank of Eagle Scout.
- 544-2000** FREEHOLDER STENDER AND FREEHOLDER SCANLON, declaring the month of April as "**CHILD ABUSE PREVENTION MONTH**" in Union County.
- 545-2000** FREEHOLDER STENDER AND FREEHOLDER SCANLON, declaring the month of April as "**NATIONAL STOP THE VIOLENCE MONTH**" in Union County.
- 546-2000** FREEHOLDER STENDER, commending *Alfred Faella, Director, Division of Community Development*, on receiving the 1999 "Simply the Best" Award from the Departmental Best Practices and Technical Assistance Symposium in Kansas City, Missouri.

- 547-2000** **FREEHOLDER MINGO**, congratulating the *Union County Senior Citizens Council* on celebrating their Installation of Officers.
- 548-2000** **CHAIRMAN SULLIVAN**, congratulating *Tom Comeford, DYFS*, for his outstanding services he rendered for his many years of dedicated services within Union County.
- 549-2000** **FREEHOLDER HOLMES**, congratulating *Deacon Leroy Cain*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 550-2000** **FREEHOLDER HOLMES**, congratulating *Deaconess Annie Lee Cain*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 551-2000** **FREEHOLDER HOLMES**, congratulating *Deacon Lafayette Lewis*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 552-2000** **FREEHOLDER HOLMES**, congratulating *Deaconess Mercedes Elizabeth Lewis*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 553-2000** **FREEHOLDER HOLMES**, congratulating *Deaconess Nellie Ernestine Pinkney*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 554-2000** **FREEHOLDER HOLMES**, congratulating *Trustee Lillian Gertrude Carter Brown*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 555-2000** **FREEHOLDER HOLMES**, congratulating *Sister Eleanor Carter*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 556-2000** **FREEHOLDER HOLMES**, congratulating *Sister Ruby Kennedy Edgar*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 557-2000** **FREEHOLDER HOLMES**, congratulating *Sister Ora Lee Holland*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 558-2000** **FREEHOLDER HOLMES**, congratulating *Sister Isabella Holmes*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 559-2000** **FREEHOLDER HOLMES**, congratulating *Sister Elizabeth Idlett*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 560-2000** **FREEHOLDER HOLMES**, congratulating *Sister Lorraine Bolden Merricks*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 561-2000** **FREEHOLDER HOLMES**, congratulating *Sister Lucille Starling*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- 562-2000** **FREEHOLDER SCANLON**, designating the week of April 24, 2000 through April 28, 2000 as “**SECRETARIES WEEK**” and April 26, 2000 as “**PROFESSIONAL SECRETARIES DAY**” in Union County.

- 563-2000** CHAIRMAN SULLIVAN, proclaiming the week of April 9th through 15th, 2000 as “**2000 CRIME VICTIM’S WEEK**” in Union County.
- 564-2000** FREEHOLDER ESTRADA, congratulating *Jose Salguero, Elizabeth*, for his devoted service to the Union County community.
- 565-2000** FREEHOLDER SCUTARI, congratulating *William Schnelder, Linden*, for being chosen as the 24th “Outstanding Senior Citizen of the Year” for the year 2000.
- 566-2000** FREEHOLDER MINGO, extending deepest condolences to the family of *Rose E. Walker, Plainfield*, in this, their time of sorrow.
- 567-2000** FREEHOLDER SCANLON, authorizing the County Manager to apply for and obtain a *Garden State Historic Preservation Trust Fund Historic Site Management Grant* from the New Jersey Historic Trust, New Jersey Department of Environmental Protection and for preparation of an historic structure report for the Oak Ridge Farm House, requesting **\$30,000** in grant funds with a County match of **\$10,000**, for a total amount of **\$40,000**.
- 568-2000** CHAIRMAN SULLIVAN, congratulating *Walter E. Boright*, former Union County Freeholder for over 12 years, on the occasion of his upcoming retirement as Superintendent of the Milltown School System.
- 569-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *John S. Peterson, Sr.*, brother of Florence (Wright) Peterson, Information Center Program Coordinator, Office of Public Information, in this, their time of sorrow.
- 570-2000** CHAIRMAN SULLIVAN, granting permission to the *Township of Springfield*, to close Meisel Avenue (from the intersection of Milltown Road to the intersection of Linden Avenue – both North and South bound) between the hours of 3:00 p.m. and 11:00 p.m. on Tuesday, July 4, 2000 for their annual “Take Pride in Springfield – July 4th” celebration.
- 571-2000** CHAIRMAN SULLIVAN, concurring with the *Township of Clark*, entitled an Ordinance to amend and supplement Chapter 8 entitled “Traffic “ Schedule XXI of Section 8-9 entitled designating certain “Bus Stop” along certain Municipal and County roads in the Township of Clark.
- 572-2000** FREEHOLDER ESTRADA, authorizing the County Manager to renew and/or amend the following Contract(s) as recommended by the Citizens’ Insurance Review Committee:
Renewing the NDAA Lawyers Professional Liability Insurance Policy underwritten by the Lloyd’s of London for the period 5/1/2000 – 5/1/2001, in an amount not to exceed \$92,055.

Amending Resolution No. 295-2000, increasing the premium for Inland Marine with Hartford Insurance Company, in the amount of \$4,023 from \$41,500, for a new annual premium of \$45,523.

Meeting of 4/27/2000

- 573-2000** FREEHOLDER HOLMES, authorizing the County Manager to donate **\$5,000**, to Rahway High School PTO in order to continue the successful and worthwhile program called “**Project Graduation 2000.**”
- 574-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Military and Veterans Affairs*, to secure funds to provide Transportation for Veterans for medical

appointments at the regional VA hospitals and offices in an amount of **\$12,000**.

- 575-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *New Jersey Transit*, to secure funds by the “Senior Citizen and Disabled Resident Transportation Assistance Act”, for the purpose of providing transportation to the elderly and disabled citizens of Union County in an amount not to exceed **\$1,438,735**.
- 576-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1554-99*, authorizing the County Manager through the Department of Human Services to accept the additional Special TANF Initiative funds (Temporary Assistance for Needy Families) from the Federal TANF Block Grant in the amount of **\$112,000**.
- 577-2000** **FREEHOLDER MINGO**, authorizing the County Manager to donate **\$7,500**, to the Plainfield Area Youth Development Tennis Association for their winter and summer program.
- 578-2000** **FREEHOLDER MINGO**, amending *Resolution No. 471-2000*, authorizing a contract with *Enadex Training Institute, 333 North Broad Street, Elizabeth, New Jersey*, the correct amount of the increase is **\$3,250**.
- 579-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the *Internal Position Controls of the Budget*.
- 580-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to apply for and obtain a grant from the *New Jersey Department of Community Affairs, Office on Recreation* for the purpose of offering a variety of recreational activities designed to encourage people with disabilities to make the most of their leisure time by introducing skills, providing information and referrals, for approximately **\$12,500** (State funding) with **\$2,500** (local share) for a total amount of **\$15,000**, for the year 2001.
- 581-2000** **VICE CHAIRMAN MIRABELLA**, rescinding *Resolution No. 525-76*, which establishes the *Union County Narcotic Advisory Board (NAB)* in order to merge the functions and responsibilities with the Union County Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) created by Resolution No. 454-82.
- 582-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with *Correctional Health Services, Inc., 25 Pompton Avenue, Suite 305, Verona, New Jersey*, for professional services to provide medical and health care services at the Union County Jail and the Juvenile Detention Center for the period beginning 1/1/2000 – 12/31/2000, in an amount not to exceed **\$4,078,348**.
- 583-2000** **CHAIRMAN SULLIVAN**, concurring with the *City of Linden, (Ordinance No. 4123)* to establish on-street handicapped parking in front of 201 North Wood Avenue, in the City of Linden.
- 584-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey*, for professional engineering and land surveying services on an on-call basis in an amount not to exceed **\$12,000**.
- 585-2000** **CHAIRMAN SULLIVAN**, entering into an Inter-Local Service Agreement between the *Township of Union, 1976 Morris Avenue, Union, New Jersey*, and the County of Union for Flood Management and Drainage Improvement needs for the East Branch of the Rahway River,

and the County of Union agrees to reimburse the Township of Union in an amount of **\$1,000,000**.

- 586-2000** CHAIRMAN SULLIVAN, amending **Resolution No. 245-2000**, awarding a contract to **Junaid R. Shaikh, MD, 90 Changebridge Road, Montville, New Jersey**, for autopsy services in an additional amount of **\$17,500**, for a new contract amount not to exceed **\$45,000**.
- 587-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to accept the donation of a Fire Department maze trailer from the **Township of Union** to the Union County Fire Academy in Linden.
- 588-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept grant funding on behalf of the **New Jersey Narcotic Enforcement Officers Association**, to promote, present and enhance professionalism and interactive cooperation among narcotic officers in New Jersey and to fulfill the New Jersey Narcotic Enforcement Officers Association's leadership role by promoting the exchange of information in the amount of **\$10,667**.
- 589-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Iselin Veterinary Hospital, P.A., 450 Route 27, Iselin, New Jersey**, to provide veterinary services on an on-call basis to the Union County Sheriff's Office K-9 Unit for the period 1/1/00 – 12/31/00, in an amount not to exceed **\$4,000**.
- 590-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **David Sipp, Chaplain, Administration Building, 10 Elizabethtown Plaza, Elizabeth, New Jersey**, to provide professional chaplaincy services for the Union County Sheriff's Office from 1/1/00 – 12/31/00, in an amount not to exceed **\$2,500**.
- 591-2000** VOID
- 592-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to donate **\$4,500**, to the **Leones Cubanos de Elizabeth's (The Elizabeth Lion's Club)** 8th Annual Gala Event and Waterfront Festival at Veteran's Memorial Park from May 27 through May 29, 2000.
- 593-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to donate **\$5,000**, to the **Lindley G. Cook 4-H Camp** to provide scholarships to 20 Union County youth for the summer of 2000.
- 594-2000** CHAIRMAN SULLIVAN, granting permission to the **Borough of Fanwood and Township of Scotch Plains** to hang a banner across from May 4, 2000 – May 6, 2000, for the purpose of publicizing the **"National Day of Prayer."**
- 595-2000** CHAIRMAN SULLIVAN, amending **Resolution No. 500A-2000**, agreement between the County of Union and the Corrections Officers, P.B.A. Local 199, to correct the period to read January 1, 1998 – December 31, 2000.
- 596-2000** CHAIRMAN SULLIVAN, approving the settlement in the matter entitled **Velasco v. Chirino-Mordado, et al.** in the amount of **\$55,000** as recommended by the Department of Law, Office of the County Counsel.
- 597-2000** FREEHOLDER RUOTOLO, congratulating **James T. Kane, Westfield**, who recently published an **"eBook"** about the study of cosmology.

- 598-2000** FREEHOLDER SCANLON, congratulating *George Keenen, Westfield*, for being named the Honorary Chairman of the Youth and Family Counseling Service's benefit concert.
- 599-2000** FREEHOLDER SCANLON, congratulating *George Thomas, Proprietor of the Galloping Hill Caterers, Union*, upon receiving an award from the Union Township Chamber of Commerce in recognition and appreciation for his dedication and services to the citizens, organizations and business.
- 600-2000** FREEHOLDER SCUTARI, designating May 1, 2000 as "*Law Day, U.S.A.*" and designating the month of May as "*Law Month*" in Union County.
- 601-2000** FREEHOLDER SCUTARI AND FREEHOLDER RUOTOLO, congratulating *Joseph L. Picaro, Roselle*, on being selected as the "*2000 Man of the Year*" by the Boys Town in Italy.
- 602-2000** FREEHOLDER STENDER, congratulating *Lori Slaugh, Troop 561, Fanwood*, on attaining her Gold Award.
- 603-2000** FREEHOLDER STENDER, congratulating *Cheryl Wagner, Troop 561, Scotch Plains*, on attaining her Gold Award.
- 604-2000** FREEHOLDER STENDER, congratulating *Danielle Scizak, Troop 561, Scotch Plains*, on attaining her Gold Award.
- 605-2000** FREEHOLDER STENDER AND FREEHOLDER SCANLON, commemorating the opening of the *Liberty Museum on Morris Avenue, Union* to be held on May 6th at 10:00 a.m., with a ribbon cutting ceremony and artillery salute that will begin the American colonial festivities at 11:00 a.m.
- 606-2000** VICE CHAIRMAN MIRABELLA, congratulating *Frank Orlando, Roselle Park*, for his volunteering and charity efforts in his community.
- 607-2000** CHAIRMAN SULLIVAN, VICE CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, congratulating *Christopher Wilson, Troop 75, Cranford*, who attained the rank of Eagle Scout.
- 608-2000** CHAIRMAN SULLIVAN, congratulating the *Portugal Day Parade Committee* and the newly elected Portugal Day Queen.
- 609-2000** CHAIRMAN SULLIVAN, proclaiming May 18, 2000 as "*Haitian Flag Day*" in Union County.
- 610-2000** VICE CHAIRMAN MIRABELLA, congratulating *Frank Adase*, on his induction into the Roselle Park Athletic Hall of Fame.
- 611-2000** VICE CHAIRMAN MIRABELLA, congratulating *John Adase*, on his induction into the Roselle Park Athletic Hall of Fame.
- 612-2000** VICE CHAIRMAN MIRABELLA, congratulating *Peter Beckenbach*, on his induction into the Roselle Park Athletic Hall of Fame.
- 613-2000** VICE CHAIRMAN MIRABELLA, congratulating *William Burns*, on his induction into the Roselle Park Athletic Hall of Fame.
- 614-2000** VICE CHAIRMAN MIRABELLA, congratulating *Jessica DeLuca*, on her induction into the Roselle Park Athletic Hall of Fame.

- 615-2000 VICE CHAIRMAN MIRABELLA, congratulating *Denise M. Placa-Drabich*, on her induction into the Roselle Park Athletic Hall of Fame.
- 616-2000 VICE CHAIRMAN MIRABELLA, congratulating *Roy Dragon, Sr.*, on his induction into the Roselle Park Athletic Hall of Fame.
- 617-2000 VICE CHAIRMAN MIRABELLA, congratulating *Howard Dunbar*, on his induction into the Roselle Park Athletic Hall of Fame.
- 618-2000 VICE CHAIRMAN MIRABELLA, congratulating *Frederick E. Klett Jr.*, on his induction into the Roselle Park Athletic Hall of Fame.
- 619-2000 VICE CHAIRMAN MIRABELLA, congratulating *John Lyle*, on his induction into the Roselle Park Athletic Hall of Fame.
- 620-2000 VICE CHAIRMAN MIRABELLA, congratulating *Michael Shriner*, on his induction into the Roselle Park Athletic Hall of Fame.
- 621-2000 VICE CHAIRMAN MIRABELLA, congratulating *James P. Woods*, on his induction into the Roselle Park Athletic Hall of Fame.
- 622-2000 VICE CHAIRMAN MIRABELLA, congratulating the *1945 Roselle Park Panther Football Team*, on being inducted into the Roselle Park Athletic Hall of Fame.
- 623-2000 FREEHOLDER STENDER, appointing *Edward Muchmore, 101 Dorset Drive, Clark, New Jersey*, as an Alternate Member to the Union County Air Traffic Noise Advisory Board for a term commencing April 17, 2000 – April 17, 2002.
- 624-2000 FREEHOLDER MINGO, extending deepest condolences to the family of *Perry Lee McCray, Plainfield*, in this, their time of sorrow.
- 625-2000 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *Kean University of New Jersey, Department of Public Administration*, to provide Graduate Internships at Runnells Specialized Hospital for Health Services Administration students.
- 626-2000 VICE CHAIRMAN MIRABELLA, proclaiming April 30, 2000 as “*Loyalty Day*” in Union County.
- 627-2000 CHAIRMAN SULLIVAN, granting permission to the *Borough of New Providence* to hang a banner across Springfield Avenue from May 1, 2000 – May 31, 2000, for the purpose of publicizing the “*Pride in New Providence.*”
- 628-2000 CHAIRMAN SULLIVAN, congratulating *James-Daniel Orion Flynn, Troop 75, Garwood*, who attained the rank of Eagle Scout.
- 629-2000 CHAIRMAN SULLIVAN, authorizing the Office of the County Counsel to engage and compensate such experts which may include but shall not be limited to experts in the fields of court reporting, expert witnesses, examining physician and other litigation support services as well as deductible costs of Prosecutors liability insurance and such other specialties which are essential to the effective defense of the County of Union.
- 630-2000 FREEHOLDER SCANLON, proclaiming the month of May as “*Foster Parent Recognition Month*” in Union County.

- 631-2000** **FREEHOLDER MINGO**, extending deepest condolences to the family of *Stanley Sylvester Davis, Plainfield*, in this, their time of sorrow.
- 632-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement between the County of Union and the *State of New Jersey, Department of Transportation*, which would allocate the Jurisdictional responsibilities for highway maintenance and control between the County of Union and the State of New Jersey with reference to certain intersections of Route 24 and streets within the County of Union.
- 633-2000** **FREEHOLDER ESTRADA**, authorizing and directing the County Manager to renew a contract as recommended by the Citizens' Insurance Review Committee with *PHS (Physician Health Service)* on a month to month basis commencing 5/1/00, in an amount not to exceed **\$280,000**.

Meeting 5/11/2000

- 634-2000** **FREEHOLDER ESTRADA**, amending *Resolution No. 25-2000*, to provide an additional premium in the amount of **\$39,228**, for a total amount not to exceed **\$626,514** for the Equipment Maintenance policy with Specialty Underwriters, an affiliate of CNA Insurance, due to the addition of equipment to this policy as recommended by the Citizens Insurance Review Committee.
- 635-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Sherie Hinnant, 254 Dorer Avenue, Hillside, New Jersey*, to provide weekend on-call coverage to families in crisis to prevent involvement with the Juvenile Justice System for the period of May 15, 2000 through December 31, 2000, in an amount not to exceed **\$3,130**.
- 636-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with and accept funding from *U.S. Department of Housing and Urban Development (HUD)* in the amount of **\$110,727**, for a Supportive Housing Program (SHP): "Supportive Housing Program with Interfaith Council for the Homeless Inc." The program goals are to provide operating cost and supportive services for Union County residents with disabilities who are homeless, through continuum of care strategy, to promote economic self-sufficiency from May of 2000 through April of 2003.
- 637-2000** **FREEHOLDER RUOTOLO**, adopting the *2000 Union County Budget*.
- 638-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a professional service contract with *Jessica Chao, 221 Avondale Road, Ridgewood, New Jersey*, to design, monitor and create a comprehensive cultural plan for the County of Union in an amount not to exceed **\$30,000**.
- 639-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Automatic Data Processing Inc., P.O. Box 451, Parsippany, New Jersey*, to administer the County's Unemployment Compensation Program from May 1, 2000 through April 30, 2001, in an amount not to exceed **\$4,408.67**.
- 640-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to accept a stipend in the amount of **\$1,000** from the *New Jersey Commission on Environmental Education (NJCEE)* in cooperation with the *New Jersey Department of Environmental Protection, (NJDEP)* these funds are being made available to the Trailside Nature & Science Center to purchase educational materials, trail maintenance tools, T-shirts and giveaways for the Earth Day 2000 celebration event.

- 641-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *T&M Associates, Eleven Tindall Road, Middletown, New Jersey*, to provide engineering services for the upgrading of the Ash Brook Golf Course Service Building sewer system in an amount not to exceed **\$16,050**.
- 642-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *JB Productions, P.O. Box 70, Colonia, New Jersey*, to provide one performance of the bands: *The Brooklyn Bridge and The New Hearts*, who will perform at the Summer Arts Festival, July 19, 2000 at Echo Lake Park in an amount not to exceed **\$8,000**.
- 643-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *T&M Associates, Eleven Tindall Road, Middletown, New Jersey*, to provide professional services for the study of the proposed PGO – practice area at Galloping Hill Golf Course in the amount of **\$7,500**.
- 644-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 222-2000*, authorizing an agreement with *Kean University, Dr. Dula Pacquiano, Director of Transcultural Nursing Institute and Graduate Program, Department of Nursing, 1000 Morris Avenue, Union, New Jersey*, to provide cultural consultation to Runnells Specialized Hospital from 4/1/00 – 9/30/00, in an additional amount of **\$11,500**, for a new contract amount not to exceed **\$12,500**.
- 645-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Michael Zemsky, AIA, 115 New Street, Westfield, New Jersey*, for preliminary design, design development, construction documents, bid packages, site observation and close-out for the conversion of the former ARU at Runnells Specialized Hospital into a closed adult acute psychiatric service thereby meeting all applicable standards of the NJDHSS and for the design of a prefabricated storage building for the storage of hospital supplies in an amount not to exceed **\$131,000**.
- 646-2000** **FREEHOLDER SCANLON**, authorizing that the lien filed against *Aleksandr Gudz* in the amount of **\$13,500** by Runnells Specialized Hospital has been comprised and settled for the sum of **\$6,750**, to be paid to Runnells Specialized Hospital and upon receipt of said sum along with the appropriately filed releases constitutes settlement of said lien.
- 647-2000** **FREEHOLDER SCUTARI**, *rescinding official Policies* adopted in *1984 and 1996* pertaining to snow emergency closings, and authorizing the County Manager to declare a snow emergency closing in the future if the Governor declares a State of Emergency affecting the County of Union (**POLICY**).
- 647A-2000** **FREEHOLDER SCUTARI**, amending *Resolution No. 528-88*, to provide for the following procedure for obtaining information from the *Union County Board of Taxation through the Division of Information Technologies* and establishes therefore the fees for the specific items effective immediately.
- 648-2000** **FREEHOLDER STENDER**, amending *Resolution No. 1250-99*, authorizing the County Manager to enter into a contract with *Edward V. Kolling, PP, AICP, CLA, 208 Commerce Place, Elizabeth, New Jersey*, for the coordination of the County’s involvement with the State’s Development and Redevelopment Plan and extending the contract period through December 31, 2000. (*No additional money will be requested*)
- 649-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with *Harbor Consultants, 320 North Avenue, East, Cranford, New Jersey*, be retained as specialized engineering and design

consultant to assist the Union County Planning Board and staff in the review of major site plans and subdivisions pursuant to the Municipal Land Use Act. *(No expenses will be incurred by the County)*

- 650-2000** **FREEHOLDER STENDER AND FREEHOLDER SCUTARI**, authorizing the County Manager to donate **\$1,000** to the Patriot's Path Council, Boy Scouts of America.
- 651-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an application and agreement with the ***New Jersey Department of Transportation for the State Aid to Counties and Municipalities under the New Jersey Transportation Trust Fund Authority Act*** be amended to substitute Clay Avenue and East Lincoln Avenue Culverts, Roselle Park, for Cranford Avenue Culvert, Linden, on the 1993 County Aid Contract
- 652-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to amend an application and State Aid Agreement between the ***County of Union and the New Jersey Department of Transportation*** for County Aid 2000 and the Local Bridge Rehabilitation Program requesting the amount of **\$4,659,000**.
- 653-2000** **CHAIRMAN SULLIVAN**, authorizing ***Change Order No. 1***, of a contract with ***Delta Contracting Company, 4105 US Highway #1, Monmouth Junction, New Jersey***, for improvements to Seeley's Pond Dam in an additional amount of **\$82,500**, for a new contract amount of **\$387,000**.
- 654-2000** **CHAIRMAN SULLIVAN**, authorizing and directing the County Manager to apply for a funding grant from the ***New Jersey Division of Highway Traffic Safety***, to provide training to police officers in the proper use of the New Jersey Police Crash Manual at the John H. Stamler Police Academy in the amount of **\$10,080**.
- 655-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for funding grant from the ***New Jersey STOP Violence Against Women Grant Programs***, for the purpose of enhancing direct services provided to victims of domestic violence in an amount of **\$32,065**, with a ***25% local match of \$10,689***, for a total of **\$42,754**.
- 656-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with ***Dr. Stephen Parker, 331 Chestnut Street, Roselle Park, New Jersey***, to provide physical examinations to Sheriff's Officer candidates as part of their screening process from January 1, 2000 through December 31, 2000, in an amount not to exceed **\$4,000**.
- 657-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to pay all bills for postage as they become due and owing.
- 658-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to donate **\$7,500** to the ***City of Elizabeth*** for their July 4th Celebration.
- 659-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to donate **\$5,000** to the ***Union County Human Relations Commission*** in order to support the important activities it sponsors to foster better relations between all of the citizens of Union County.
- 660-2000** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, authorizing the County Manager to donate **\$2,500** to the ***American Cancer Society*** for this year's "Relay for Life" and acknowledging the Union County Board of Chosen Freeholders as a "Flagship" sponsor.

- 661-2000 **FREEHOLDER HOLMES**, congratulating *Rahway Police Officer John Pitts, Jr.*, for his restraint when faced with an agitated man who reached for what appeared to be a handgun.
- 662-2000 **FREEHOLDER HOLMES**, congratulating *Rahway Police Officer William Moran*, for his restraint when faced with an agitated man who reached for what appeared to be a handgun.
- 663-2000 **FREEHOLDER HOLMES**, congratulating *Captain Edward Reidy*, on the occasion of his retirement after 25 years of dedicated service with the County.
- 664-2000 **FREEHOLDER HOLMES**, congratulating *Lieutenant William Vella*, on the occasion of his retirement after 25 years of dedicated service with the County.
- 665-2000 **FREEHOLDER MINGO**, extending warmest thanks and appreciation to *Harry J. Pizutelli, formerly of Garwood*, who recently resigned from the Union County Advisory Board on the Disabled.
- 666-2000 **FREEHOLDER SCANLON**, congratulating *Richard J. Galante, Jr.*, on his receipt of the Township of Union's Mayor Award for receiving the UNICO'S 2000 Humanitarian Award.
- 667-2000 **FREEHOLDER SCUTARI**, extending deepest condolences to the family of *Raymond A. Beckman, Linden, (retired Police Captain)* in this, their time of sorrow.
- 668-2000 **VICE CHAIRMAN MIRABELLA**, congratulating *Jessica Lenehan*, student of Roselle Catholic High School for being the first Roselle resident in more than a decade to be selected as a "*student ambassador*" in the People to People program created by President Eisenhower in 1956.
- 669-2000 **VICE CHAIRMAN MIRABELLA, FREEHOLDER RUTOLO AND FREEHOLDER SCUTARI**, congratulating *Sean Patrick Joffe, Troop 73, Westfield*, on attaining the Eagle Scout Award.
- 670-2000 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of *James G. Atkinson, Gloucester County Freeholder* in this, their time of sorrow.
- 671-2000 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of *New York Cardinal John J. O'Connor*, in this, their time of sorrow.
- 672-2000 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *The VINE Company, 10401 Linn Station Road, Suite 200, Louisville, Kentucky*, for an automated call system to notify crime victims of the release from custody of persons charged with or convicted of criminal offences which notification by the Prosecutor of the County is required by law for the period of April 1, 2000 through March 31, 2001, at *\$2,600 per month* for a total contract amount not to exceed *\$31,200*.
- 673-2000 **FREEHOLDER MINGO**, congratulating *Brian Buffaloe, Plainfield, New Jersey*, for completing the New Jersey Shore Marathon in 3 hours and 45 minutes.
- 674-2000 **FREEHOLDER ESTRADA**, amending *Resolution No. 45-2000*, authorizing the County Manager to execute contract(s) with **designated** companies for the renewal on a month-to-month basis with **Systemed (a Merck-Medco subsidiary)** for a prescription drug plan for the period *January 1, 2000 through December 31, 2000* in an amount not to exceed

\$3,245,340, as recommended by the *Citizens Insurance Review Committee*.

- 675-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, authorizing the County Manager to donate **\$1,000** to the *Ann Conti Memorial Fund*.
- 676-2000** CHAIRMAN SULLIVAN, extending deepest condolences to the family of *Charles Novy*, in this, their time of sorrow.
- 677-2000** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to donate **\$2,500** to the Roselle Park Pop Warner Youth Football League.
- 678-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, authorizing the County Manager to donate **\$5,000** to the *CMI Community Center, Inc., Flag Day Planning Committee* for their 3rd Annual Haitian Flag Day Parade in the City of Elizabeth, May 21, 2000.
- 679-2000** FREEHOLDER ESTRADA, proclaiming the week of **May 15 – 20, 2000** as “*National Emergency Medical Services Week*.”
- 680-2000** FREEHOLDER STENDER, authorizing the County Manager to enter into a contract with *JB Productions, 46 Grove Street, Rahway, New Jersey*, for the planning, production and promotion of Union County’s “*Jersey Jazz by the Lake*” to be held **September 16 and 17, 2000**, in an amount not to exceed **\$116,970**.

Meeting 5/25/2000

- 681-2000** FREEHOLDER MINGO, amending *Resolution No. 139-2000*, authorizing the County Manager to accept the renewal of the *New Jersey Department of Community, Division on Women, Sexual Assault, Abuse & Rape Care Program Grant* in the amount of **\$70,000**, changing the contract period to read 1/1/00- 3/31/01.
- 682-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with *Union County College Industrial Business Institute, 1033 Springfield Avenue, Cranford, New Jersey*, to provide first time juvenile offenders three (3) classes consisting of seven (7) sessions, which includes an optional career enhancement field trip, for 45 participants for Life/Work Development skills in an amount not to exceed **\$6,000**.
- 683-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with *Tanya Barbee, CSW, 1458 Munn Avenue Hillside, New Jersey*, to provide weekend/holiday/emergency on call crisis supervision coverage to on-call crisis consultants at the Youth Service Bureau from 5/26/00 – 12/31/00, in an amount not to exceed **\$2,700**.
- 684-2000** FREEHOLDER MINGO, amending *Resolution No. 582-2000*, authorizing the County Manager to enter into a professional services contract with *Correctional Health Services, Inc. (CHS), 25 Pompton Avenue, Verona, New Jersey*, to reflect a recent Stock Purchase Agreement which has resulted in CHS becoming a wholly-owned subsidiary of Prison Health Services (PHS), the new parent company.
- 685-2000** FREEHOLDER RUOTOLO, authorizing the County Manager, through the Office of Cultural & Heritage to enter into an agreement pursuant to *History Education Arts Reaching Thousands (HEART Grant)* in an amount not to exceed **\$38,760** with the following:
- | | |
|----------------------------|---------------------------------------|
| <i>Azzara, Francesca</i> | <i>B'nai B'rith/Union Lodge #1782</i> |
| <i>Westfield - \$2,500</i> | <i>Union - \$1,300</i> |
- Center for Family & Comm. Dev. CMI Community Center, Inc.,*

Newark - \$5,000

Elizabeth - \$3,000

*Deerfield Terr. School #9
Linden - \$960*

*Jewish Com.Cntr/Central Jersey
Scotch Plains - \$1,000*

*Matuska, Christine Dolinich
Rahway - \$2,500*

*Ori, Nancy J.
Berkeley Heights - \$3,000*

*Reinosco, Pico
Roselle Park - \$3,000*

*Restore Ministries
Union - \$4,000*

*Scotch Plains Library
Scotch Plains - \$2,000*

*Sevilla, Fausto
Elizabeth - \$2,500*

*St. Paul Lutheran Church
Elizabeth - \$1,000*

*Summit Area Public Foundation
Summit - \$2,000*

*Westfield Young Artists' Coop Theatre
Westfield - \$5,000*

- 686-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$90,000**, which item is now available as an additional revenue from the New Jersey Department of Labor for a program entitled: ***“Jobs Training Partnership Act.”***
- 687-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$693,000**, which item is now available as an additional revenue from the New Jersey State Highway for a program entitled: ***“Signs and Markings 2000.”***
- 688-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the amount of **\$85,000**, which item is now available as an additional revenue from the New Jersey State Highway for a program entitled: ***“Maintenance of Protection of Traffic 2000.”***
- 689-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the amount of **\$219,757**, which item is now available as an additional revenue from the New Jersey Department of Community Affairs for a program entitled: ***“HOPE for the Elderly Independence Grant Program.”***
- 690-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$42,870**, which item is now available as an additional revenue from the New Jersey Department of Environmental Protection for a program entitled: ***“County Environmental Health Act – CEHA.”*** In addition, appropriating the sum of **\$60,000** from the Matching Funds for Grant account entitled: ***“Match-CEHA Grant.”***
- 691-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$112,000**, which item is now available as an additional revenue from the New Jersey Division of Family Development for a program entitled: ***“Special TANF Initiative for Social Services for the Homeless.”***

- 692-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$10,400**, which item is now available as an additional revenue from the Division of Parks and Forestry for a program entitled: ***“Tree Planting Program.”***
- 693-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$151,601**, which item is now available as an additional revenue from the Division of Community Affairs for a program entitled: ***“Community Service Block Grant.”***
- 694-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$8,000**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice for a program entitled: ***“NJ Narcotic Enforcement Officers Association.”*** In addition, appropriating the sum of **\$2,666** from the Matching Funds for Grant Account entitled: ***“Match – New Jersey Narcotics Enforcement Officers Association.”***
- 695-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$100**, which item is now available as an additional revenue from the New Jersey Department of Human Services for a program entitled: ***“Work First NJ – REACH.”***
- 696-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$12,000**, which item is now available as an additional revenue from the New Jersey Department of Human Services for a program entitled: ***“One Ease E Link.”***
- 697-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$110,727**, which item is now available as an additional revenue from the US Department of Housing and Urban Development for a program entitled: ***“Supportive Housing Program.”***
- 698-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$130,000**, which item is now available as an additional revenue from the City of Newark for a program entitled: ***“Housing Opportunities for Persons with AIDS (HOPWA).”***
- 699-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the amount of **\$10,080**, which item is now available as an additional revenue from the New Jersey Division of Highway Safety for a program entitled: ***“Crash Manual Officer Training.”***
- 700-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the ***Internal Position Controls of the Budget.***
- 701-2000** **FREEHOLDER RUOTOLO**, appointing the following to serve on the Union County Mental Health Advisory Board:

Bertram Warren, MD,

***Scharlene A. Snowden,
DSW***

**86 Martine Avenue,
Fanwood, New Jersey
Term: 5/18/2000 – 6/30/2003**

**807 Lindegar Street
Linden, New Jersey
Term: 5/18/2000 – 6/30/2001
(Filling unexpired term)**

- 702-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a Right-of-Way Agreement, granting a permanent easement to **Jersey Central Power & Light Co., d/b/a GPU Energy and Bell Atlantic of New Jersey Inc.**, to provide overhead electrical service via two existing utility poles for an irrigation system that is for part of two soccer fields constructed in the Watchung Reservation by the City of Summit, under lease executed by the County. The property is located at Block 49-01, Lot 1, in the City of Summit.
- 703-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **F.X. Browne, Inc., P.O. Box 401, Lansdale, PA**, to provide engineering and consulting services at Upper Echo Lake, Moxon Pond, and along the stream, which connects both lakes based on Section 2.0 of the NJDEP approved work plan in an amount not to exceed **\$66,800**.
- 704-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Leonard Achor, M.D., 101 North 13th Street, Kenilworth, New Jersey**, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital from August 1, 2000 – July 31, 2001. **(This is a Fee for Service Agreement)**
- 705-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Glenn Davison, DPM, 1308 Morris Avenue, Union, New Jersey**, to provide podiatric services for the patients/residents of Runnells Specialized Hospital from August 1, 2000 – July 31, 2001, in an amount not to exceed **\$1,200**. **(Vendor will directly bill Medicare/Medicaid and 3rd party insurance)**
- 706-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Steven Shukan, MD, 815 Salem Avenue, Elizabeth, New Jersey**, to act as the Medical Director of the Westfield Immunization Center, Westminster Avenue, Elizabeth, New Jersey, to provide immunization clinic for children with the help of Runnells Specialized Hospital from August 1, 2000 – July 31, 2001, in an amount not to exceed **\$12,000**.
- 707-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Vincent D. Carrington, DDS, 1-3 Amherst Court, Freehold, New Jersey**, to provide professional dental services for the patients/residents of Runnells Specialized Hospital from August 1, 2000 – July 31, 2001, in an amount not to exceed **\$3,300**. **(Vendor will directly bill Medicare/Medicaid and 3rd party insurance)** In addition, this dentist will be compensated at **\$275 per month** for duties and responsibilities at the dental clinic at Runnells Specialized Hospital.
- 708-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Calman Hunter, O.D., 32 North Avenue East, Cranford, New Jersey**, to provide professional optometric services for the patients/residents of Runnells Specialized Hospital from June 1, 2000 – May 31, 2001. **(This is a Fee for Service Agreement)**
- 709-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with **Deborah Winter, DPM, 822 North Wood Avenue, Linden, New Jersey**, to provide professional podiatry services for the patients/residents of Runnells Specialized Hospital from June 1, 2000 – May 31, 2001. **(This is a Fee for Service Agreement)**

- 710-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Hill Rom Corp., Highway #46, Bates, Indiana, through NJHA Group Purchasing*, for the rental of therapeutic beds to Runnells Specialized Hospital from July 1, 2000 – June 30, 2001, in an amount not to exceed **\$15,000**.
- 711-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agency agreement with *The New Jersey Association of Mental Health Agencies, Inc., 2329 Highway 34, Manasquan, New Jersey*, as the billing agent, group purchase facilitator, technical assistance provider and advocate for the Community Mental Health Center participating in the MIS Project and using the USTF software from July 1, 2000 – June 30, 2001, in an amount not to exceed **\$200**.
- 711A-2000** **FREEHOLDER SCANLON**, appointing *Ezzio A. Bustamante, 577 Morris Avenue, Elizabeth, New Jersey*, to serve as a member of the Union County Parks & Recreation Advisory Board commencing immediately through December 31, 2002.
- 712-2000** **FREEHOLDER STENDER**, appointing *Robert Ferraro, Plainfield*, to serve as an Alternate Member to the Union County Air Traffic Noise Advisory Board commencing January 1, 2000 through December 31, 2001. **(PULLED 5/25/00)**
- 713-2000** **CHAIRMAN SULLIVAN**, concurring with the *City of Linden Ordinance No. 41-33*, establishing parking regulations on W. Elizabeth Avenue, Linden, New Jersey and prescribing penalties for violations.
- 714-2000** **CHAIRMAN SULLIVAN**, granting permission to the *Township of Berkeley Heights*, to close Springfield Avenue from the intersection of Snyder Avenue to Berkeley Heights/Long Hill Township Bridge except for the auto pass holders, handicap vehicles and motorcycles between the hours of 6:00 p.m. and 2 a.m. on July 15, 2000, for the Mt. Carmel Society's annual festival and fireworks display.
- 715-2000** **CHAIRMAN SULLIVAN**, amending *Resolution 398-2000*, authorizing a contract with *FHE Services, Inc. d/b/a Flynn Hill Elevator* to include the 4% cumulative increase per year to be paid on a quarterly basis for a sum not to exceed **\$230,829**.
- 716-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept a grant in the amount of **\$9,000** from the *New Jersey Division of Highway Traffic Safety* for a program entitled: "Union County Child Passenger Safety Program."
- 717-2000** **CHAIRMAN SULLIVAN**, granting permission to the *Township of Springfield* to close Mountain Avenue from the intersection of South Springfield Avenue to Mountain Avenue from the intersection of South Springfield Avenue to vehicular traffic between 9:30 a.m. and 10:30 p.m. on May 29, 2000, and to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue to vehicular traffic between 10:00 a.m. and 11:00 a.m. for their Annual Memorial Day Parade and Ceremony.
- 718-2000** **FREEHOLDER RUOTOLO AND FREEHOLDER MINGO**, extending deepest condolences to the family of *Anna Piwowar, Plainfield*, in this, their time of sorrow.
- 719-2000** **FREEHOLDER SCANLON**, congratulating *Jocelyn MacKenzie Arlington, Westfield*, on attaining her Gold Award.

- 720-2000** FREEHOLDER SCANLON, congratulating *Robin Cecile Early, Westfield*, on attaining her Gold Award.
- 721-2000** FREEHOLDER SCANLON, congratulating *Marie Frances Re, Westfield*, on attaining her Gold Award.
- 722-2000** FREEHOLDER SCANLON, congratulating *Jennifer Marie Woodbury, Westfield*, on attaining her Gold Award.
- 723-2000** FREEHOLDER SCANLON, congratulating *Lindsey Renee Clark, Westfield*, on attaining her Gold Award.
- 724-2000** FREEHOLDER SCANLON, congratulating *Angela Jean Paster, Westfield*, on attaining her Gold Award.
- 725-2000** FREEHOLDER SCANLON, congratulating *Heather Lynn Van Clief, Westfield*, on attaining her Gold Award.
- 726-2000** FREEHOLDER SCANLON, congratulating *Melissa Marie Quintanilla, Westfield*, on attaining her Gold Award.
- 727-2000** FREEHOLDER SCANLON, congratulating *James Masterson*, on being selected as the 2000 Citizen of the Year by the Union Memorial Hospital Foundation on June 2, 2000.
- 728-2000** FREEHOLDER SCANLON, congratulating *Donna Dees-Thomases, Short Hills, New Jersey*, and founder of the Million Mom March, held in Washington, DC on May 14, 2000.
- 729-2000** FREEHOLDER SCUTARI, congratulating *Christopher D'Ambola, Troop 75, Cranford, New Jersey*, on attaining the Eagle Scout Award.
- 730-2000** FREEHOLDER SCUTARI, congratulating *Anthony "Tony" Orlando*, on this, the occasion of his retirement as Fire Inspector with the Elizabeth Fire Department.
- 731-2000** FREEHOLDER SCUTARI, extending deepest condolences to the family of *Salvatore Margaglione, Linden*, in this, their time of sorrow.
- 732-2000** VICE CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, congratulating *Boy Scout Troop 60, Roselle, New Jersey*, on this, the occasion of their 60th Anniversary of serving the youth of Roselle, as it continues to grow and flourish upon entering the twenty-first century.
- 733-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Josh Harris, Cranford High School*, for achieving 1st place in the 2000 New Jersey State Poster Contest.
- 734-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Kim Pfirman, Roselle Catholic High School*, for achieving 1st Runner-Up in the 2000 New Jersey State Poster Contest.
- 735-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Amanda Holup, Union County Magnet High School*, for achieving 2nd Runner Up in the 2000 New Jersey State Poster Contest.
- 736-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Candace Staines, Union County Magnet High School*, for achieving 2nd Runner- Up in the 2000 New Jersey State Poster Contest.

- 737-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Quarice Cabbagestalk, Abraham Clark High School*, for achieving 3rd Runner- Up in the 2000 New Jersey State Poster Contest.
- 738-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Steacia Mushette, Abraham Clark High School*, for achieving 3rd Runner-Up in the 2000 New Jersey State Poster Contest.
- 739-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Palayal Yehudah, Abraham Clark High School*, for achieving 3rd Runner-Up in the 2000 New Jersey State Poster Contest.
- 740-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Williams Communications Solutions, 2 Hilton Court, Parsippany, New Jersey*, to provide Norstar Telephone System for the Division of Policy and Planning within the County of Union in an amount not to exceed **\$9,752**.
- 741-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to accept a donated *1991 Nissan Sentra, Serial No. 1N4EB32A5MC771376*, vehicle from *Prudential Property & Casualty Insurance Company, 23 Main Street, Holmdel, New Jersey*, to be utilized by the Union County Prosecutor's Office for the Auto Theft Task Force.
- 742-2000** CHAIRMAN SULLIVAN, granting permission to the *Township of Scotch Plains*, to close Park Avenue from Front Street to E. Second Street, sponsoring their annual Classic Car Show/Craft Fair/Street Fair on Sunday, June 11, 2000 (rain date June 25, 2000 if necessary)
- 743-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Penn Jersey Paper Company, 2801 Red Lion Road, Philadelphia, PA*, to purchase privacy curtains and shower curtains for resident rooms through HealthCare Group Purchasing pursuant to NJSA 30:9-87 & 88, (one time purchase) in the amount not to exceed **\$60,004.10**.
- 744-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *George Hardoby, Toms River, (formerly of Rahway)* in this, their time of sorrow.
- 745-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *Daniel A. Palladino Jr., Berkeley Heights*, in this, their time of sorrow.
- 746-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Elizabeth Mayor Chris Bollwage and his wife Nancy* on the birth of their new baby girl *Jacqueline Elizabeth Bollwage*, on May 24, 2000.
- 747-2000** CHAIRMAN SULLIVAN, extending deepest condolences to the family of *Thomas Kelly, Union*, in this, their time of sorrow.
- 748-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Livio Mancino, former Mayor of Kenilworth*, who is being honored by the Kenilworth Democratic Committee for his outstanding and dedicated service as a public servant to the residents of Kenilworth.
- 749-2000** FREEHOLDER ESTRADA, authorizing and directing the County Manager to renew the following as recommended by the Citizens' Insurance Review Committee:

- renewing public official bond for **Michael Lapolla, County Manager**, with Hartford Insurance Company, effective 6/14/00 – 6/14/01, in the amount of **\$175**.
- renewing public official bond for **Lawrence Caroselli, Treasurer/Finance Director**, with Hartford Insurance Co., effective 6/28/00 - 6/28/01, in the amount of **\$1,644**.
- renewing Risk Control Consulting agreement with **Tower Consulting Services**, effective 6/1/00 - 6/1/01, in the amount of **\$18,000**.
- renewing **US Healthcare HMO** with **Aetna US Healthcare**, on a month to month basis, effective 6/1/00, in the amount of **\$13,778 monthly**.

Meeting of 6/22/2000

- 750-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept \$512,622.53, from the **State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse, Municipal Alliance Program** for a twelve (12) month period from 1/1/01 – 12/31/01, implementing local policies to reduce substance abuse at the municipal level and to provide funds to communities to support County and Municipal based substance abuse prevention, education and public awareness effort.
- 751-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1679-99*, authorizing the County Manager to amend a grant contract with the **New Jersey Department of Human Services – Division of Youth & Family Services (DYFS)** to reflect a decrease of **\$66,422** for the twelve (12) month period through December 31, 2000, thereby revising the reimbursement ceiling to **\$184,724** in accordance with notification from the grantor.
- 752-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with the **New Jersey, Department of Health & Senior Services**, for the SHIP and/or CHIME (Counseling on Health Insurance for Medicare Enrollees) Program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long term care insurance and HMO’s, assistance with health insurance forms, claims and appeals, informed referrals and consumer education presentations on health insurance related subjects for the period 9/28/99 – 9/27/2000, for a total amount of **\$7,500**.
- 753-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **Certified Software Systems, Inc., 44 White Street, Saratoga Springs, NJ**, for the automation of an existing system required under the Community Services Block Grant (CSBG).
- 754-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1503-99*, to reflect an increase of **\$12,000**, to fund a web server for the implementation of the **One Ease E-Link Network** and to extend the contract period for an additional six (6) months through December 31, 2000, thereby revising the reimbursement ceiling to **\$112,000**.
- 755-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to **apply** to the **New Jersey Council for the Humanities** to help **support “Four Centuries in a Weekend”** during the Humanities Festival Week in an amount of **\$500**.
- 756-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in

the budget year 2000 in the amount of **\$13,450**, which item is now available as an additional revenue from the *New Jersey Department of Environmental Protection* for a program entitled: **“Environmental Justice Grant.”**

- 757-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the budget year 2000 in the amount of **\$17,241**, which item is now available as an additional revenue from the *New Jersey Department of Health and Senior Services* for a program entitled: **“Tuberculosis Control Services.”**
- 758-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the budget year 2000 in the sum of **\$59,015**, which item is now available as an additional revenue from the *New Jersey Division of Criminal Justice* for a program entitled: **“Victim Witness Assistance Program.”** In addition, appropriating **\$14,754** from the Matching Funds for Grant account and entitled: **“Match-Victim Witness Assistance Program.”**
- 759-2000** **FREEHOLDER RUOTOLO**, amending **Resolution No. 5-2000**, increasing change fund for a temporary allocation of **\$2,000 to the Parks and Recreation Department**, thus changing the amount of fund from **\$2,770 to \$4,770**, these monies will be used for special events run by the County.
- 760-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the **Internal Position Controls of the Budget.**
- 761-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Henry Borrelli, DPM, 2204 Morris Avenue, Union, New Jersey**, to provide podiatric services for the patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01, in an amount not to exceed **\$1,200.**
- 762-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Evan Kelner, DPM, 171 Elmora Avenue, Elizabeth, New Jersey**, to provide podiatric services for the patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01, in an amount not to exceed **\$1,200.**
- 763-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Richard Dodger, DDS, 418 Aldene Road, Roselle, New Jersey**, to provide dental services for the patients/residents of Runnells Specialized Hospital and to act as the Director of the Dental Unit from 9/1/00 – 8/31/01, in an amount not to exceed **\$6,600.**
- 764-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Cecilia Ghanbari, MD, 655 East Jersey Street, Elizabeth, New Jersey**, to provide medical services for the patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01. **(No Cost to the County)**
- 765-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **August Salvatore, MD, 999 Raritan Road, Clark, New Jersey**, to provide medical services for the patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01. **(No Cost to the County)**
- 766-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Pasquale Romeo, MD, 9 Holmesbrook Road, Basking Ridge, New Jersey**, to provide psychiatric services to the

patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01, in an amount not to exceed **\$88,725**.

- 767-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to **enter** into a contract with **Jacqueline Napper, Psy.D, 1345 Marlborough Avenue, Plainfield, New Jersey**, to provide psychology services for the patients/residents of Runnells Specialized Hospital from 9/1/00 – 8/31/01, in an amount not to exceed **\$1,500**.
- 768-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **The Associate Attending Physicians**, to provide “on-call” medical coverage to the medical staff for the nights/weekends at Runnells Specialized Hospital from 9/1/00 – 8/31/01, in an amount not to exceed **\$301,000**.
- 769-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with **Chatham College, Pittsburgh, PA, Health Science**, to provide field experience in Occupational Therapy at Runnells Specialized Hospital for undergraduate students. **(No Cost to the County)**
- 770-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Key Tech, 210 Maple Place, Keyport, New Jersey**, to provide testing and inspection as required for various capital projects, for the period of June 1, 2000 – June 1, 2001, in an amount not to exceed **\$55,000**.
- 771-2000** **CHAIRMAN SULLIVAN**, concurring with the **City of Linden Ordinance No. 42-02**, designating time limit parking on certain streets and time limit metered parking on certain streets.
- 772-2000** **CHAIRMAN SULLIVAN**, concurring with the **Borough of Mountainside Ordinance No. 72-97**, designating bus stops along Sheffield Street and Mountainside Avenue.
- 772A-2000** **CHAIRMAN SULLIVAN**, granting permission to the **Elizabeth Board of Education** to install a Base/Repeater Station at the Union County Court House at a location to be determined by the County. Any interference after installation will be remedied at the sole cost of the Board of Education and the Board of Education shall pay the cost of electricity consumed and any insurance that may be required to be obtained with respect to the installation of the equipment.
- 773-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an application and agreement with the **New Jersey Department of Transportation** for State Aid Agreement between the County and the New Jersey Department of Transportation for improvements under the 1999 State Wide Transportation and Local Bridge Fund for the improvement of structurally deficient local bridges in an amount of **\$12,038,000**.
- 774-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a Jurisdictional Agreement with the **City of Elizabeth**, for modification of Rahway Avenue and to grant an encroachment to the County of Union for streetscape improvements.
- 775-2000** **CHAIRMAN SULLIVAN**, amending **Resolution No. 1113-99**, authorizing the County Manager to enter into a contract with **University of Medicine & Dentistry of New Jersey, 185 South Orange Avenue, Newark, New Jersey**, to serve as County Morgue for performance of autopsies at their facility in the Pathology Department Level C Autopsy Room, extending the contract period to December 31, 2000, **for an additional amount of \$23,000**, for a total contract amount not to exceed **\$64,850**.

- 776-2000** CHAIRMAN SULLIVAN, re-appointing *Ben Laganga, Director of the Division of Environmental Health and Emergency Management, Department of Public Safety*, as the County of Union's Emergency Management Coordinator for a term commencing July 11, 2000 and terminating July 10, 2003.
- 777-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to make application forthwith to the *State of New Jersey, Office of Juvenile Justice and Delinquency Prevention* under the Drug Free Communities Support Program in the amount of **\$95,189** with a local match of **\$134,700** for the Union County Save a Life Today Project (SALT) and expand Project Restorative Justice beginning September 1, 2000.
- 778-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to make application forthwith to the *State of New Jersey, Office of Victim-Witness Advocacy Fund* for bridge funding in the amount of **\$59,015**, with a local match of **\$14,754** for a total amount of **\$73,769** for the Union County Victims of Crime Act Assistance Grant for the period October 1, 2000 – December 31, 2000.
- 779-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *The Musial Group, Inc., 191 Mill Lane, Mountainside, New Jersey*, associated with the design and construction administration of a replacement building for the Division of Engineering in an amount not to exceed **\$188,850**.
- 780-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Goodkind & O'Dea, Inc., 60 Feronia Way, P.O. Box 1708, Rutherford, New Jersey*, for the design of a replacement structure for the Valley Road Bridge over the Rahway River, Clark, New Jersey, in an amount not to exceed **\$250,958.06**.
- 781-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Greenman-Pederson, Inc., 100 Corporate Drive, Suite 205, Lebanon, New Jersey*, for the design of a replacement structure for the Liberty Avenue Bridge over the Elizabeth River, Hillside, New Jersey, in an amount not to exceed **\$264,315**.
- 782-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Buchart Horn, Inc., 2 Eves Drive, Suite 200, Marlton*, to provide the design of a replacement structure for the Goodmans Crossing Bridge over Robinsons Branch of the Rahway River, Clark and Scotch Plains, New Jersey, in an amount not to exceed **\$176,942**.
- 783-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Keller and Kirkpatrick, Inc., 900 Lanidex Plaza*, for the design of a replacement structure of the Jefferson Avenue Bridge over the Robinsons Branch of the Rahway River, Rahway, New Jersey, in an amount not to exceed *Parsippany, New Jersey*, **\$191,877**.
- 784-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Maser Consulting, P.A., 30 Freneau Avenue, Route 79, Matawan, New Jersey*, for the design of a replacement structure for the Grandview Avenue Culvert over Stream 10-25, Westfield, New Jersey, in an amount not to exceed **\$89,548.50**.
- 785-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Schoor DePalma, P.O. Box 900, Manalapan, New Jersey*, for the design of a replacement structure for the Eastman Street Bridge over the Rahway River, Cranford, New Jersey, in an amount not to exceed **\$230,355**.

- 786-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *JCA Associates, Inc., 1256 North Church Street, Suite 3, Clark, New Jersey*, for the design of a replacement structure for the Cooper Road Bridge over the Robinsons Branch of the Rahway River, Scotch Plains, New Jersey, in an amount not to exceed **\$97,660**.
- 787-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *JCA Associates, Inc., 1256 North Church Street, Suite 3, Clark, New Jersey*, for the design of a replacement structure for the Division Avenue Bridge over the Salt Brook, New Providence, New Jersey, in an amount not to exceed **\$96,340**.
- 788-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Kupper Associates, 15 Stelton Road, Piscataway, New Jersey*, for the design of a replacement structure for the Raritan Road Bridge over the Clark Reservoir, Clark, New Jersey, in an amount not to exceed **\$120,092**.
- 789-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Louis Berger Group, Inc., 100 Halsted Street, East Orange, New Jersey*, for services associated with an Intelligent Transportation System Upgrade of the Morris Avenue Corridor, Summit, New Jersey, in an amount not to exceed **\$213,488.71**.
- 790-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Paulus, Sokolowski & Sartor, Inc., 67A Mountain Boulevard E., P. O. Box 4039, Warren, New Jersey*, for professional services – construction inspection for East Milton Avenue Bridge, Rahway, New Jersey, in an amount not to exceed **\$210,291**.
- 791-2000** CHAIRMAN SULLIVAN, granting permission to the *New Jersey Department of Transportation* to occupy and use Union County Right-of-Way along Central Avenue at the approaches to the Lehigh Valley Railroad Bridge (Conrail), Township of Clark, New Jersey, for the purpose of constructing pedestrian sidewalks from Georgia Street to Terminal Avenue.
- 791A-2000** CHAIRMAN SULLIVAN, approving an agreement between the *Union County Prosecutor's Office* and the *Union County Assistant Prosecutors Association* for the period of 1/1/99 – 12/31/01.
- 792-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an *Inter-local Agreement* between the *County of Union and the County of Morris* for the purpose of facilitating and cost sharing the replacement of Snyder Avenue Bridge over the Passaic, Township of Berkeley Heights, and Township of Chatham, a bi-county bridge.
- 793-2000** FREEHOLDER HOLMES, congratulating *Karen Kotvas, UC 4-H Program*, for all her outstanding efforts in helping the children of the Elizabethport Section of Elizabeth.
- 794-2000** FREEHOLDER MINGO, congratulating *Dell Raudelunas, Executive Director, United Way of Union County*, for the outstanding services she rendered in her many years of dedicated service as a member of the *Human Services Advisory Council (HSAC)*.
- 795-2000** FREEHOLDER MINGO AND FREEHOLDER SCUTARI, congratulating *Donnie Defilippis, New Providence, a freshman at George*

Mason College, for being voted by the League of Wrestling Coaches as the Colonial Athletic Association “*Rookie of the Year.*”

- 796-2000** **FREEHOLDER SCANLON**, extending deepest condolences to the family of *Henry Danyus, Retired Supervising Greenskeeper, Oak Ridge, Department of Parks and Recreation*, in this, their time of sorrow.
- 797-2000** **FREEHOLDER STENDER**, extending deepest condolences to the family of *Howard Rosen, Mountainside*, in this, their time of sorrow.
- 798-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest gratitude and appreciation to *Guy Torry, Actor and Comedian*, for his visit to the Union County Juvenile Detention Facility on Friday, May 26, 2000.
- 799-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating *Luis Fleishman, Westfield, New Jersey*, on his promotion to Director of Community Relations for the Jewish Federation of Palm Beach County, Florida.
- 800-2000** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of *Charles (Chuck) Florio, Roselle Park*, in this, their time of sorrow.
- 801-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Casimir Muroski, Roselle Park*, who was chosen “**Teacher of the Year**” by the Archdiocese of Newark for his academic services and dedication to his students and peers at St. Mary’s School in Elizabeth.
- 802-2000** **FREEHOLDER STENDER**, hereby does not support the passage of the *Transportation Capital Program – FY 2001 and the Transportation Trust Fund Renewal Act* without an amendment to provide Union County with a fair share of the funding.
- 803-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 1223-99*, for the “**on-call**” *Associate Attending Physicians* to provide medical coverage for nights/weekends/emergency basis from 9/1/99 – 8/31/2000, in an amount not to exceed **\$25,000**.
- 804-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *NW Financial Group, 15 Exchange Place, Jersey City, New Jersey*, for the purpose of providing financial services for the period of July 1, 2000 – June 30, 2001, in an amount not to exceed **\$125,000. {plus 1/10 of 1% of debt not to exceed \$25,000}**
- 805-2000** **FREEHOLDER SCANLON**, congratulating *Paul Gaitens, Union*, who has been selected to receive the **NJAC Foundation Scholarship** to attend Union County College in the amount of **\$500**.
- 806-2000** **FREEHOLDER ESTRADA**, congratulating *Frank J. Cuesta*, for being presented with the **Outstanding Hispanic-American Award at the 2nd Annual Outstanding Hispanic-American Recognition Dinner** on June 23, 2000.
- 806-2001** **FREEHOLDER ESTRADA**, congratulating *Efrain Feliciano*, for being presented with the **Outstanding Hispanic-American Award at the 2nd Annual Outstanding Hispanic-American Recognition Dinner** on June 23, 2000.
- 808-2000** **FREEHOLDER ESTRADA**, congratulating *Dr. Vivian Rodriguez*, for being presented with the **Outstanding Hispanic-American Award at the**

2nd Annual Outstanding Hispanic-American Recognition Dinner on June 23, 2000.

- 809-2000** **FREEHOLDER ESTRADA**, congratulating *Teresa Soto Vega*, for being presented with the **Outstanding Hispanic-American Award at the 2nd Annual Outstanding Hispanic-American Recognition Dinner** on June 23, 2000.
- 810-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with the *New Jersey Workshop for the Arts, Inc., 150-152 East Broad Street, Westfield, New Jersey*, pursuant to History Education Arts Reaching Thousands (HEART Grant) to provide arts and education programs to Union County in an amount not to exceed **\$5,000**.
- 811-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to donate **\$1,500** to the *“Friends of the Center” Plainfield Seniors’ Juneteenth Celebration* to be held on June 19, 2000.
- 812-2000** **FREEHOLDER HOLMES**, extending deepest condolences to the **family of Allen C. Martin, Elizabeth**, in this, their time of sorrow.
- 813-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Transportation*, setting forth the mutual rights and obligations of the respective parties relative to the **Rehabilitation and Reactivation of Local Rail Freight Service on the Staten Island Railroad (SIRR) and the Rahway Valley Railroad (RVRR)**.
- 814-2000** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to execute a renewal contract with *Horizon Blue Cross/Blue Shield of New Jersey* in the amount of **\$15,703,317** and *PHS* in the amount of **\$1,954,950 per year**, for a total amount not to exceed **\$17,658,267** the period of July 1, 2000 through June 30, 2001 as recommended by the **Citizens’ Insurance Review Committee**.
- 815-2000** **FREEHOLDER STENDER**, appointing *James Eddleton, Roselle*, to serve as a member of the **Union County Air Traffic Noise Advisory Board**, commencing January 1, 2000 – December 31, 2001.
- 816-2000** **FREEHOLDER SCANLON**, congratulating *Andrew Robert Elko, Scotch Plains*, on attaining the **Eagle Scout Award**.
- 817-2000** **FREEHOLDER HOLMES**, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of **\$300,000** and to secure the receipt of **\$300,000** by the *Union County Food Stamp Nutrition Education Project* from October 1, 2000 – September 30, 2001.
- 818-2000** **FREEHOLDER STENDER**, pledging and committing to the *New Jersey Coalition Against Aircraft Noise (NJCAAN)* the sum of **\$5,000**.
- 819-2000** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to execute contract(s) for the *Horizon Blue Cross Blue Shield – HMO Blue – Renewal Policy #89443*, for the period of **July 1, 2000 – June 30, 2001**, in an amount of **\$535,373**, as recommended by the **Citizens Insurance Review Committee**.
- 820-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to amend the lease agreement with *H.C. Equities, L.P.*, the Landlord of the Building known as the *Al Bender Building, 1143 East Jersey Street, Elizabeth, New Jersey*, to add the entire first floor, mezzanine and basement of the

City Federal Building commencing June 23, 2000 and shall end on the same termination date as the Lease, in the amount of **\$115,140.56**.

- 821-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***Oppenheimer Wolff & Donnelly, 1350 Eye Street NW, Suite 200, Washington, D.C.***, to provide legal assistance in the area of negotiation of freight railroad services and related STB filings in an amount of **\$10,000**.
- 822-2000** CHAIRMAN SULLIVAN, appointing ***Richard Bauch and Kathy Hatfield*** of the law firm of ***Schenck, Price, Smith & King, 10 Washington Avenue, P.O. Box 905, Morristown, New Jersey***, as Personnel Counsels for the County of Union for the year 2000, in an amount not to exceed **\$150,000**.
- 823-2000** FREEHOLDER HOLMES, expressing opposition to the parole and release of ***Thomas Trantino***, who was convicted of beating and shooting ***Lodi Police Officer Peter Voto and Gary Tedesco*** inside ***Angel Lounge in Lodi on August 26, 1963***.
- 824-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the following as recommended by the **Citizens' Insurance Review Committee**:
- ***Health Care Professional Liability Policy#P0006039, with Princeton Insurance Company for Part-time Physicians who work at Runnells Specialized Hospital of Union County effective 7/1/2000 – 7/1/2001, in an amount not to exceed \$34,708.16***
 - ***Public Official Bond #BSAF3015, with Hartford Insurance Company for Arlene Verniero effective 7/20/2000 – 7/20/2001, in an amount not to exceed \$100.***
 - ***Accident Policy for Watchung Stable Members with Peoples Benefit Life Insurance Company effective 7/10/2000 – 7/10/2001, in an amount of \$7,782.50. (total amount not to exceed \$42,590.66)***
- 825-2000** FREEHOLDER STENDER, approving the ***2000 Consolidated Action Plan***, and authorizing the County Manager and other appropriate County officials to submit said Plan on behalf of the Union County Community Development Block Grant. The estimated preliminary funding allocation to the consortium is as follows:
- ***HOME Investment Partnerships Program (HOME Consortium) - \$1,281,000.***
 - ***Community Development Block Grant - \$6,212,000.***
 - ***Emergency Shelter Grant - \$221,000. (Total Consolidated Annual Plan - \$7,714,000)***
- 826-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***The Newark Museum for "The Union County/Newark Museum Collaboration"***, ***49 Washington Street, Newark, New Jersey***, to provide county-wide educational services and public program for students, teachers and families of Union County from July 1, 2000 – June 30, 2001, in an amount not to exceed **\$250,000**.

- 827-2000** **FREEHOLDER MINGO**, congratulating *Joan Ayers*, for the outstanding services she rendered in her many years of dedicated service as a member of the *Human Services Advisory Council (HSAC)*.
- 828-2000** **FREEHOLDER STENDER**, amending *Resolution No. 315-2000*, awarding a contract to *Mary K. Murphy, 198 Midland Avenue, Glen Ridge, New Jersey*, to provide project management for the Port Master Plan Study and the implementation of the Transportation **Development District**. (*No additional money will be requested*)
- 829-2000** **FREEHOLDER STENDER**, authorizing the County Manager to award a contract to *Edwards & Kelcey, Inc., 299 Madison Avenue, P.O. Box 1936, Morristown, New Jersey*, to conduct Phase II – Union County Transportation Development District Technical Study for the period of July 1, 2000 – June 30, 2001, in an amount not to exceed **\$125,082 (North Jersey Transportation Planning Authority)** with a match-in-kind of \$31,270, for a total of \$156,352.
- 830-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 355-2000*, approving the Agreement between the County of Union and *the Union County Social Services Local CWA AFL-CIO*, to correct the period to read 7/1/99 – 6/30/2002.
- 831-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 502A-2000*, approving the Agreement between the County of Union and the *International Brotherhood of Teamsters Primary Supervisors*, Local 102, to correct the period to read 7/1/99 – 6/30/2002.

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- 832-2000** **FREEHOLDER MINGO**, amending *Resolution No. 39-2000*, authorizing the County Manager to execute all documents necessary in order to accept an additional **\$1,000,000** from the New Jersey Department of Human Services, Division of Family Development for a total sum not to exceed **\$4,170,813**.
- 833-2000** **FREEHOLDER MINGO**, authorizing and directing the County Manager to accept the Program Year 2000 Workforce Investment Act grant in an amount of **\$4,068,410** in (WIB) funds awarded by the New Jersey Department of Labor for funding to provide leadership, policy guidance and to promote economic and workforce employment, training and education service priorities and readiness agenda for the 12 month period July 1, 2000 through June 30, 2001.
{NO COUNTY MATCH IS REQUIRED}
- 834-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement to accept the Supportive Housing Program grant award for funding to provide operating cost and supportive services for Union County residents with disabilities who are homeless, through a continuum of care strategy, to promote economic self-sufficiency for the three (3) year period to be effective upon execution of the HUD Grant agreement Project No. NJ39B8-13-002, in an amount of **\$73,819**. **{NO COUNTY MATCH IS REQUIRED}**
- 835-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement to accept the Fiscal Year 2001 DOW Office of the Prevention of Violence Against Women Rape Care Program grant, to provide services to survivors of sexual assault and their families for a three (3) year project period from January 1, 2001 through December 31, 2003, in the amount of **\$70,000**. **{NO COUNTY MATCH IS REQUIRED}**

- 836-2000** **FREEHOLDER MINGO**, authorizing the County Manger to apply for and enter into an agreement to accept the Victim Assistance grant award of **\$39,753** for a total of **\$49,691**, for a three month period to bridge 1999-2000 grant from NJ Department of Law and Public Safety, Division of Criminal Justice for funding to provide services to survivors of sexual assault and their families for a three (3) month period from October 1, 2000 through December 31, 2000. County Match is required in the amount of **\$9,938**.
- 837-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with **H&C Prime Realty, 40 Somerset Street, Suite 301, Plainfield, New Jersey**, for the rental of office space by the WIA Western Center, 120 W 7th Street, Plainfield, New Jersey, on a month to month basis for the period of July 1, 2000 – June 30, 2001, for a yearly sum of **\$41,568**, which shall be paid in monthly installments of **\$3,464 per month**.
- 838-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, 233 Commerce Street, Elizabeth, New Jersey**, for the rental of an average of 31 parking spaces for the Eastern Center of Employment of Training for the period of July 1, 2000 through June 30, 2001, at **\$55 a month** for a total amount not to exceed **\$20,460**.
- 839-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement to accept the Workforce New Jersey Area grant award of **\$15,000**, from the New Jersey Department of Labor for funding to provide for Program Year 1999 to support direct training costs incurred in the Workforce Development Partnership Program for a 12 month period from July 1, 1999 through June 30, 2000. **{NO COUNTY MATCH IS REQUIRED}**
- 840-2000** **FREEHOLDER MINGO**, extending the contract with **Cherokee Inc., 200 Brier Hill Court, East Brunswick, New Jersey**, for a three (3) month period, i.e., October, November and December, 2000, and appropriating an additional amount of **\$10,595** for a total contract amount of **\$85,000**.
- 841-2000** **FREEHOLDER MINGO**, retaining the services of **Richard Boris Management Developers, 264 Prospect Street, Westfield, New Jersey**, to act as Project Management Consultants for participation in all phases of a Comprehensive Assessment of the County's existing child care service delivery system as mandated by the New Jersey Department of Human Services for the purposes of developing a plan and a model for a comprehensive Child Care Plan for the future, i.e., 2005, at a cost not to exceed **\$4,600**.
- 842-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **Richard Boris Management Developers, 264 Prospect Street, Westfield, New Jersey**, for Phase I of a HSAC Service Gaps Assessment for up to a three month period through September 2000 for the County of Union in an amount not to exceed **\$3,400**.
- 843-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **Kole Appraisal Company, 710 South Avenue West, Westfield, New Jersey**, for the appraisal of the property known as 342 Westminster Avenue, Elizabeth, for the purpose of ascertaining a fair market rental value in order to lease property to be used by the Division of Social Services in an amount not to exceed **\$2,900**.
- 844-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with **ARD Appraisal Company, 36 Brant Avenue, Clark, New Jersey**, for the property known as 342 Westminster Avenue, Elizabeth, for the purpose of ascertaining a fair market rental value in order to lease

property to be used by the Division of Social Services in an amount not to exceed \$2,500.

845-2000 **FREEHOLDER MINGO**, authorizing the County Manger to enter into a contract with *Appraisal Associates Inc., 29 South Avenue, Clark, New Jersey*, for the property known as 342 Westminster Avenue, Elizabeth, for the purpose of ascertaining a fair market rental value in order to lease property to be used by the Division of Social Services in an amount not to exceed \$2,400.

846-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Elizabeth Pineros, LCSW, 12 Belgrade Avenue, Clifton, New Jersey*, for the purpose of providing adolescent and parenting groups for juveniles and families being serviced at the Youth Services Bureau for the period of August 1, 2000 through December 31, 2000, at a rate of \$50 per hour for approximately 19 group sessions for a total sum not to exceed \$950.

847-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Frank Picone, LCSW, 23 MacArthur Drive, Edison, New Jersey*, to provide three hours of on site in-service training to the professional staff at the Youth Services Bureau for the period of July 1, 2000 through September 30, 2000, in an amount not to exceed \$400.

848-2000 **FREEHOLDER MINGO**, re-appointing seventeen (17) Workforce Investment Board (WIB) members and appointing two (2) new members: *Ron Williams, Director, Unlimited Access Institute, 423 N. Wood Avenue, Linden, New Jersey, and Mario Garrido, Manager, Human Resources, Papetti's Hygrade Egg Products, 1 Papetti Plaza, Elizabeth, New Jersey*, commencing July 1, 2000 and terminating on July 31, 2003.

849-2000 **FREEHOLDER MINGO**, renewing an agreement with *National Retail Institute (NRI), 325 7th Street, NW, Suite 1000, Washington, DC*, for development of Phase III activities at the Retail Skills Center at Jersey Gardens for the contract period of July 1, 2000 through June 30, 2001, in an amount not to exceed \$275,000, as a result of Federal funds in the amount of \$137,500 and Local funds in amount not to exceed \$137,500.

850-2000 **FREEHOLDER MINGO**, appointing the following members to serve on the *Union County Advisory Board on Aging* commencing July 17, 2000 through December 31, 2002:

John Surmay
61 Galloping Hill Road
Elizabeth, New Jersey

Joe Fox
865 Knollwood Terrace
Westfield, New Jersey

Celia Ringer
345 White Street
Roselle, New Jersey

Toby Marx
6 Makatom Drive
Cranford, New Jersey

Joann Croteau
204 Martin Street
Roselle, New Jersey

Teresa Hale
PO Box 5832/534 Buchanan St.
Hillside, New Jersey

851-2000 **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of \$12,000, which item is now available as an additional revenue from the New Jersey Department of Military and Veterans Affairs, for a program entitled: *“Veterans Paratransit.”* In addition, appropriating a like sum under the same caption.

- 852-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$7,500**, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services, for a program entitled: ***“SHIP-State Health Insurance Assistance Program a.k.a. CHIME.”*** In addition, appropriating a like sum under the same caption.
- 853-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$9,000**, which item is now available as an additional revenue from the New Jersey Division of Highway Traffic Safety, for a program entitled: ***“Child Passenger Safety Program.”*** In addition, appropriating a like sum under the same caption.
- 854-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$1,000,000**, which item is now available as an additional revenue from the New Jersey Division of Family Development, for a program entitled: ***“Work First New Jersey.”*** In addition, appropriating a like sum under the same caption.
- 855-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$10,000**, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services, for a program entitled: ***“Respite Care Program.”*** In addition, appropriating a like sum under the same caption.
- 856-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$12,500**, which item is now available as an additional revenue from the New Jersey Division of Highway Traffic Safety, for a program entitled: ***“Pedestrian Crosswalk.”*** In addition, appropriating a like sum under the same caption.
- 857-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$73,819**, which item is now available as an additional revenue from the US Department of Housing and Urban Development, for a program entitled: ***“Supportive Housing Program.”*** In addition, appropriating a like sum under the same caption.
- 858-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$221,000**, which item is now available as an additional revenue from the US Department of Housing and Urban Development for a program entitled: ***“Emergency Shelter Program – HUD.”*** In addition, appropriating a like sum under the same caption.
- 859-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$165,000**, which item is now available as an additional revenue from the Juvenile Justice Commission, for a program entitled: ***“State Facilities Education Act (SFEA).”*** In addition, appropriating a like sum under the same caption.
- 860-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$15,000**, which item is now available as an additional revenue from the New Jersey Department of

Labor for a program entitled: ***“Jobs Training Partnership Act.”*** In addition, appropriating a like sum under the same caption.

- 861-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$79,100***, which item is now available as an additional revenue from the New Jersey Historical Commission for a program entitled: ***“NJ Historical Commission Grant.”*** In addition, appropriating a like sum under the caption ***“MATCH – NJ Historical Commission Grant.”***
- 862-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$124,245***, which item is now available as an additional revenue from the New Jersey Division of Senior Affairs for a program entitled: ***“Older Americans Act-Title III.”*** In addition, appropriating a like sum under the same caption.
- 863-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$67,178***, which item is now available as an additional revenue from the New Jersey Division of Senior Affairs for a program entitled: ***“Community Care for the Elderly – Title XX.”*** In addition, appropriating a like sum under the same caption.
- 864-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$238.00***, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services for a program entitled: ***“Right to Know.”*** In addition, appropriating a like sum under the same caption.
- 865-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$103,000***, which item is now available as an additional revenue from the New Jersey Department of Transportation for a program entitled: ***“Signs and Markings.”*** In addition, appropriating a like sum under the same caption.
- 866-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$6,000***, which item is now available as an additional revenue from the New Jersey Department of State for a program entitled: ***“Co-Sponsored Arts.”*** In addition, appropriating a like sum under the same caption.
- 867-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the ***Internal Position Controls of the Budget.***
- 868-2000** **FREEHOLDER SCANLON**, entering into an agreement with ***Marie Stefanick, 1355 Brookfall Avenue, Union, New Jersey***, to serve as a Swimming Instructor for the pool season 2000 at the Walter E. Ulrich Pool/John Russell Wheeler Pool from June 24, 2000 through September 4, 2000, in an amount not to exceed ***\$6,563. {75% of gross revenue}***
- 869-2000** **FREEHOLDER SCANLON**, entering into an Inter-local Services Agreement between the City of Rahway and the County of Union, where the City of Rahway would like to provide certain site amenities on County property known as Madison Avenue Park utilizing pocket park grant to Rahway and other city funds. The proposed improvements include a facility building with restrooms, a small concession stand area, a small

storage space and a winding macadam recreation path through existing trees. *{NO COUNTY FUNDS WILL BE REQUIRED}*

- 870-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an Affiliation Agreement between Runnells Specialized Hospital and *The Sharing Network, Organ and Tissue Donation Services, 841 Mountain Avenue, Springfield, New Jersey*, for the purpose of facilitating cadaveric organ and tissue donor referral and recovery at Runnells Specialized Hospital for the period of May 1, 2000 through April 30, 2001. *{AT NO COST TO THE COUNTY}*
- 871-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *John B. Lynch, 20 Sawmill Road, Warren, New Jersey*, to oversee respiratory services for Runnells Specialized Hospital upon receipt of doctor's order and to provide educational services for respiratory therapy including medical and nursing staffs in accordance with the NJ Department of Health standards for the period of August 1, 2000 through July 31, 2001, in an amount not to exceed **\$26,000**.
- 872-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Harish K. Bhatt, M.D., P.O. Box 666, Edison, New Jersey*, for professional physiatric services for the patients of Runnells Specialized Hospital and to serve as the Director of the PM&R Unit and of the Comprehensive Sub-Acute Services for the period of October 1, 2000 through September 30, 2001, in an amount not to exceed **\$18,000**.
- 873-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Myroslaw Choma, M.D., 1156 Liberty Avenue, Hillside, New Jersey*, to provide OB/GYN services for patients/residents of Runnells Specialized Hospital for the period of August 1, 2000 through July 31, 2001.
{AT NO COST TO THE COUNTY}
- 874-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Ostap Tershakovec, DDS, 340 East Northfield Road, Livingston, New Jersey*, to provide dental services for the patients/residents of Runnells Specialized Hospital for the period of October 1, 2000 through September 30, 2001, in an amount not to exceed **\$2,700**.
- 875-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Harrison Baking Company, 840 Jersey Street, Harrison, New Jersey*, to provide the delivery of bread and related items to Runnells Specialized Hospital for the period of July 1, 2000 through June 30, 2001, in an amount not to exceed **\$42,000**.
- 876-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Tuscan Dairies, 750 Union Avenue, Union, New Jersey*, to purchase milk and dairy products for Runnells Specialized Hospital for the contract period of 10/1/00 – 9/30/01, in an amount not to exceed **\$99,000**.
- 877-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Ward's Ice Cream Company, 93 Sherwood Avenue, Paterson, New Jersey*, to purchase ice cream products at Runnells Specialized Hospital for the contract period 7/1/00 – 6/30/01, in an amount not to exceed **\$11,000**.
- 878-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Ortho Care, Inc., 6 South Avenue, Suite 1-A, Fanwood, New Jersey*, to provide prosthetic and orthotic services to the

patients/residents at Runnells Specialized Hospital for the contract period of 8/1/00 – 7/31/01, in an amount not to exceed **\$30,000**.

- 879-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Interpro Systems, Inc., 29 Overlook Road, Chatham, New Jersey*, to provide prosthetic and orthotic services to the patients/residents at Runnells Specialized Hospital for the contract period of 8/1/00 – 7/31/01, in an amount not to exceed **\$30,000**.
- 880-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *England Orthopedics Inc., 239 Avenel Street, Avenel, New Jersey*, to provide prosthetic and orthotic services to the patients at Runnells Specialized Hospital for the contract period of 8/1/00 – 7/31/01, in an amount not to exceed **\$30,000**.
- 881-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Melinda Jacobs, P.T., 123 Cypress Street, Millburn, New Jersey*, to provide part-time physical therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/00 – 8/31/01, in an amount not to exceed **\$36,608**.
- 882-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *EF Food Systems, 1 Pine Street, Rockaway, New Jersey*, to purchase coffee and other related items at Runnells Specialized Hospital for the contract period of 8/15/00 – 8/14/01, in an amount not to exceed **\$30,000**.
- 883-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, to provide audiology services for the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/00 – 7/31/01, in an amount not to exceed **\$10,000**.
- 884-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, to provide speech/language pathology services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/00 – 7/31/01, in an amount not to exceed **\$72,000**.
- 885-2000** **FREEHOLDER SCANLON**, authorizing the County Manger to enter into an agreement with *The Summit Area Gerontological Endeavor, (SAGE) 550 Springfield Avenue, Berkeley Heights, New Jersey*, to provide outpatient physical, occupation and speech therapy services to the adult medical day care clients of SAGE for the contract period of 9/1/00 – 8/31/02.
{NO COUNTY FUNDS}
- 886-2000** **FREEHOLDER SCANLON**, approving the *Runnells Specialized Hospital Advisory Board of Managers Meeting of Minutes* for the month of February and March, 2000.
- 887-2000** **FREEHOLDER SCANLON**, renewing an agreement with *Union County College*, to provide clinical training at Runnells Specialized Hospital for Occupational Assistant Therapy students for the period of 3/1/00 – 2/28/01.
{AT NO COST TO THE COUNTY}
- 888-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Trinitas Hospital, Williamson Street and East Jersey Street Campuses*, for the transfer of residents/patients between the facilities.
{AT NO COST TO THE COUNTY}

- 889-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with *Penn Jersey Paper Company 2801 Red Lion Road, Philadelphia, PA*, to provide linen products at Runnells Specialized Hospital for the contract period of 9/1/00 – 8/31/01, in an amount not to exceed **\$80,000**.
- 890-2000** FREEHOLDER SCANLON, amending *Resolution No. 1466-99*, authorizing a contract with *Partners Healthcare, 70 Jackson Drive, Cranford, New Jersey*, for an additional **\$16,000** to provide enteral nutrition and urological/ostomy services to the patients/residents at Runnells Specialized Hospital for the contract period of 11/1/99 – 10/31/00, for a new contract amount not to exceed **\$35,200**.
- 891-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with *Kean University, Department of Public Administration, Willis Hall, Morris Avenue, Union, New Jersey*, for the preparation of a Strategic Plan for Runnells Specialized Hospital for the contract period of 9/1/00 – 3/31/01, in an amount of **\$27,000**.
- 892-2000** FREEHOLDER SCANLON, donating **\$6,000** to Union Township Historical Society for the restoration of the Caldwell Parsonage.
- 893-2000** FREEHOLDER SCUTARI, approving and adopting the County of Union *POLICY* on Use of the Internet and E-Mail.
- 894-2000** FREEHOLDER SCUTARI, amending *Resolution No. 908-95*, adopting as *POLICY* establishing Alcohol Drug Testing Procedures for employees with Commercial Drivers License in order to comply with the laws, rules and regulations promulgated by the Department of Transportation and Federal Highway Administration.
- 895-2000** FREEHOLDER SCUTARI, donating **\$7,500** to the *Linden Pulaski Day Parade Committee*.
- 896-2000** FREEHOLDER STENDER, authorizing the County Manager to enter into an agreement with *Union County Economic Development Corporation, 1085 Morris Avenue, Suite 531, Union, New Jersey*, to provide general Economic Development Services to the County and to private businesses within Union County for the production of reports, and of technical, advisory and financial services in order to create and retain jobs and provide sustainable economic growth in an amount not to exceed **\$65,000**.
- 897-2000** FREEHOLDER STENDER, authorizing the County Manager to enter into an agreement with *The Bruno Group, Inc, 100 Eagle Rock Avenue, East Hanover, New Jersey*, to work with the County to secure grant funding for the contract period of July 1, 2000 – June 30, 2001, in an amount not to exceed **\$95,000**.
- 898-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *PMK Group 629, Springfield Avenue, Kenilworth, New Jersey*, to provide asbestos management services at the Election/Tax Board Facility, 271 North Broad Street, Elizabeth, New Jersey in an amount not to exceed **\$4,000**.
- 899-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *PMK Group, 629 Springfield Avenue, Kenilworth, New Jersey*, to provide Environmental Engineering Services for the proposed Police Headquarters and Forensic Lab Facility in an amount not to exceed **\$36,800**.

- 900-2000** CHAIRMAN SULLIVAN, concurring with the *City of Rahway, Ordinance No. 0-3-00*, establishing “Time Limit Parking” on Elizabeth Avenue, in the City of Rahway.
- 901-2000** CHAIRMAN SULLIVAN, concurring with the *City of Rahway, Ordinance No. 0-23-00*, establishing “Parking At All Times” on various streets, in the City of Rahway.
- 902-2000** CHAIRMAN SULLIVAN, concurring with the *City of Rahway, Ordinance No. 0-29-00*, establishing “Taxi Stands” and “Time Limit Parking” on various streets, in the City of Rahway.
- 903-2000** CHAIRMAN SULLIVAN, concurring with the *City of Rahway, Ordinance No. 0-30-00*, prohibiting “Parking At All Times” on various streets, in the City of Rahway.
- 904-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *The Alaimo Group, 200 High Street, Mt. Holly, New Jersey*, for the construction of the Central Avenue Bridge (NE 62) in the Borough of New Providence, in an amount not to exceed **\$262,696**.
- 904A-2000** CHAIRMAN SULLIVAN, approving the Agreement between the County of Union and the *United Electrical, Radio and Machine Workers of America (UE)* and its *Affiliate UE Local 494; Park Maintenance, Craftsmen and Mechanics Association Corp.*, for the period of January 1, 1998 through December 31, 2000.
- 905-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Nature’s Choice Corporation, P.O. Box 905, Lyndhurst, New Jersey*, stipulating that Nature’s Choice pay to the County of Union **\$3.13 per cubic yard** for approximately 15,000 cubic yards of composted leaf material.
- 906-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *First Energy Corporation, 2231 West Market Street, Warren, Ohio*, to provide electrical generation services for the period of September 1, 2000 - April 30, 2001, in an amount not to exceed **\$1,100,000**.
- 907-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *Trinitas Hospital, 925 East Jersey Street, Elizabeth, New Jersey*, to provide individual therapy sessions to victims of sexual assault for the contract period of 10/1/99 – 12/31/00, at a rate of **\$50 per hour** in an amount not to exceed **\$8,250**.
- 908-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to transfer a *1981 Pontiac, Vehicle Identification Number 2G2AN69A1B1761135, (\$1.00)* from the Union County Prosecutor’s Office to be utilized by the Elizabeth Police Department.
- 909-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 315-99*, entering into a contract with *Killian & Salisbury, PC, 77 Brant Avenue, P.O. Box 917, Clark, New Jersey*, to provide additional legal services in order to represent the County of Union regarding environmental insurance coverage in an additional amount of **\$25,000**, for a new contract amount not to exceed **\$75,000**.
- 910-2000** CHAIRMAN SULLIVAN, appointing *Marianne Erdos, 71 Passaic Avenue, Summit, New Jersey*, as Assistant County Counsel, commencing September 1, 2000, at an annual salary of **\$12,400 per year**.

- 911-2000** **FREEHOLDER ESTRADA**, proclaiming July 16 – 22, 2000 as “*Colombian Week*” in the County of Union.
- 912-2000** **FREEHOLDER HOLMES**, extending deepest condolences to the family of *Bishop Irvin Evans, Linden*, in this, their time of sorrow.
- 913-2000** **FREEHOLDER MINGO**, congratulating *Deanna Dunston*, a recent graduate of Plainfield High School, for her success and achievement through the “*BEAT THE ODDS 2000*” program.
- 914-2000** **FREEHOLDER MINGO**, congratulating *Dionne Dunston*, a recent graduate of Plainfield High School, for her success and achievement through the “*BEAT THE ODDS 2000*” program.
- 915-2000** **FREEHOLDER MINGO**, congratulating *Jasmin Maria*, a recent graduate of Plainfield High School, for her success and achievement through the “*BEAT THE ODDS 2000*” program.
- 916-2000** **FREEHOLDER MINGO**, congratulating *Atrice Mathews*, a recent graduate of Plainfield High School, for her success and achievements through the “*BEAT THE ODDS 2000*” program.
- 917-2000** **FREEHOLDER MINGO**, congratulating and honoring *Olu Oladapo*, a recent graduate of Plainfield High School, for his success and achievements through the “*BEAT THE ODDS 2000*” program.
- 918-2000** **FREEHOLDER MINGO**, congratulating *Annette Hubbard, Roselle*, who was recently honored by The Seton Hall University School of Nursing, on being inducted into the school’s Hall of Honor for lifetime achievement in the field.
- 919-2000** **FREEHOLDER MINGO**, congratulating *Orean Vanera Green, Hillside*, who celebrated her 100th birthday on July 10, 2000, and will be honored at a family Century party on July 15th.
- 920-2000** **FREEHOLDER SCANLON**, extending deepest condolences to the family of *Thomas J. Zych, Westfield*, in this, their time of sorrow.
- 921-2000** **FREEHOLDER SCANLON**, extending deepest condolences to the family of *Richard Ridsen, Berkeley Heights*, in this, their time of sorrow.
- 922-2000** **FREEHOLDER SCANLON**, congratulating *Lillian Paulick*, on being honored by the Zion Lutheran Church of Clark for her 50 years of service as a Sunday School Teacher.
- 923-2000** **FREEHOLDER SCANLON AND FREEHOLDER MINGO**, welcoming the *2000 New Jersey Special Olympics North Golf Sectional* to Oak Ridge Golf Course on Sunday, October 3, 2000 and waiving all greens, reservation and cart fees for a maximum of thirty-two participants in same.
- 924-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating *Henrietta “Nette” Froehlich, Linden*, on celebrating her 90th Birthday on August 3, 2000.
- 925-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending gratitude and commendations to *Elizabethtown Gas Company* for their financial support of the 2000 Summer Arts Festival, and has been designated as the co-sponsor of the concert by the *Reggae Band – “Verdict”*, to be held on July 12, 2000 at Echo Lake Park.

- 926-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending gratitude and commendations to *Summit Bank* for their support of the 2000 Summer Arts Festival, and has been designated as the co-sponsor of the concert by the “*Johnny Maestro and the Brooklyn Bridge*”, to be held July 19, 2000 at Echo Lake Park.
- 927-2000** **FREEHOLDER MIRABELLA**, congratulating *Brian Swick*, who represented the State of New Jersey at the Indiana School Boy Festival Duals, Muncie, Indiana.
- 928-2000** **FREEHOLDER MIRABELLA**, congratulating *James Garrison*, who represented the State of New Jersey at the Indiana School Boy Festival Duals, Muncie, Indiana.
- 929-2000** **FREEHOLDER MIRABELLA**, congratulating *Troy MacDermant*, who represented the State of New Jersey at the Indiana School Boy Festival Duals, Muncie, Indiana.
- 930-2000** **FREEHOLDER MIRABELLA**, congratulating *Chris Bouhoutsos*, who represented the State of New Jersey at the Indiana School Boy Festival Duals, Muncie, Indiana.
- 931-2000** **FREEHOLDER RUOTOLO**, entering into an agreement pursuant to *History Education Arts Reaching Thousands (HEART Grant)* in an amount not to exceed **\$51,600** with the following:
- | | |
|---|----------------|
| <i>Andrew George DeGrado Memorial Foundation, Springfield</i> | \$1,500 |
| <i>Arts Guild of Rahway, Rahway</i> | \$2,500 |
| <i>Ilen Baranik, Kenilworth</i> | \$2,500 |
| <i>Nicholas Bayak, Elizabeth</i> | \$1,500 |
| <i>Cerebral Palsy League, Cranford</i> | \$2,500 |
| <i>Cranford Historical Society, Inc., Cranford</i> | \$2,100 |
| <i>Frontiers International Plainfield Area Club, Plainfield</i> | \$1,000 |
| <i>George Washington School, Hillside</i> | \$4,000 |
| <i>Dennis Hyams, Union</i> | \$1,500 |
| <i>Kean University, The Design Center, Union</i> | \$2,500 |
| <i>Florence Lazzeri, Scotch Plains</i> | \$3,000 |
| <i>Music for All Seasons, Inc., Scotch Plains</i> | \$5,000 |
| <i>Alfred Patterson, Scotch Plains</i> | \$3,000 |
| <i>Roselle Park Public Schools, Roselle Park</i> | \$3,000 |
| <i>John Sichel, Mountainside</i> | \$3,000 |
| <i>Temple Beth Ahm w/Kean University, Springfield</i> | \$3,500 |
| <i>Union Township Historical Society, Union</i> | \$1,000 |
| <i>Westfield “Y”, Westfield</i> | \$3,000 |
| <i>Arthur Theodore Wilson, Roselle</i> | \$3,000 |
| <i>Indira Bailey, Plainfield</i> | \$2,500 |
- 932-2000** **VICE CHAIRMAN MIRABELLA**, authorizing and directing the County Manager to enter into an agreement with *Princeton Health Care Insurance Co.*, for a Professional Liability Policy for *Dr. Raymond Lanza*, for the period 5/1/00 – 4/30/01, in an amount not to exceed **\$7,977.24** as per the Citizens Insurance Review Committee’s recommendation dated July 21, 2000.
- 933-2000** **FREEHOLDER RUOTOLO**, congratulating the winners of the **2000 Union County Senior Citizens Art Contest and Exhibit**, displayed at the *NUI/Elizabethtown Gas Company, Liberty Hall Center - Morris Avenue, Union, New Jersey*, June 21, 2000 through July 31, 2000.
- 934-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Regional D/B Services, 70 Liberty Street, Metuchen,*

- 935-2000** *New Jersey*, to perform necessary repairs to the refrigeration system at Warinanco Ice Skating Center in an amount not to exceed **\$15,000**.
FREEHOLDER STENDER, VICE CHAIRMAN MIRABELLA AND CHAIRMAN SULLIVAN, extending greetings to the *Wenzhou Delegation from the People's Republic of China* for continuing education, training and development efforts among the parties in Union County; and declaring Wednesday, August 9, 2000 as "*Wenzhou Training Day*" in Union County.
- 936-2000** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of *Frank Diano, Cranford*, in this, their time of sorrow.
- 937-2000** **VICE CHAIRMAN MIRABELLA**, prohibiting any County-funded law enforcement agency from selling or trading in firearms that are being replaced and establishing a program whereby the County will pay municipalities **\$150.00** for each firearm they agree to destroy rather than sell or trade-in in an amount not to exceed **\$15,000**.
- 938-2000** **CHAIRMAN SULLIVAN**, appointing *Carl C. Marshall Esq., 125 Broad Street, Elizabeth, New Jersey*, to representing Officer Peter Capanelli in pending municipal matter in an amount not to exceed **\$15,000**.
- 939-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 16-2000*, awarding a contract to *Waters, McPherson, McNeill, PC, 300 Lighting Way, P.O. Box 1560, Seacaucus, New Jersey*, to act as Special Counsel for Personnel Affairs in an additional amount not to exceed **\$50,000**, for a total contract amount not to exceed **\$200,000**.

Meeting 8/24/2000

- 940-2000** **FREEHOLDER ESTRADA**, appointing *Clara C. Fernandez, 757 Eaton Street, Elizabeth, New Jersey*, to serve as a member of the Union County Cultural and Heritage Commission Advisory Board for a term commencing August 24, 2000 and terminating on December 31, 2002.
- 941-2000** **FREEHOLDER HOLMES**, authorizing an agreement with *Rutgers Cooperative Extension, c/o Cook College, P.O. Box 231, New Brunswick, New Jersey*, to utilize the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$69,375**.
- 942-2000** **FREEHOLDER MINGO**, authorizing the County Manager to apply for and enter into an agreement with *New Jersey Department of Health & Senior, Division of Addiction Services*, for the renewal of the County Comprehensive Alcoholism & Drug Abuse Grant in the amount of **\$897,397**, for the provision of substance abuse treatment and education services for the period of 1/1/01 – 12/31/01, with a County match of **\$133,114**.
- 943-2000** **FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary in order to accept funding from the *New Jersey Department of Community Affairs (NJDCA)* in the amount of **\$192,627**, for a program entitled: "FFY 2000-2002 Community Services Block Grant (CSBG) Program" for the period of 10/1/00 – 9/30/02.
- 944-2000** **FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary in order to accept funding from the *New Jersey Department of Law and Public Safety, Juvenile Justice Commission* in the amount of **\$57,330**, for a program entitled: Youth Services

Commission and the Boys & Girls Club of Union County for Delinquency Prevention Commission for the period of 7/1/00 – 6/30/01.

- 945-2000** **FREEHOLDER MINGO**, amending *Resolution No. 835-2000*, which entered into an agreement with *NJDCA, Division on Women, Office of the Prevention of Violence Against Women Rape Care Program*, to provide services to survivors of sexual assault and their families for a three year project period from January 1, 2001 through December 31, 2003, for an additional **\$20,000**, for a total amount not to exceed **\$90,000**.
- 946-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Rutgers University, Continuing Education & Professional Development Program, School of Social Work*, to provide one 3 hour in-service training to Youth Service Bureau professional staff on 9/18/00 in an amount not to exceed **\$600**.
- 947-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Office of Cultural & Heritage, to execute any and all applications and agreements for *History Education Arts Reaching Thousands (HEART Grant)* in an amount not to exceed **\$8,000** with the following: *Carolyn Dorfman Dance Company, Union - \$5,000 and Elizabeth Historical Society, Elizabeth - \$3,000*.
- 948-2000** **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$160,000**, which item is now available as an additional revenue from the New Jersey Division of Family Development, pursuant to and in accordance with a program entitled *“Work First New Jersey.”* In addition, appropriating a like sum under the same caption.
- 949-2000** **FREEHODLER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$57,193**, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services, pursuant to and in accordance with a program entitled *“Respite Care Program.”* In addition, appropriating a like sum under the same caption.
- 950-2000** **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$50,000**, which item is now available as an additional revenue from the U.S. Federal Marshals Service, pursuant to and in accordance with a program entitled: *“Sheriff’s Office – Guard Services – Hospitalization of Federal Inmates.”* In addition, appropriating a like sum under the same caption.
- 951-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.
- 952-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an *Interlocal Agreement* with the *Township of Cranford* for improvements to Sperry Park and riverfront parkland at North Lehigh Street.
- 953-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Pharma-Care, Inc., 136 Central Avenue, Clark, New Jersey*, to provide pharmacy consultant services to Runnells Specialized Hospital for the period of 9/1/00 – 8/31/01, in an amount not to exceed **\$33,000**.

- 954-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 99-2000*, awarding a contract to *Praxair, Inc., P.O. Box 10454, Des Moines, IA*, to provide delivery of portable oxygen and related products for the period of 1/1/2000 – 12/31/2000, for an additional amount **\$3,500**, for a total contract amount of **\$8,500**.
- 955-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *James Haberman, M.D., Excel Eye Care & Surgery Center, 2401 Morris Avenue, Union, New Jersey*, to provide professional ophthalmological services for the patients/residents of Runnells Specialized Hospital for the period of 9/1/2000 – 8/31/2001, **(AT NO COST TO THE COUNTY)**
- 956-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Mark Miller, M.D., 275 Orchard Street, Westfield, New Jersey*, to provide professional urological services for patients/residents of Runnells Specialized Hospital for the period of 9/1/00 – 8/31/2001. **(AT NO COST TO THE COUNTY)**
- 957-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Kenneth Ring, M.D., 275 Orchard Street, Westfield, New Jersey*, to provide professional urological services for patients/residents of Runnells Specialized Hospital for the period of 9/1/2000 – 8/31/2001. **(AT NO COST TO THE COUNTY)**
- 958-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Malcolm Schwartz, M.D., 275 Orchard Street, Westfield, New Jersey*, to provide professional urological services for the patients/residents of Runnells Specialized Hospital for the period of 9/1/2000 – 8/31/2001. **(AT NO COST TO THE COUNTY)**
- 959-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *David Eisenbud, M.D., 225 Millburn Avenue, Millburn, New Jersey*, to provide professional wound care services for patients/residents of Runnells Specialized Hospital for the period of 9/1/2000 – 8/31/2001. **(AT NO COST TO THE COUNTY)**
- 960-2000** **FREEHOLDER SCANLON**, accepting payment in the matter of *Runnells Specialized Hospital v. Frank Morehouse* in the amount of **\$20,000**.
- 961-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Mediasquared, 65 Church Street, New Brunswick, New Jersey*, to develop marketing/sales promotional/informational materials for Runnells Specialized Hospital in an amount not to exceed **\$43,600**.
- 962-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with *Robert A. Roe Associates, 1680 Route 23, Suite 150, Wayne, New Jersey*, to provide professional and expert consulting services to advance infra-structure projects for the County of Union for the period of July 1, 2000 through December 31, 2000, in an amount of **\$10,000 per month for six (6) months** for a total amount not to exceed **\$60,000**.
- 963-2000** **FREEHOLDER STENDER**, amending *Resolution No. 726-97*, awarding a contract to *Anne Strauss-Wieder, Inc., 330 South Chestnut Street, Westfield, New Jersey*, for the purpose of developing an industrial development marketing plan based upon the proposed reactivation of rail service in the Rahway Valley/Staten Island Rail Corridor for the contract period of 9/1/2000 – 9/1/2001, in an amount not to exceed **\$20,000**.

- 964-2000** **FREEHOLDER STENDER**, authorizing the County Manager to make application forthwith to the *North Jersey Transportation Planning Authority* for funds for the Kapkowski Road Project.
- 965-2000** **FREEHOLDER STENDER**, authorizing the County Manager to apply to the *Transportation Infrastructure Finance and Innovation Act (TIFIA)* to finance major transportation projects valued at more than **\$100 million**.
- 966-2000** **FREEHOLDER STENDER**, amending *Resolution No. 828-2000*, awarding a contract to *Mary K. Murphy, 193 Midland Avenue, Glen Ridge, New Jersey*, for the purpose of providing project management for the Port Master Plan Study and the implementation of the Transportation Development District (TDD) to extend the contract period from September 1, 2000 through September 1, 2002, in an additional amount not to exceed **\$316,000**.
- 967-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 17-2000*, awarding a contract to *Ruderman and Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey*, to provide Special Counsel for Personnel Affairs for the year 2000, in an additional amount not to exceed **\$50,000**, for a new contract amount not to exceed **\$125,000**.
- 968-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 844-99*, awarding a contract to *T&M Associates, Eleven Tindall Road, Middletown, New Jersey*, for the purpose of providing professional engineering design services to a Traffic Circulation Study for the Town of Westfield, Central Business District (CBD) for the County of Union in an additional amount not to exceed **\$9,759**, for a total contract amount not to exceed **\$50,026**.
- 969-2000** **CHAIRMAN SULLIVAN**, authorizing *Change Order No. 2*, of a contract with *T. Slack Environmental Services, Inc., 4 Mark Road, Suite 4, Kenilworth, New Jersey*, for removal, replacement and upgrade of storage tanks for three additional sites: Union County Courthouse, Administration Building and the Jail Complex at no additional charge.
- 970-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering services contract with *Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, for decommissioning of underground storage tanks and installation of replacement tanks at the Union County Courthouse, Administration Building and the Jail Complex in an amount not to exceed **\$44,880**.
- 971-2000** **CHAIRMAN SULLIVAN**, authorizing *Change Order No. 2*, of a contract with *M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey*, for renovations to the Union County Courthouse New Atrium – Rear Entrance/Minor Jail Renovations in an amount not to exceed **\$84,248**, for a new contract amount not to exceed **\$3,194,396**.
- 972-2000** **CHAIRMAN SULLIVAN**, consenting to an amendment entitled *Amendment 2000-1, the Lower Raritan-Middlesex County Wastewater Management Plan*, and dated May 9, 2000, prepared by Middlesex County, for the purpose of its incorporation into the applicable WQM plan(s).
- 973-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 1627-99*, awarding a professional service contract to *O'Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA*, for the purpose of providing construction services for the rehabilitation of Seeley's Pond Dam on Blue Brook Watchung Reservation in an additional amount not to exceed **\$59,600**, for a new contract amount not to exceed **\$153,515**.

- 974-2000** CHAIRMAN SULLIVAN, authorizing *Change Order No. 1 (Final)*, of a contract with *Rencor, Inc., 24 Tunnerly Road, Suite 1B, Somerville, New Jersey*, for reconstruction of the Lawrence Street Bridge over the Rahway River, Rahway, New Jersey, in an additional amount not to exceed **\$43,959.33**, for a new contract amount not to exceed **\$3,322,153.54**.
- 975-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with *Matrix Environmental & Geotechnical Services, Inc., 215 Ridgedale Avenue, Florham Park, New Jersey*, to provide UST Remediation, Monitoring and Environmental Services – for the year 2000 for the following: Ash Brook Golf Course, Scotch Plains; Cherry Street Garage, Elizabeth; Houdaille Quarry, Springfield; Lenape Park, Cranford; Watchung Reservation, Mountainside; and Union County Maintenance Facility, Scotch Plains in an amount not to exceed **\$160,589**.
- 976-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to do all things necessary to apply for and accept grant funding from the *State of New Jersey, Division of Criminal Justice, Body Armor Replacement Fund* to defer the cost of replacing outdated body armor used by law enforcement personnel in the Prosecutor’s Office. **(NO COUNTY MATCH REQUIRED)**
- 977-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept grant funding from the *1999 Multi-Jurisdictional Narcotic Task Force Grant* in order to continue to meet the goals and objectives as defined in the Statewide Narcotics Action Plan in the amount of federal funding of **\$270,033**, with a County match of **\$90,011**.
- 978-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1662-99*, awarding a contract to *Michael Cifelli, Esq., Hardin, Kundla, McKeon, Poletto & Polifroni, 673 Morris Avenue, Springfield, New Jersey*, to act as Hearing Officer and to provide for the performance of additional services and as payment of the remainder of the final bill in full in an amount not to exceed **\$4,864.29**.
- 979-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Kathy Hatfield, Esq., of Schenck, Price, Smith & King, 10 Washington Avenue, P.O. Box 905, Morristown, New Jersey*, for professional legal services in the matter entitled *Ogle et al. v. Union County Prosecutor’s Office et al* in an amount not to exceed **\$10,000**.
- 980-2000** CHAIRMAN SULLIVAN, requesting the County Clerk to print upon the official ballot for the general election to be held on November 7, 2000, the importance of open space, recreation and historic preservation projects for current residents and future generations.
- 981-2000** CHAIRMAN SULLIVAN, granting permission to the *City of Linden*, to close Wood Avenue from Gibbons Street to Elizabeth Avenue to traffic from October 6, 2000 - 9:00 p.m. - October 8, 2000 to 11:00 p.m., for the purpose of celebrating their Fall Festival which will be run by the Cultural & Heritage Committee.
- 982-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering design services contract with *RBA Engineering, P.O. Box 1927, Morristown, New Jersey*, for the purpose of traffic signal improvements to the intersection of Vauxhall Road and Burnett Avenue and to the emergency fire signal at Fire Station No. 2, Union, New Jersey, in an amount not to exceed **\$54,544**.

- 983-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering design services contract with ***Birdsall Engineering Inc., 1700 Main Street, Belmar, New Jersey***, for the purpose of traffic analysis and intersection design for East Broad Street with North and South Chestnut Streets, Westfield, New Jersey, in an amount not to exceed **\$45,639**.
- 984-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering consulting services contract with ***Killiam Associates, 27 Bleeker Street, Millburn, New Jersey***, for the purpose of developing the grant application and work plan for the Watershed Management Area #7 Management Plan in an amount not to exceed **\$9,000**.
- 985-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering design services contract with ***Hardesty & Hanover, LLP, 84 Washington Street, Hoboken, New Jersey***, for the purpose of designing emergency repairs to South First Street and South Front Street Bridges over the Elizabeth River, Elizabeth, New Jersey, in an amount not to exceed **\$24,220.75**.
- 986-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey***, to provide professional design services for the development of the New Union County Park Facility at the corner of Morris and North Avenues, Elizabeth, New Jersey, in an amount not to exceed **\$225,000**.
- 987-2000** CHAIRMAN SULLIVAN, authorizing the County Manager through the Department of Operational Services to prepare and submit a Grant Application work plan proposal to the ***State of New Jersey, Department of Environmental Protection***, to conduct a Phase I Watershed Management Framework Study.
- 988-2000** FREEHOLDER ESTRADA, proclaiming September 15, 2000 – October 15, 2000 as ***“National Hispanic Heritage Month”*** in Union County.
- 989-2000** FREEHOLDER HOLMES, commending ***Lieutenant Jeff Foulks*** for his outstanding performance as Projector Coordinator in the Child Safety Seat Inspection Program for the Union County Comprehensive Traffic Safety Program.
- 990-2000** FREEHOLDER HOLMES, commending ***Sergeant Richard Puschel*** for his efforts as Child Passenger Safety Technician in the Child Safety Seat Inspection Program for the Union County Comprehensive Traffic Safety Program.
- 991-2000** FREEHOLDER HOLMES, commending ***Officer Steven Mykytka*** for his efforts as Child Passenger Safety Technician in the Child Safety Seat Inspection Program for the Union County Comprehensive Traffic Safety Program.
- 992-2000** FREEHOLDER HOLMES, commending ***Christine Marcantonio*** for her efforts as Child Passenger Safety Technician in the Child Safety Seat Inspection Program for the Union County Comprehensive Traffic Safety Program.
- 993-2000** FREEHOLDER MINGO, acknowledging the ***Hudson County Department of Human Services*** for their generous donation of 40 two-way radios to be utilized by the Union County Paratransit System.

- 994-2000** **FREEHOLDER RUOTOLO, FREEHOLDER SCANLON AND FREEHOLDER STENDER**, acknowledging August 26, 2000 as *WOMEN'S EQUALITY DAY* and recognizes the 152nd Anniversary of the "Declaration of Sentiments" which was the product of the Seneca Falls Convention.
- 995-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Eugene Fay, Department of Public Safety*, on his retirement after 32 years of dedicated service as a Union County employee.
- 996-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Russell Gillespie, Department of Public Safety*, on his retirement after 16 years of dedicated service as a Union County employee.
- 997-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *John Hutchinson*, for his many years of outstanding service as *Principal of the Roselle Park High School*.
- 998-2000** **VICE CHAIRMAN MIRABELLA**, congratulating the *Jersey Gardens Mall* which has been chosen to receive the prestigious President's Award at the 3rd Annual Dinner of the Greater Elizabeth Chamber of Commerce.
- 999-2000** **VICE CHAIRMAN MIRABELLA**, congratulating the *Elizabeth Development Company*, which has been chosen to receive the Member to Member Award at the 3rd Annual Dinner of the Greater Elizabeth Chamber of Commerce.
- 1000-2000** **VICE CHAIRMAN MIRABELLA**, congratulating the *Independence Community Bank* which has been chosen to receive the Member to Member Award at the 3rd Annual Dinner of the Greater Elizabeth Chamber of Commerce.
- 1001-2000** **VICE CHAIRMAN MIRABELLA**, extending deepest condolences to the family of *Edward P. Riley, Roselle Park*, in this, their time of sorrow.
- 1002-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing its most earnest appreciation and extending sincerest commendations to *The Union County Education Association*, for their support in sponsoring "*Oldies Night*" which was held on August 2, 2000 at the Echo Lake Park for the 2000 Summer Arts Festival.
- 1003-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing its most earnest appreciation and extending sincerest commendations to *Tosco Bayway Refinery*, for their support in sponsoring "*Motown Night – The Sensational Soul Cruisers*" which was held on August 16, 2000 at Echo Lake Park for the 2000 Summer Arts Festival.
- 1004-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing its most earnest appreciation and extending sincerest commendations to *Schering Plough*, for their support in sponsoring "*The Brass Tacks Big Band Orchestra*" which was held on August 23, 2000 at Cranford High School (rain) for the 2000 Summer Arts Festival.
- 1005-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing its most earnest appreciation and extending sincerest commendations to *First Union Bank*, for their support in sponsoring "*The Party Dolls*" to be held on August 30, 2000 at Echo Lake Park for the 2000 Summer Arts Festival.
- 1006-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Ryan Faella, Mountainside*, in this, their time of sorrow.

- 1007-2000** **FREEHOLDER STENDER**, appropriating the sum of **\$10,000** to be paid to ***Lucent Technologies*** for telecommunications services.
- 1008-2000** **FREEHOLDER STENDER**, appropriating the sum of **\$10,000** to be paid to ***AT&T***, for telecommunications.
- 1009-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into an Agreement with the ***North Jersey Transportation Planning Authority***, for funds for the study entitled, “Development of Global Freight and Distribution Village Framework” beginning July 1, 2000 and ending June 30, 2001, in an amount of **\$57,000**.
- 1010-2000** **FREEHOLDER STENDER**, authorizing the County Manager to enter into an Agreement with the ***North Jersey Transportation Planning Authority*** for funds for Fiscal Year 2001 Subregional Transportation Planning (STP) Program, beginning July 1, 2000 and ending June 30, 2001, in the amount of **\$138,797**.
- 1011-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with ***The Paxen Group, Inc., 1800 Penn Street, Suite 10, Melbourne, Florida***, for the purpose of effectuating the implementation and administration of the program known as “About Face”, an innovative and exciting youth program designed to provide economically disadvantaged youth with life skills for the period of 10/1/00 – 3/31/01, in the amount not to exceed **\$147,432**.
- 1012-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with ***Dun & Bradstreet, Diamond Hill Road, Murray Hill, New Jersey***, for the purpose of preparing and providing a database which will become an integral part of a Business Development Survey to be developed by the County which will be utilized to, among other uses and applications, support the New Millennium --- New Jobs Initiative designed to more formally link business and workforce development for sustainable, long-term growth and renewal in an amount not to exceed **\$12,896**.
- 1013-2000** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to execute Contract(s) for Public Official Bond for ***John Voytac with Hartford Insurance Company***, for the period of 10/1/2000 – 9/30/2000, in an amount not to exceed **\$400** and the ***Blanket Accident Policy for Emergency Management with National Union Fire Insurance Company***, for the period of 9/14/2000 – 9/13/2001, in an amount not to exceed **\$4,080**, as recommended by the Citizens Insurance Review Committee.
- 1014-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, welcoming and extending best wishes to the ***Rolling Thunder Motorcycle Group*** of New Jersey and the Union County area in conjunction with ***National P.O.W./M.I.A. Day*** on Sunday, September 17, 2000 at Warinanco Park.
- 1015-2000** **CHAIRMAN SULLIVAN**, amending ***Resolution No. 414-95, N.J.S.A.40A: 11-12(A)***, permitting the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies or equipment.
- 1016-2000** **FREEHOLDER SCANLON**, commending and wishing ***Ray Flynn, Proprietor of the Keg and Cork Restaurant, Old Bridge, New Jersey***, for his generosity and hospitality on a very hot day when he offered his place of business to 10 stranded senior citizens from Runnells Specialized Hospital along with four staff members and six volunteers while they awaited repairs to their bus.

Meeting 9/14/00

- 1017-2000** **FREEHOLDER MINGO**, amending *Resolution No. 832-2000*, authorizing the County Manager to execute all documents necessary in order to accept an additional **\$160,000**, from the New Jersey Department of Human Services, Division of Family Development for a total sum not to exceed **\$4,330,813**.
- 1018-2000** **FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary in order to accept funding from the *U.S. Department of Housing and Urban Development (HUD)* in the amount of **\$370,000**, for a program entitled: "AIDS Housing Opportunity Act" for the period of October 1, 2000 through September 30, 2001.
- 1019-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with the *U.S. Department of Housing and Urban Development (HUD)* in the amount of **\$304,395**, for Supportive Housing Program (with Community Access Unlimited) grant award for the period of May 2000 through April 2003.
- 1020-2000** **FREEHOLDER MINGO**, amending the contract with *YMCA of Eastern Union County, 135 Madison Avenue, Elizabeth, New Jersey*, for the provision of day care services for employees of the County of Union, at *Herb's House, Rahway Avenue, Elizabeth, New Jersey*, extending the contract for twelve (12) months effective 4/29/00 – 4/29/01, and to allow the *YMCA* to increase fees to users up to 5% per annum in an amount not to exceed **\$23,783**.
- 1021-2000** **FREEHOLDER MINGO**, amending *Resolution No. 1076-99*, authorizing the County Manager to enter into an agreement with the *New Jersey Juvenile Justice Commission, Office of Juvenile Justice & Delinquency Prevention (OJJDP)* in order to include an additional **\$31,458**, in local matching funds and to extend the contract date through December 31, 2000 for a total sum not to exceed **\$314,584**.
- 1022-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *CABLEVISION* whereby *CABLEVISION* shall provide access to the County for the airing of the program entitled "*Vintage Views*" to be broadcast by the County. *{No County Funding}*
- 1023-2000** **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$370,000**, which item is now available as an additional revenue from the City of Newark, pursuant to and in accordance with a program entitled: "*Housing Opportunities for Persons with Aids.*" In addition, appropriating a like sum under the same caption.
- 1024-2000** **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$304,395**, which item is now available as an additional revenue from the U.S. Department of Housing and Urban Development pursuant to and in accordance with a program entitled: "*Supportive Housing Program.*" In addition, appropriating a like sum under the same caption.
- 1025-2000** **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$98,770**, which item is now

available as an additional revenue from the New Jersey State Juvenile Justice Commission, pursuant to and accordance with a program entitled: ***“Youth Empowerment 2000.”*** In addition, appropriating a sum of ***\$49,385***, representing the amount required for the County’s share under the caption ***“Match – Youth Empowerment 2000.”***

1026-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2000 in the sum of ***\$111,038***, which item is now available as an additional revenue from the North Jersey Transportation Planning Authority, pursuant to and in accordance with a program entitled: ***“Subregional Transportation Planning Program.”*** In addition, appropriating ***\$27,759***, representing the amount required for the County’s share under the caption ***“Match – Subregional Transportation Planning Program.”***

1027-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2000 in the sum of ***\$45,600***, which item is now available as an additional revenue from the U.S. Department of Transportation, pursuant to and in accordance with a program entitled: ***“Global Freight Village.”*** In addition, appropriating ***\$11,400*** representing the amount required for the County’s share under the caption ***“Match – Global Freight Village.”***

1028-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2000 in the sum of ***\$192,627***, which item is now available as an additional revenue from the New Jersey Department of Community Affairs, pursuant to and in accordance with a program entitled: ***“Community Service Block Grant.”*** In addition, appropriating a like sum under the same caption.

1029-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2000 in the sum of ***\$6,000***, which item is now available as an additional revenue from the New Jersey State Council on the Arts, pursuant to and in accordance with a program entitled: ***“Senior Citizens Art Contest.”*** In addition, appropriating a like sum under the same caption.

1030-2000 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with ***Angelica Uniform Group, 700 Rosedale Avenue, St. Louis, MO***, to purchase uniforms for various departments at Runnells Specialized Hospital through NJHA Group Purchasing for the contract period 8/1/00 – 7/31/01, in an amount not to exceed ***\$11,425***.

1031-2000 **FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with ***Summit Adgroup, 1248 Route 22 West, Mountainside, New Jersey (formerly Rentec Design Group of Rahway)*** to produce graphic art and printing design for the County of Union for the contract period of September 1, 2000 – September 1, 2001, in an amount not to exceed ***\$50,000***

1032-2000 **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with ***Mediasquared, 65 Church Street, New Brunswick, New Jersey***, for public awareness proposal for the County of Union that calls for a marketing campaign that includes a combination of cable television and direct mail for the contract period of 9/1/00 – 9/1/01, an amount not to exceed ***\$125,000***.

- 1033-2000** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to donate \$7,500 to the *Italian-American Congress of Union County* to help fund the 1st Italian-American Conference in Union County.
- 1034-2000** CHAIRMAN SULLIVAN, donating one (1) surplus vehicle from Union County to the Roselle Park Fire Department. *(1992 Dodge Ramcharger – Serial No. 3B4GM17Y2NM567669)*
- 1035-2000** CHAIRMAN SULLIVAN, adopting the recommendations of the *Watchung Reservation Deer Management Subcommittee* as detailed in the Subcommittee's report.
- 1036-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional services contract with *Catholic Community Services, 505 South Avenue East, Cranford, New Jersey*, to provide alcohol and drug counseling treatment for the inmate population at the Union County Jail retroactive from July 1, 1999 – June 30, 2000, in an amount not to exceed \$139,096.
- 1037-2000** CHAIRMAN SULLIVAN, increasing the per diem rate for *Physical Medicine and Rehabilitation* at Runnells Specialized Hospital effective 10/1/00, from \$800 to \$900 per day.
- 1038-2000** CHAIRMAN SULLIVAN, increasing the per diem rate for *Cornerstone Residents* at Runnells Specialized Hospital effective 10/1/00, from \$750 to \$800 per day.
- 1039-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *The Musial Group, 191 Mill Lane, Mountainside, New Jersey*, for professional architectural engineering services to evaluate renovations and expansion of existing space at the Union County Clerk's satellite office in the Venneri Complex, Westfield, New Jersey, due to continuous increase to the volume of customers and services in an amount not to exceed \$1,822.84.
- 1040-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Matthew Rinaldo, Esq., 405-411 Westfield Avenue, Elizabeth, New Jersey*, for professional legal services to represent *Corrections Officer Lachelle Y. Hamright* in a municipal court matter in an amount not to exceed \$1,500 to be billed at \$125 per hour.
- 1041-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 938-99, Appendix A (Non-Contractual Employee Salary Guide Ranges)* increasing the salary ranges equivalent to the CPI of 2.2% for 2000 exclusionary wage increases as follows:
Salary increases effective January 1, 2000 based upon each employee's performance evaluation score and compa-ratio, utilizing a merit increase guide chart, as set forth in the Non-Contractual Employee Salary Administration Plan (*Reso. No. 968-95*), ranging from 0 to 4%, and not to exceed an average of 2.75% in the aggregate.
- 1042-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Kenneth Rotter, Esq., of Carpenter Bennett & Morrissey, Gateway 3, Newark, New Jersey*, for professional legal services to represent Elaine O'Neal in a matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als*, in an amount not to exceed \$5,000 to be billed at \$125 per hour.
- 1043-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Robert Varady, Esq., of LaCorte Bundy & Varady, 15 Prince Street, Elizabeth, New Jersey*, for professional legal services to represent Robert O'Leary in a matter entitled *Ogle v. Union County*

Prosecutor's Office, E. O'Neal & R. O'Leary, et als, in an amount not to exceed *\$5,000* to be billed at *\$125 per hour*.

- 1044-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to donate *\$5,000*, from Union County to Union County College to support the 5th Annual *"Run for Children 2000"* for the benefit of the Union County Child Advocacy Center and St. Clare's Home for Children to benefit children with HIV/AIDS.
- 1045-2000** CHAIRMAN SULLIVAN, approving the Agreement between the County of Union and the *Teamsters Union Local 102, Public Safety Professional Staff, Union County Jail* for the period of January 1, 2000 – December 31, 2001.
- 1046-2000** CHAIRMAN SULLIVAN, appointing *Peter Corvelli, 59 Warwick Road, Hillside, New Jersey*, to serve as a member of the Union County Improvement Authority Board commencing immediately and expiring on 2/1/03. (He will be filling the unexpired term of Lizanne Cicone who has resigned)
- 1047-2000** FREEHOLDER HOLMES, proclaiming September 20, 2000 as *"SICKEL CELL ANEMIA AWARENESS DAY"* in Union County.
- 1048-2000** FREEHOLDER HOLMES, extending deepest condolences to the family of *Arthur Lee Williams, Roselle*, in this, their time of sorrow.
- 1049-2000** FREEHOLDER MINGO, declaring the week of October 1 – 7, 2000 as *"MENTAL ILLNESS AWARENESS WEEK"* in Union County.
- 1050-2000** FREEHOLDER MINGO AND FREEHOLDER HOLMES, proclaiming the month of September as *"MINORITY HEALTH MONTH"* in Union County.
- 1051-2000** FREEHOLDER SCUTARI, AND FREEHOLDER MINGO, congratulating *Community Access* whereby acknowledging the celebration of the one year anniversary of the RSVP Grant. (*Retire and Senior Volunteer Program*)
- 1052-2000** FREEHOLDER SCUTARI, congratulating *Rocco John Freda*, Boy Scouts of America Troop 75, Cranford, New Jersey, on attaining his Eagle Scout Award.
- 1053-2000** FREEHOLDER SCANLON AND VICE CHAIRMAN MIRABELLA, proclaiming the month of October 2000 as *"DOMESTIC VIOLENCE AWARENESS MONTH"* in Union County.
- 1054-2000** FREEHOLDER STENDER, granting permission to the *Township of Scotch Plains*, to hang a banner across Park Avenue for the purpose of publicizing *"Scotch Plains Day"* from September 15 – October 7, 2000.
- 1055-2000** VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Anthony Signorello, Roselle Park*, in this, their time of sorrow.
- 1056-2000** VICE CHAIRMAN MIRABELLA, commending *Kat Block* for her outstanding efforts and experience in the jazz industry.
- 1057-2000** VICE CHAIRMAN MIRABELLA, commending *Rob Paparozzi*, for his outstanding efforts on behalf of the music industry and more particularly his guiding force behind the legendary Union County based blues band the Hudson River Rats.

- 1058-2000** CHAIRMAN SULLIVAN, declaring Sunday, September 24, 2000 as *“AMERICA’S WALK FOR DIABETES DAY”* in Union County.
- 1059-2000** CHAIRMAN SULLIVAN, commending *Dell Raudelunas, Chief Professional Officer of the United Way*, who is being honored with a special tribute dinner on October 5, 2000.
- 1060-2000** CHAIRMAN SULLIVAN, congratulating *Michael J. Murray Jr., (son of Michael J. Murray, Director of Public Information)* a seventh grade student from Clark, New Jersey, on his outstanding prowess.
- 1061-2000** CHAIRMAN SULLIVAN, granting permission to the *City of Summit*, to close Broad Street, between Maple Street to Summit Avenue on September 24, 2000, from 11:45 a.m. to 12:30 p.m. for the purpose of the *City of Summit’s Cultural Heritage Festival*.
- 1062-2000** CHAIRMAN SULLIVAN, extending warmest thanks and appreciation to *Lizanne Cicone*, who recently resigned from the *Union County Improvement Authority*.
- 1063-2000** VICE CHAIRMAN MIRABELLA AND FREEHOLDER STENDER, extending deepest condolences to the family of *Fire Lieutenant Earnest O. Ousley, Roselle*, in this, their time of sorrow.
- 1064-2000** VICE CHAIRMAN MIRABELLA AND FREEHOLDER HOLMES, commending *Correctional Officer Robert E. Link and his wife Susan* who sponsored a signature drive to keep convicted cop killer Thomas Trantino from being paroled.
- 1065-2000** FREEHOLDER SCUTARI, appointing *Karolina Dudziak, Linden*, as the At-Large Member of the Union County Mental Health Advisory Board for a term commencing September 14, 2000 - June 30, 2001.
- 1066-2000** FREEHOLDER RUOTOLO, amending *Resolution No. 947-00*, to provide an additional *\$2,000* to the *Historical Society of Elizabeth, Inc.*, in order to implement a multilingual oral history project followed by a countywide public reception for a new total contract amount not to exceed *\$5,000. (History Education Arts Reaching Thousands - HEART Grant)*

Meeting 9/29/2000

- 1067-2000** FREEHOLDER ESTRADA, appointing *Wilson Londono, 60 Trotters Lane, Elizabeth, New Jersey*, to serve on the Union County College Board of Trustees effective immediately and terminating on June 30, 2003.
- 1068-2000** FREEHOLDER MINGO, authorizing the County Manager to apply and enter into a contract with *The New Jersey Department of Law and Public Safety, Division of Criminal Justice*, for the provision of the Victim Assistance Grant Program at the Rape Crisis Center for the period of 1/1/01 – 12/31/02, in an amount of *\$130,000 with a \$32,500 local in-kind match, for a total of \$162,500*.
- 1069-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with *Union County Educational Services Commission, 728 Westfield Avenue, Westfield, New Jersey*, to provide educational services to residents of the Union County Juvenile Detention Center, for the period of 9/1/00 – 8/31/01, in an amount not to exceed *\$250,679*.
- 1070-2000** FREEHOLDER RUOTOLO, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of *\$30,760*, which item is now

available as an additional revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with a program entitled: ***“Megan’s Law.”*** In addition, appropriating ***\$3,418***, representing the County’s share under the caption ***“Match – Megan’s Law.”***

1071-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$175,778***, which item is now available as an additional revenue from the New Jersey State Council on the Arts, pursuant to and in accordance with a program entitled: ***“Council on the Arts Program.”*** In addition, appropriating ***\$45,000***, representing the County’s share under the caption ***“Match – Council on the Arts Program.”***

1072-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$5,931***, which item is now available as an additional revenue from the New Jersey Juvenile Justice Commission for a program entitled: ***“Community Partnership Program.”*** In addition, appropriating a like sum under the same caption.

1073-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$3,796***, which item is now available as an additional revenue from the New Jersey Juvenile Justice Commission for a program entitled: ***“Family Court Program.”*** In addition, appropriating a like sum under the same caption.

1074-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$57,330***, which item is now available as additional revenue from the New Jersey Juvenile Justice Commission for a program entitled: ***“Union County – Elizabeth Ladies First Project.”*** In addition, appropriating ***\$28,665***, representing the amount required for the County’s share under the caption ***“Match – Union County Elizabeth Ladies First.”***

1075-2000 **FREEHOLDER RUOTOLO**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of ***\$42,684***, which item is now available as an additional revenue from the New Department of Health and Senior Services for a program entitled: ***“Tuberculosis Control Services Program.”*** In addition, appropriating a like sum under the same caption.

1076-2000 **FREEHOLDER RUOTOLO**, 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 2000, to provide for Matching Funds for a Grant entitled: ***“Match-Juvenile Accountability Incentive Block Grant”*** in the amount of ***\$31,458***.

1077-2000 **FREEHOLDER RUOTOLO**, entering into an agreement pursuant to ***History Education Arts Reaching Thousands (HEART Grant)*** in the amount not to exceed ***\$54,750*** with the following:

<i>Alpha Kappa Alpha Sorority</i>	<i>\$1,000</i>
<i>Ars Vitalis: The NJ Music Forum</i>	<i>\$4,000</i>
<i>Black Women’s History Conference</i>	<i>\$2,500</i>
<i>Eddy Contreras</i>	<i>\$3,000</i>
<i>Van Frazier</i>	<i>\$3,000</i>
<i>Jim Fuess: New Art Group</i>	<i>\$3,000</i>

<i>Hillside High School</i>	\$3,000
<i>Hillside Historical Society</i>	\$2,000
<i>Sonia Lewis</i>	\$3,000
<i>Oratorio Singers</i>	\$2,500
<i>Plainfield Public Library</i>	\$5,000
<i>Plainfield School District</i>	\$2,500
<i>The Plainfield Symphony</i>	\$5,000
<i>Plainfield Veterans Memorial Committee</i>	\$5,000
<i>Kenneth Sack</i>	\$1,000
<i>Suburban Community Music Center</i>	\$4,750
<i>The Tomasulo Gallery of UCC</i>	\$1,000
<i>Westfield Memorial Library</i>	\$1,000
<i>YM-YWHA of Union County</i>	\$2,500

- 1078-2000** **FREEHOLDER RUOTOLO**, amending the 2000 Adopted Budget. *(Amendment No.1)*
- 1079-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with the *Passaic River Coalition*, to construct a greenway corridor trail in Passaic River Park, Berkeley Heights, utilizing monies awarded through the National Recreation Trails Program, administered by the NJ Division of Parks and Forestry, Office of Natural Lands Management in the amount of **\$10,250, an in-kind match of \$3,000**, for a total grant amount of **\$13,250**.
- 1080-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to accept a *National Recreation Trails Grant*, to restore a section of an existing carriage road and trail in the Watchung Reservation, Scotch Plains and is administered by the New Jersey Division of Parks and Forestry, Office of Natural Lands Management in the amount of **\$12,760** with an in-kind services match of **\$7,025**, for a total of **\$19,835**.
- 1081-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Garden State Fireworks, P.O. Box 403, Carlton Road, Millington, New Jersey*, for the presentation of the County Fireworks Display on July 4, 2000 in conjunction with the Township of Cranford in an amount not to exceed **\$12,000**.
- 1082-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Elaine Jugon, OTR, 59 Carlton Street, Edison, New Jersey*, for professional part time occupational therapy services to patients/residents of Runnells Specialized Hospital for the period of October 1, 2000 – September 30, 2001, at a rate of **\$40** per hour for 16 hours per week in an amount not to exceed **\$33,280**.
- 1083-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Pankaja Nagananda, M.D., 224 East Jersey Street, Elizabeth, New Jersey*, for professional medical services for the patients/residents of Runnells Specialized Hospital for the period of December 1, 2000 – November 30, 2001. **{AT NO COST TO THE COUNTY}**
- 1084-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Satya Gandotra, M.D., 1416 Park Avenue, Plainfield, New Jersey*, for professional medical services for the patients/residents of Runnells Specialized Hospital for the period of December 1, 2000 – November 30, 2001. **{AT NO COST TO THE COUNTY}**
- 1084A-2000** **FREEHOLDER SCUTARI**, adopting as **POLICY** that anyone presently operating or seeking to operate vending machines on County property must ask for and obtain the permission of the Board of Chosen Freeholders.

- 1085-2000** **FREEHOLDER STENDER**, authorizing the County Manager to donate **\$2,500** to the American Diabetes Association's for their annual Walk-a-thon, "**America's Walk for Diabetes.**"
- 1086-2000** **CHAIRMAN SULLIVAN**, renewing a contract with the **Union County Alliance**, for the period of October 1, 2000 – October 1, 2001, in the amount of amount not to exceed **\$150,000**.
- 1087-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Transportation**, for the purpose of securing **\$137,500** in additional funding for the 1995 Resurfacing Project.
- 1088-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Environmental Protection (NJDEP)**, for a New Jersey Watershed Ambassadors Americorps Program.
- 1089-2000** **CHAIRMAN SULLIVAN**, amending **Resolution No. 242-2000**, authorizing the County Manager to enter into a contract with **Douglas C. Miller, M.D., 97 Dead Tree Run Road, Belle Meade, New Jersey**, for the professional services of a Neuropathologist consultant for the purpose of brain examinations in difficult cases that are pending in the Medical Examiner's Division for the contract period of 1/1/2000 – 12/31/2000, in an additional amount of **\$1,400**, for a new contract amount not to exceed **\$3,000**.
- 1090-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **St. Mary's RC Church, 516 W. 6th Street, Plainfield, New Jersey**, for rental of four (4) small offices, interconnected, located on the first floor, northwest corner, as well as the room identified as Room #108, on the first floor of the building known as St. Mary School, 511 West 6th Street, Plainfield, New Jersey, for the Union County Prosecutor's Office ("Save a Life Office") for the contract period of 11/1/99 – 10/31/00, for a yearly sum of **\$7,200**, which shall be paid in monthly installments of **\$600**.
- 1091-2000** **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **Dietz v. County of Union**, in an amount not to exceed **\$15,000**, as recommended by the Department of Law, Office of the County Counsel.
- 1092-2000** **CHAIRMAN SULLIVAN**, approving the settlement in the matter of **Yolanda Cox**, in an amount not to exceed **\$13,000**, as recommended by the Department of Law, Office of the County Counsel.
- 1093-2000** **CHAIRMAN SULLIVAN**, granting permission to the **Borough of New Providence**, to close Academy Street and South Street on Sunday, October 1, 2000 from 9:00 a.m. to 5:30 p.m. for the purpose of holding a street fair.
- 1094-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **PMK Group, 1415 Wycokoff Road, Suite 206, Farmingdale, New Jersey**, to provide professional Health and Safety Compliance Services for the County of Union and its seven departments. These services are to be carried out in four phases namely: Phase I – Health and Safety Audit; Phase II – Health and Safety Plan; Phase III – Implementation of Health and Safety Plan; and Phase IV – Compliance Monitoring for the contract period of 10/1/00 – 10/1/01, in an amount not to exceed **\$83,000**. (*As recommended by Citizens Insurance Review Committee (CIRC) dated 9/21/00*)

- 1095-2000** FREEHOLDER ESTRADA, congratulating *Lt. John P. Vazquez, Elizabeth*, on his retirement after 35 years of loyal and dedicated services with the Elizabeth Police Department.
- 1096-2000** FREEHOLDER HOLMES, FREEHOLDER STENDER AND THE ENTIRE BOARD, congratulating *Scott Goldblatt, Scotch Plains, New Jersey, (U.S. Men's Swim Team)* on his silver medal victory in the 2000 Summer Olympics in Sydney, Australia.
- 1097-2000** FREEHOLDER HOLMES AND FREEHOLDER RUOTOLO, proclaiming October 4, 2000 as "*Walk Our Children to School Day*" in Union County.
- 1098-2000** FREEHOLDER MINGO, Congratulating the following individuals who are being inducted into the *Plainfield High School Hall of Fame*:
- | | |
|-------------------|---|
| <i>The Arts:</i> | <i>Margaret Bourke-White</i> |
| <i>Athletics:</i> | <i>Joe Black, Milt Campbell, Frank "Big Frank" Gjeda, Coach Vic Liske, Abe Smith, Pete Liske, and Vic Washington</i> |
| <i>Education:</i> | <i>William Gary, and Nima A. Warfield</i> |
| <i>Community:</i> | <i>Stephen M. Jordan Jr., Clarence Mowen, and Nancy Piwowar</i> |
| <i>Law:</i> | <i>Somerset County Assignment Judge Wilfred Diana, and Plainfield Municipal Court Presiding Judge Joan Robinson Gross</i> |
| <i>Medicine:</i> | <i>Theodore Loizeaux</i> |
| <i>Military:</i> | <i>Kent Jordan, Henry Long, and Richard Taylor</i> |
| <i>Politics:</i> | <i>Peter McDonough Sr., and Paul O'Keefe</i> |
| <i>Religion:</i> | <i>Rev. Laverene Lattimore Ball and Rev. Dr. Everett C. Lattimore</i> |
- 1099-2000** FREEHOLDER RUOTOLO, congratulating *Chief Anthony J. Scutti, Westfield Police Department*, on his retirement after 41 years of loyal and dedicated service to the residents of Westfield.
- 1100-2000** FREEHOLDER SCUTARI, congratulating *Jack Diffley, Boy Scouts of America Troop 99, Hillside, New Jersey*, on attaining his Eagle Scout Award.
- 1101-2000** FREEHOLDER SCUTARI, extending best wishes to *Josephine Youngs, Roselle, New Jersey*, on the celebration of her 100th birthday, which will take place on October 25, 2000.
- 1102-2000** VICE CHAIRMAN MIRABELLA, proclaiming the week of October 23-31, 2000 as "*Red Ribbon Week*" in Union County.
- 1103-2000** VICE CHAIRMAN MIRABELLA, acknowledging the *Columbus Day Parade Association of Union County "500th" Inc.*, sponsoring its "New Millennium 2000" Annual Columbus Week Celebration to be held in Elizabeth, New Jersey, Sunday, October 1, 2000 in Honor of Christopher Columbus and Union County residents of Italian-American Heritage.
- 1104-2000** VICE CHAIRMAN MIRABELLA, congratulating *Josh Harris, of Cranford High School*, who was awarded first place for his poster entitled "Bridges" in the state-wide contest sponsored by the Secretary of State and the National Conference for Community and Justice.
- 1105-2000** CHAIRMAN SULLIVAN, congratulating *Elizabeth City Councilman Carlos Alma*, on being honored by the Hispanic American Political Action Committee. (HAPAC)

1106-2000 **VICE CHAIRMAN MIRABELLA**, authorizing and directing the County Manager to execute the following Short Term Group Disability Insurance Policies for the County of Union as follows: *(as recommended by the Citizen's Insurance Review Committee dated September 28, 2000)*

Short Term Group Insurance: Cigna Group Insurance Policy No. GL15339 effective October 1, 2000 – September 30, 2001, in an amount not to exceed \$39,684.

Short Term Disability (Local 102 Primary Supervisors): Cigna Group Insurance Policy No. 6BK005088 effective October 1, 2000 – September 30, 2001, in an amount not to exceed \$4,698.

1107-2000 **FREEHOLDER HOLMES**, extending deepest condolences to the family of *Tarquin Jay Bromley, Councilman of Scotch Plains*, in this, their time of sorrow.

1108-2000 **CHAIRMAN SULLIVAN**, be it resolved the at the meeting schedule for the month of October shall be modified as follows: Current Meeting Date, October 12, 2000 be changed to New Meeting Date October 11, 2000.

1109-2000 **VOID**

Meeting 10/11/00

1110-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with the *New Jersey Department of Health and Senior Services*, to accept funding to implement the Area Plan Contract 2001-2003, for the provision of health, social, legal & nutritional services to elderly Union County residents in the amount of **\$1,805,312 (Federal funding); \$1,156,611 (State funding); and \$125,442, (Local funding)** for a total amount of **\$3,087,365**.

1111-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with the *New Jersey Department of Health and Senior Services*, to accept funding to implement the Statewide Respite Program for caregivers in Union County in the amount of **\$442,081** in State funding. **{NO COUNTY MATCH REQUIRED}**

1112-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Consumer Affairs, Division of Housing and Community Resources*, to provide transportation, homemaker, home health aide and meal services to 65 eligible clients for the HOPE for the Elderly Independence Program, Agreement #94-3315-00(08) for Grant I years 3&4 in the amount of **\$190,971**, for the period of 1/1/2001 – 12/31/2001 and Grant II year 2 Agreement #98-0360-00(02) in the amount of **\$126,588**, for the period of 1/1/2000 – 12/31/2001, for a total of **\$317,559. {NO COUNTY MATCH REQUIRED}**

1113-2000 **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with the *New Jersey Department Consumer Affairs, Division of Housing and Community Resources*, to provide coordination assessment and administration of services and Professional Assessment Committee participation for up to 65 frail elderly clients who require HOPE for the Elderly Independence Program Assistance, for the period of 10/1/2000 – 9/30/2001 Agreement #01-1303-00 in the amount of **\$40,000. {NO COUNTY MATCH REQUIRED}**

1114-2000 **FREEHOLDER MINGO**, supporting *Senate Bill S-1536*, to provide federal funding for senior services such as the Older American's Act as home and nutrition center meals, senior center assistance, elder abuse

prevention, home health care, transportation and senior employment programs.

- 1115-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to make corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2000.
- 1116-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Rahway Hospital* to comply with the Department of Health and Senior Services regulation to provide the prompt and orderly transfer of residents/patients and records between the two facilities at no cost to the County of Union.
- 1117-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 96-2000*, authorizing a contract with *McKesson General Medical, 1 South Middlesex Avenue, Suite 1B, Cranbury, New Jersey, (through Health Care Purchasing)* to provide additional comprehensive medical/surgical product procurement and inventory management system to Runnells Specialized Hospital for the period of 1/1/00 – 12/31/00, in an amount not to exceed **\$67,000**, for a new total contract of **\$415,500**.
- 1118-2000** **FREEHOLDER SCANLON**, appointing *Steve Brociner, 1083 Saddle Brook Road, Mountainside, New Jersey*, to serve as a member of the Juvenile Detention/Criminal Justice Advisory Board, effective immediately and terminating 12/31/02.
- 1119-2000** **FREEHOLDER SCUTARI**, rescinding *Resolution No. 1065-2000, (in its entirety)* appointing Karolina Dudziak, as an At-Large Member to the Union County Mental Health Advisory Board.
- 1120-2000** **FREEHOLDER SCUTARI**, amending *Resolution No. 390-2000*, authorizing and adopting a *Retiree Health Insurance Benefit Policy* extending the eligibility through December 31, 2000, with the active employee electing to retire by January 1, 2001.
- 1121-2000** **CHAIRMAN SULLIVAN**, amending *Resolution No. 1691-99*, authorizing a contract with *Multi-Care Health Center, 100 Commerce Place, Clark, New Jersey*, to increase the CAP to provide pre-employment physicals and other related medical services for the year 2000, in an additional amount of **\$20,000**, for a total amount not to exceed **\$60,000**.
- 1122-2000** **CHAIRMAN SULLIVAN**, concurring with the *City of Linden (Ordinance No. 42-44)* establishing Limited Parking Time on South Wood Avenue (North-East) Monday through Sunday.
- 1123-2000** **CHAIRMAN SULLIVAN**, concurring with the *City of Linden (Ordinance No. 42-42)* establishing Restricted Parking Spaces in front of 820 West Elizabeth Avenue, Linden, New Jersey.
- 1124-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey*, to provide professional construction administration services to oversee the replacement of the Snyder Avenue Bridge, Berkeley Heights, New Jersey, in an amount not to exceed **\$226,986**.
- 1125-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey*, to provide professional construction administration services to oversee the replacement of various intersection improvements in the County of Union

and the New Providence Park & Ride Facility in an amount not to exceed **\$287,004**.

- 1126-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Sign-On Systems Group, 8390 N.W. 53rd Street, Miami, Florida***, for the purpose of providing services to support computerized indexing and accounts receivable for clerk's recording and business offices as requested by the Union County Clerk relating to their computer systems for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$20,000**.
- 1127-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with ***Harbor Consultants Inc., 320 North Avenue East, Cranford, New Jersey***, for professional engineering and land surveying services to create a mapping system to monitor sex offenders in Union County in an amount not to exceed **\$29,700**.
- 1128-2000** CHAIRMAN SULLIVAN, amending ***Resolution No. 112-2000***, awarding a contract to ***Edward Kologi, Esq, 923 N. Wood Avenue, Linden, New Jersey***, to represent Undersheriff William Malcolm in the matter entitled ***James A. MacDonald v. William V. Malcolm***, in an additional amount not to exceed **\$10,000**, for a total contract amount not to exceed **\$25,000**.
- 1129-2000** CHAIRMAN SULLIVAN, amending ***Resolution No. 830-98***, lease between the County of Union and ***The New Jersey Department of Transportation*** for the Quarry property located on Diamond Hill Road and Shunpike Road in the Township of Springfield to revise the language as follows:
- “E. Use of Property***
1. The County of has the right to use the leased property for conservation and public recreation purposes and other public uses, including a composting facility for leaves, grass and wood chips; a recycling facility for Class B materials and sand, which shall require mixing/blending, screening and grinding operations to be conducted at the facility.”
- 1130-2000** CHAIRMAN SULLIVAN, authorizing the acceptance of the funds from the Estate of ***Maria N. Sloboda*** to the County of Union in the amount of **\$22,335**. Said funds will be used in accordance with the Last Will and Testament of ***Maria N. Sloboda***.
- 1131-2000** CHAIRMAN SULLIVAN, amending ***Resolution No. 1074-99***, awarding a contract to ***Garrubbo, Romankow & Rinaldo, 53 Cardinal Drive, Westfield, New Jersey***, to provide Special Legal Counsel to the UCUA in an additional amount not to exceed **\$50,000**, for a total amount not to exceed **\$100,000**.
- 1132-2000** CHAIRMAN SULLIVAN, accepting the resignation of ***Robert Schmidt, 415 Amon Terrace, Linden, New Jersey***, from the Union County Vocational/Technical School Board of Education.
- 1133-2000** CHAIRMAN SULLIVAN, appointing ***Mary M. Devanney, 1044 Woodland Avenue, Union, New Jersey***, to serve on the Union County Vocational/Technical School Board of Education effective immediately and terminating October 31, 2003.
- 1134-2000** FREEHOLDER ESTRADA, declaring the month of November 2000 as ***“LATINO DIABETES MONTH”*** in Union County.

- 1135-2000** **FREEHOLDER HOLMES**, declaring and proclaiming the month of October 14, 2000 as ***“MEMORY WALK DAY”*** in Union County.
- 1136-2000** **FREEHOLDER HOLMES**, in memory of six year old ***Andy Alexis Pino*** whose tragic death was the result of a scooter accident, the Board of Chosen Freeholders of the County of Union offers condolences and supports legislative action to protect our youth by requiring the wearing of helmets.
- 1137-2000** **FREEHOLDER MINGO**, congratulating ***Gaudencio Catarroja, Juvenile Detention Officer***, for being named Juvenile Detention Officer of the Year by the New Jersey Juvenile Detention Association.
- 1138-2000** **FREEHOLDER RUOTOLO**, commending the staff of ***Jersey Gardens*** for their dedicated efforts to promote the value and excellence of the arts in Union County, and encouraging the residents of Union County to attend the cultural activities presented at ***“Art in the Gardens.”***
- 1139-2000** **FREEHOLDER RUOTOLO**, proclaiming the month of October as ***“NATIONAL ARTS AND HUMANITIES MONTH”*** and October 28th - 29th ***“VISIT FOUR CENTURIES WEEKEND”*** in Union County.
- 1140-2000** **FREEHOLDER RUOTOLO**, expressing appreciation to ***NUI/Elizabethown Gas Company***, and commending their leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 1141-2000** **FREEHOLDER SCANLON**, commending the ***Food Service Employees*** of Runnells Specialized Hospital and proclaiming October 1-7, 2000 as ***“Healthcare Food Service Employees Week”*** in Union County.
- 1142-2000** **FREEHOLDER SCANLON**, proclaiming the month of October as ***“Breast Cancer Awareness Month”*** in Union County.
- 1143-2000** **FREEHOLDER SCUTARI**, congratulating ***Charles Venti, Fair Haven, New Jersey***, on the nomination and receipt of the Humanitarian of the Year Award given by Community Access Unlimited at their 20th Gala Dinner Dance on October 18, 2000.
- 1144-2000** **FREEHOLDER SCUTARI**, congratulating ***Senator Donald T. DiFrancesco***, on the nomination and receipt of the Public Leadership Award given by Community Access Unlimited at their 20th Gala Dinner Dance on October 18, 2000.
- 1145-2000** **FREEHOLDER SCUTARI**, congratulating ***John and Marie Gregorio, Linden, New Jersey***, on celebrating their Golden 50th Wedding Anniversary.
- 1146-2000** **FREEHOLDER SCUTARI**, congratulating ***Eric Steven Konzelman, Boy Scout Troop 33 of Fanwood, New Jersey***, on attaining his Eagle Scout Award.
- 1147-2000** **FREEHOLDER STENDER**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue for the purpose of publicizing ***“National DECA Week”*** for the period of October 12 – 30, 2000.
- 1148-2000** **VICE CHAIRMAN MIRABELLA, FREEHOLDER SCANLON AND FREEHOLDER HOLMES**, congratulating the “new” ***Senior Citizen Center, 968 Bonnel Court, Union, New Jersey***, which is having its grand opening ribbon cutting ceremony on October 6, 2000.

- 1149-2000** CHAIRMAN SULLIVAN, granting permission to the *Fanwood Lions Club*, to hang a banner across Martine Avenue from November 27, 2000 through December 24, 2000, for their annual Christmas Tree Sale.
- 1150-2000** CHAIRMAN SULLIVAN, congratulating *Michael Stano, Supervisor, Central Section, Division of Park Maintenance & Planning, Department of Parks and Recreation*, on being selected “*Employee of the Month*” September, 2000.
- 1151-2000** CHAIRMAN SULLIVAN, congratulating *Alex Chappotin, Central Section, Assistant Supervisor, Division of Park Maintenance & Planning, Department of Parks and Recreation*, on being selected “*Employee of the Month*” September, 2000.
- 1152-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Joseph W. Miskiewicz, 161 Virginia Street, Hillside, New Jersey*, on being named Knight of the Year by the Knights of Columbus of Hillside.
- 1153-2000** FREEHOLDER SCUTARI, congratulating *St. Theresa’s Church, Linden, New Jersey*, on celebrating their 75th Anniversary.

Meeting 10/26/00

- 1154-2000** FREEHOLDER ESTRADA, urging the President of the United States, Congress and the Senate to support legislation to grant *Temporary Protected Status* to the Peruvian and Colombian nationals.
- 1155-2000** FREEHOLDER MINGO, authorizing the County Manager to make application forthwith to the *State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission*, to develop and/or purchase services for juveniles involved, or at risk of involvement in the Juvenile Justice System for the period of January 1, 2001 through December 31, 2001, in the amount of **\$631,321**.
- 1156-2000** FREEHOLDER MINGO, authorizing the County Manager to make application forthwith to the *State of New Jersey, Department of Human Services, Division of Family Development*, to provide families and individuals who are not eligible for Emergency Assistance (EA) with shelter, food, homeless prevention services, case management and access to a 24 hour emergency response for the period of January 1, 2001 through December 31, 2001, in the amount of **\$118,048** in Federal funding, **\$449,029** in State funding, for a total funding of **\$567,077**.
- 1157-2000** FREEHOLDER MINGO, authorizing the County Manager to make application forthwith to the *New Jersey Transit’s Work Pass Program* for the provision of bus passes to residents currently on public assistance. **(NO COST TO THE COUNTY)**
- 1158-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with *Richard Boris Management Developers, 264 Prospect Street, Westfield, New Jersey*, for Phase II of a HSAC (Human Services Advisory Council) Service Gaps Assessment for up to a two month period through November 30, 2000 for the County of Union in an amount not to exceed **\$26,500**.
- 1159-2000** FREEHOLDER MINGO, amending *Resolution No. 368-2000*, awarding a contract to *Carline Petiote, 537 Rosewood Terrace, Linden, New Jersey*, to increase on-call hours at the Youth Services Bureau to include weekdays from 4:30 p.m. through 8:30 a.m. in the amount of **\$40**

per evening for an additional **\$1,100** for the remainder of the contract period (1/1/00 – 12/31/2000) for a total amount not to exceed **\$4,150**.

- 1160-2000** **FREEHOLDER MINGO**, amending *Resolution No. 635-2000*, awarding a contract to *Sherie Hinnant, 254 Dorer Avenue, Hillside, New Jersey*, to increase on-call hours at the Youth Services Bureau to include weekdays from 4:30 p.m. through 8:30 a.m. in the amount of **\$40** per evening for an additional **\$950** for the remainder of the contract period (5/15/00 – 12/31/00) for a total amount not to exceed **\$4,030**.
- 1161-2000** **FREEHOLDER MINGO**, amending *Resolution No. 369-2000*, awarding a contract to *Mary Delano, 129 Mohawk Avenue, Cranford, New Jersey*, to increase on-call hours at the Youth Services Bureau to include weekdays from 4:30 p.m. through 8:30 a.m. in the amount of **\$40** per evening for an additional amount of **\$900** for the remainder of the contract period (1/1/00 – 12/31/00) for a total amount not to exceed **\$4,030**.
- 1162-2000** **FREEHOLDER MINGO**, authorizing the County Manager to make application forthwith to the *State of New Jersey, Department of Health and Senior Services, Division of Senior Affairs*, for the implementation of SHIP (NJ State Health Insurance Assistance Program) for the period of 1/1/01 – 12/31/01, in an amount of **\$6,000**.
- 1163-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$24,003**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with a program entitled: *“Rape Crisis Center.”* In addition, appropriating a like sum under the same caption.
- 1164-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of year 2000 in the sum of **\$255,500**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with a program entitled: *“Victim Witness Advocacy.”* In addition, appropriating a like sum under the same caption.
- 1165-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2000 in the sum of **\$9,600**, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, pursuant to an in accordance with a program entitled: *“Aggressive Drivers.”* In addition, appropriating a like sum under the same caption.
- 1166-2000** **FREEHOLDER RUOTOLO**, canceling certain Reserve and Receivable Balances due to various grant programs, annexed hereto, which have been terminated and closed.
- 1167-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *David Tewes t/a/ Ice Time, Inc., 1607 Colonial Drive, Avenel, New Jersey*, to provide private and/or group ice skating lessons at the Warinanco Skating Center from October 2000 through April 2001, in an amount not to exceed **\$15,000**.
- 1168-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Heidi Vanderhoof, 10 Watson Avenue, West Orange, New Jersey*, to provide private and/or group ice skating lessons at

the Warinanco Skating Center from October 2000 through April 2001, in an amount not to exceed **\$8,000**.

- 1169-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Catherine Calabretta, 1 Doering Way, Cranford, New Jersey*, to provide private and/or group ice skating lessons at the Warinanco Skating Center from October 2000 through April 2001, in an amount not to exceed **\$5,000**.
- 1170-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Raymond Dusman, Ice Chalet, Inc., 1014 Norton Road, Union, New Jersey*, to provide private and/or group ice skating lessons at the Warinanco Skating Center from October 2000 through April 2001, in an amount not to exceed **\$9,000**.
- 1171-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Janet Dusman, Ice Chalet, Inc., 1014 Norton Road, Union, New Jersey*, to provide private and/or group ice skating lessons at the Warinanco Skating Center from October 2000 through April 2001, in an amount not to exceed **\$8,000**.
- 1172-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 890-2000*, awarding a contract to *Partners Healthcare, 70 Jackson Drive, Cranford, New Jersey*, to provide an additional one (1) month of enteral nutrition and urological/ostomy services for patients/residents at Runnells Specialized Hospital who are tube fed in an additional amount of **\$5,500**, for a new contract amount not to exceed **\$40,700**.
- 1173-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 1613-99*, awarding a contract to *NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey*, to provide additional pharmaceutical services for patients at Runnells Specialized Hospital due to a higher than projected volume of PPS patients and an increased volume in the PM&R Unit in an additional amount of **\$125,000**, for a total contract amount not to exceed **\$688,000**.
- 1174-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Rabbi Moshe A. Abramowitz, 865 Wyoming Avenue, Elizabeth, New Jersey*, to provide Jewish religious services for the patients/residents at Runnells Specialized Hospital for the period of November 1, 2000 through October 31, 2001, in an amount not to exceed **\$6,000**.
- 1175-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Choice Rehab Inc., 1930 E. Marlton Place, Cherry Hill, New Jersey*, to provide occupational therapy services for the patients/residents at Runnells Specialized Hospital for the period of December 1, 2000 through November 30, 2001, to include a Registered Occupational Therapy Department; two (2) full time and two (2) part time Registered Occupational Therapists; one (1) full time and one (1) part time Certified Occupational Therapist Assistant (CTOA), in an amount not to exceed **\$383,110**.
- 1176-2000** **FREEHOLDER STENDER**, authorizing the County Manager to make available to the Scotch Plains-Fanwood High School PTA in order to continue the successful and worthwhile program called **"PROJECT GRADUATION"** an amount of **\$5,000**.
- 1177-2000** **CHAIRMAN SULLIVAN**, concurring with the *City of Summit*, amending Ordinance No. 00-2439, insofar as it amends Chapter VII Traffic, Section 7-8, Parking, Subsection 7-8.4, Prohibited During Certain Hours on Certain Streets adding: Glenside Avenue, North and South

Sides, any time and Subsection 7-13, Turn Prohibitions on Certain Streets adding: U-turn prohibition on River Road where it intersects with Brainerd Road, Butler Parkway, Fay Place, Iris Road and Woodland Road.

- 1178-2000** CHAIRMAN SULLIVAN, concurring with the *Township of Scotch Plains*, approving Ordinance No. 25-2000, insofar as it amends Township Ordinance No. 7-3.3 (T.O. 7-3.3) "Parking Prohibited At All Times On Certain Streets" Is Now To Include Prohibited Parking In Designated Bus Stops As Set Forth In Schedule XII of T.O. 7-9.
- 1179-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Professional Inspection contract with *O'Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA.* to perform regular inspections of seven (7) dams within the County of Union in an amount not to exceed **\$14,800.**
- 1180-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with the *New Jersey Department of Environmental Protection (NJDEP) Solid Waste Services Tax Grant* to host Union County's 2001 Household Hazardous Waste Programs as well as future Electronic Recycling Events in an amount not to exceed **\$216,841.**
- 1181-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with the *New Jersey Department of Environmental Protection (NJDEP) County Environmental Health Act (CEHA) Grant*, to fund Hazardous Materials Water, Solid Waste, Air and Noise programs, in an amount of **\$180,000.**
- 1182-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and enter into Grant Contract No. LLE-120-99 with the *New Jersey Department of Law and Public Safety, Division of Criminal Justice*, to accept funding from the FY99 Local Law Enforcement Block Grant Program for the purpose of enforcing Megan's Law in Union County as defined by the Registration and Community Notification Act in the amount of **\$30,760**, with a local cash match of **\$3,418** for a total funding amount of **\$34,178.**
- 1183-2000** CHAIRMAN SULLIVAN, appropriating the sum of **\$10,000** to be used to fund the County of Union's portion of the Joint Municipal Defense Fund in the lawsuit filed in the Federal District Court entitled **United States v. Beckman Coulter, et al.**
- 1184-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Edward Kologi, Esq., 923 N. Wood Avenue, Linden, New Jersey*, for professional legal services to represent Sheriff Froehlich in an employment matter entitled **Kennedy v. Froehlich, et al.** in an amount not to exceed **\$10,000.**
- 1185-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Susan Fellman, Esq., 1829 Front Street, Scotch Plains, New Jersey*, for professional legal services to represent the County of Union in the matter entitled **Mormelo v. The County of Union, et al.** in an amount not to exceed **\$10,000.**
- 1186-2000** FREEHOLDER ESTRADA, commending *Raphael Salerno*, in recognition of National Hispanic Heritage Month.
- 1187-2000** FREEHOLDER ESTRADA, commending *Edward Gabriel Santiago*, in recognition of National Hispanic Heritage Month.
- 1188-2000** FREEHOLDER ESTRADA, commending *Dr. Orlando Edreira, Elizabeth*, in recognition of National Hispanic Heritage Month.

- 1189-2000** **FREEHOLDER HOLMES**, in memory of *Seaman 2/c Arthur Reid*, who died in the Port Chicago explosion in California during World War II. His sister Margaret Reid Severin is a part-time Union County employee.
- 1190-2000** **FREEHOLDER HOLMES AND FREEHOLDER MINGO**, congratulating the *Rahway Branch NAACP*, on celebrating their 60th Annual Freedom Fund and Awards Banquet on Friday, November 3, 2000.
- 1191-2000** **FREEHOLDER MINGO**, congratulating *Plainfield Municipal Utilities Authority*, on celebrating their 5th Anniversary.
- 1192-2000** **FREEHOLDER SCANLON**, congratulating *Marion Connors*, who is being honored by the Irish American Society of Union as the 2000 Female Honoree.
- 1193-2000** **FREEHOLDER SCANLON**, congratulating *Frank J. Bradley*, who is being honored by the Irish American Society of Union as the 2000 Male Honoree.
- 1194-2000** **FREEHOLDER STENDER, FREEHOLDER HOLMES, AND FREEHOLDER MINGO**, recognizing *Veterans Day POW/MIA Vigil*, which is being held on November 11, 2000 at Rahway City Hall, Rahway, New Jersey.
- 1195-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Dr. Orlando Edreira, Elizabeth*, who is being honored by the Hispanic American Association at their Political Awareness Celebration “Salute to a Living Legend” on October 29, 2000.
- 1196-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Jonathan Dayton High School’s Volunteer Club*, who will be hosting their Annual Senior Citizens Breakfast on October 27, 2000.
- 1197-2000** **VICE CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI**, extending best wishes to the *Italian American Congress of Union County*, upon the occasion of their sponsorship of the First Italian American Conference in Union County.
- 1198-2000** **CHAIRMAN SULLIVAN**, congratulating *Christopher J. Scaturro, Deputy Coordinator, Emergency Management*, on being selected “*Employee of the Month*” for October 2000.
- 1199-2000** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending gratitude to *Bill Bellamy*, currently the host of MTV’s hit show “MTV Jams” for taking time out of his busy schedule to visit and talk to the young adults at the Union County Juvenile Detention Facility on Saturday, October 21, 2000.
- 1200-2000** **VICE CHAIRMAN MIRABELLA**, congratulating *Carl Pluchino, Roselle Park*, who was recently awarded the “Silver Lifetime Achievement Award” and the “Sensei of the Year” award in the field of Martial Arts.
- 1201-2000** **FREEHOLDER STENDER**, recognizing the *Scotch Plains Fanwood High School DECA Chapter* and designating the week of October 22-28, 2000 as DECA Week in Union County.
- 1202-2000** **FREEHOLDER RUOTOLO**, congratulating *The Westfield Society* who will be sponsoring a Veteran’s Day Dinner Dance in support of Disabled Veterans on November 11, 2000.

- 1203-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Ted Romankow, Esq., of Garrubbo, Romankow & Rinaldo, 53 Cardinal Drive, Westfield, New Jersey*, for professional legal services to represent Detective DeFilippo of the Sheriff's Office in a pending municipal matter in an amount not to exceed **\$1,500**.
- 1204-2000** FREEHOLDER MINGO, supporting the *Raritan Valley Rail Coalition*, in urging the Citizens of New Jersey to vote in favor of Public Question No. 1 on the November 7, 2000 General Election Ballot.
- 1205-2000** CHAIRMAN SULLIVAN, rescinding *Resolution No. 1042-2000*, appointing *Kenneth Rotter, Esq., of Carpenter Bennett & Morrissey, Gateway 3, Newark, New Jersey*, to represent Elaine O'Neal in the matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als*, in an amount not to exceed **\$5,000**.
- 1206-2000** CHAIRMAN SULLIVAN, rescinding *Resolution No. 1043-2000*, appointing *Robert Varady, Esq., of LaCorte Bundy & Varady, 15 Prince Street, Elizabeth, New Jersey*, to represent Robert O'Leary in the matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als*, in an amount not to exceed **\$5,000**.
- 1207-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Robert A. Fagella, Esq., of Zazzali, Zazzali, Fagella & Nowak, One Riverfront Plaza, Newark, New Jersey*, for professional legal services to represent Robert O'Leary in the matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als*, in an amount not to exceed **\$5,000**.
- 1208-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *John P. McDonald, Esq., of MacDonald Rogers & Rizzolo, 181 W. High Street, Somerville, New Jersey*, for professional legal services to represent Elaine O'Neal in an employment matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als*, in an amount not to exceed **\$5,000**.
- 1209-2000** CHAIRMAN SULLIVAN, concurring with the *City of Summit, (Resolution No. 2894)* insofar as requesting the New Jersey Department of Transportation to approve a reduced speed limit from 40 MPH to 30 MPH along the entire length of Passaic Avenue, which will not adversely affect the efficient movement of traffic.

Meeting 11/9/00

- 1210-2000** FREEHOLDER RUOTOLO, pursuant to the authority of N.J.S.A. 40A:4-58, approving transfers for the year 2000 appropriations in the amount of **\$1,650,000**.
- 1211-2000** FREEHOLDER RUOTOLO, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$2,000,000**, which item is now available as an additional revenue from the New Jersey Transportation Planning Authority, pursuant to and in accordance with a program entitled: *"Kapkowski Road Transportation Study Program."* In addition, appropriating a like sum under the same caption.

Meeting 11/30/00

- 1212-2000** FREEHOLDER MINGO, authorizing the County Manager to accept funding in the amount of **\$1,149,773** from the *New Jersey Department of*

Labor Work First New Jersey (WFNJ) funds for Program Year 2000 (July 1, 2000 through June 30, 2001) to be used in accordance with the Union County Welfare-to-Work Plan and with the approval of the Welfare-to-Work Committee to provide employment and training services to eligible grant recipients of Temporary Assistance to Needy Families (TANF), Able-Bodied Adults Without Dependents (ABAWD), Food Stamp Employment and Training (FSE&T), and General Assistance (GA) as described in the Union County Welfare-to-Work Plan.

- 1213-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept **\$45,473** from the *New Jersey Governor's Council on Alcoholism & Drug Abuse* for the 2001 Union County Municipal Alliance Program for a twelve (12) month period from January 1, 2001 through December 31, 2001, implementing local policies to reduce substance abuse at the municipal level for Alcohol, Tobacco and Other Drugs (ATOD) and to provide funds to communities to support County and Municipal based substance abuse prevention, education and public awareness efforts.
- 1214-2000** **FREEHOLDER MINGO**, amending *Resolution No. 846-2000*, authorizing a contract with *Elizabeth Pineros, LCSW, 12 Belgrade Avenue, Clifton, New Jersey*, to provide additional clinical supervision for Juveniles and their families whose cases are being served by the Youth Services Bureau for the period of 8/1/00 – 12/31/00, in an additional amount of **\$30 per session**, for a total amount not to exceed **\$900**, for a total contract amount not to exceed **\$1,850**.
- 1215-2000** **FREEHOLDER MINGO**, amending *Resolution No. 945-2000*, accepting an additional **\$5,000** from the *NJ Department of Community Affairs, Office of Prevention of Violence Against Women Rape Care Program*, for the three year period of 1/1/01 – 12/31/03, for a total sum not to exceed **\$95,000**.
- 1216-2000** **FREEHOLDER MINGO**, amending *Resolution No. 836-2000*, Victim Assistance Grant (VAG) Program at the Rape Crisis Center for a three month period of 10/1/00 – 12/31/00, decreasing funding due to the elimination of Social Service block Grant funds, the amended amount of **\$24,003 with a reduced local match of \$6,000**, for a total funding of **\$30,003**.
- 1217-2000** **FREEHOLDER MINGO**, authorizing the County Manager to accept the CY 2001 renewal grant in the amount of **\$4,860,941** in *Work First New Jersey (WFNJ) Employability* funds awarded by the *New Jersey Department of Human Services, Division of Family Development* for continued provision of a uniform delivery system of “welfare reform” to reduce family dependency on public assistance through maintenance of State Prioritized Employability services for Union County Temporary Assistance for Needy Families (TANF) in the areas of Job Search/Job Readiness; Alternative Work Experience Program; Supported Work; and Diversion-Early Employment Initiative (EEI) I and II; Transportation Block Grant, Post TANF Transportation Block Grant, Technology Training and Project Learn for the period of 1/1/01 – 12/31/01 (CY 2001). **(NO COUNTY MATCH IS REQUIRED)**
- 1218-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a Lease Agreement with *Unicon Investments, a New Jersey Partnership, c/o Alfieri Property Management, 399 Thornall Street, P.O. Box 2911, Edison, New Jersey*, for the rental of premises located at 342 Westminster Avenue, Elizabeth, New Jersey, for the Division of Social Services for the ten (10) year period commencing 12/1/00 and terminating 11/30/10, in the amount of **\$1,052,233.20** for the period of 1/1/00 – 11/30/05 and **\$1,154,243.16** for the period of 12/1/05 – 11/30/10.

- 1219-2000** **FREEHOLDER RUOTOLO**, an *amendment to the 2000 Capital Budget* authorizing bridge replacement under the 1999 Bond Bridge Act for **\$3,419,000** and **\$367,000** of County funds. Authorizing the receipt of **\$785,288** from Morris County for the replacement of Snyder Avenue Bridge in conjunction with Morris County. Authorizing additional funds for the conversion of the former Addiction Recovery Unit – John E. Runnells Specialized Hospital in the amount of **\$250,000**. Loan to Union County Improvement Authority for the acquisition of property in Elizabeth for Union County College in the amount of **\$520,000**. Loan to UCIA for Roselle and Plainfield Redevelopment Projects in the amount of **\$350,000**.
- 1220-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$1,149,773**, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with a program entitled: **“Jobs Training Partnership Act.”** In addition, appropriating a like sum under the same caption.
- 1221-2000** **FREEHOLDER RUOTOLO**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2000 in the sum of **\$10,608**, which item is now available as an additional revenue from New Jersey Transit, pursuant to an in accordance with a program entitled: **“Distribution of Transit Information.”** In addition, appropriating a like sum under the same caption.
- 1222-2000** **FREEHOLDER SCANLON**, authorizing a contract for the *Associate Attending Psychiatrists* to continue to provide professional services to the patients/residents of Runnells Specialized Hospital from 1/1/01 – 1/31/02, in the amount of **\$23,400**, for the following:
- | | |
|---|---|
| <i>Joselito Domingo, M.D.,
108 Alden Street
Cranford, New Jersey</i> | <i>Marie Rabanal, M.D.,
1 Carolina Avenue
West Orange, New Jersey</i> |
| <i>Nirmal Sathaye, M.D.
31 Fairfax Drive
Berkeley Heights, New Jersey</i> | |
- 1223-2000** **FREEHOLDER SCANLON**, amending *Resolution No. 1612-99*, awarding a contract with *Aculabs, Inc., 99-103 Glendale Avenue, Edison, New Jersey*, to provide additional laboratory services to the residents/patients of Runnells Specialized Hospital for the period of 1/1/00 – 12/31/00, in an additional amount not to exceed **\$3,000**, for a total amount not to exceed **\$33,000**.
- 1224-2000** **FREEHOLDER SCANLON**, approving the *Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes* for June 28, 2000.
- 1225-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Plainfield Consultation Center, 32 Johnston Drive, Watchung, New Jersey*, to provide psychological evaluations for Correctional Officers for the contract period of 3/1/00 – 12/31/00, in an amount not to exceed **\$4,400**.
- 1226-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with *Sheriff Sales Software and Services, Inc., 140 Littleton Road, Suite 108, Parsippany, New Jersey*, for the purpose of leasing Sheriff Civil Process software for one year for the customization of letters

and reports, installation, training, maintenance and off site support for the Sheriff's Office in an amount not to exceed **\$35,000**.

- 1227-2000** **FREEHOLDER ESTRADA**, congratulating ***Congressman Robert Menendez***, who is being honored by the Hispanic American Association for Political Awareness on November 19, 2000.
- 1228-2000** **FREEHOLDER MINGO**, congratulating ***Ollie J. Boone, Director of Union County Consumer Affairs*** on her retirement after 23 years of loyal and dedicated services.
- 1229-2000** **FREEHOLDER MINGO**, extending deepest condolences to the family of ***Mary McClendon, Plainfield***, in this, their time of sorrow.
- 1230-2000** **FREEHODLER SCANLON**, recognizing and honoring ***Robert D. Helminski***, who has been a friend of the Milton Lake Park for over fifty years.
- 1231-2000** **FREEHOLDER SCUTARI**, congratulating ***Arthur Fromtling, Jr.***, Boy Scout Troop 73 of Westfield, New Jersey, on attaining his Eagle Scout Award.
- 1232-2000** **CHAIRMAN SULLIVAN**, extending deepest condolences to the family of ***Ira Powell, Elizabeth***, in this, their time of sorrow.
- 1233-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional environmental engineering services contract with ***Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey***, to prepare an environmental report/study in the pending litigation entitled: County ***of Union v. Aetna, et al*** in an amount not to exceed **\$50,000**.
- 1234-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Royal Printing, P.O. Box 547, West New York, New Jersey***, to provide sample and official ballots for the General Election on November 7, 2000, in an amount not to exceed **\$186,000**.
- 1235-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding in the amount of **\$2,229,705**, from the ***North Jersey Transportation Planning Agency (NJTPA)*** for 2002 local lead funds for the following projects: milling, resurfacing, and handicap ramp construction on various County Roads in Clark, Linden, Garwood, Springfield, Summit and Westfield, in the County of Union.
- 1236-2000** **CHAIRMAN SULLIVAN**, congratulating ***Sheri Humphrey, Department of Human Services, Division of Veterans' Affairs***, on being named employee of the month for November, 2000.
- 1237-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with ***Video Corp., of America, 7 Veronica Avenue, P.O. Box 5480, Somerset, New Jersey***, for the purpose of repairing, furnishing replacement parts and upgrading the Creston remote, rack and video system located at the John H. Stamler Police Academy in an amount not to exceed **\$36,733**.
- 1238-2000** **CHAIRMAN SULLIVAN**, changing the current meeting date of ***December 21, 2000 to December 20, 2000***, which will be a combined agenda session and regular.
- 1239-2000** **FREEHOLDER SCUTARI**, extending deepest condolences to the family of ***John Nentarz, Linden***, in this, their time of sorrow.
- 1240-2000** **VOID**

- 1241-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Joint Funding Agreement No. NJ01199 for Federal Fiscal Year 2001 with the *U.S. Department of the Interior, U.S. Geological Survey, Water Resources Division*, for the operation(s) and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, total funding for this project is **\$17,700**, the County of Union's share is in the amount of **\$8,850**.
- 1242-2000** FREEHOLDER STENDER, approving the 2000 Annual Progress Report Update of the *Comprehensive Economic Development Strategy (CEDs)*.
- 1243-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Royal Printing, P.O. Box 547, West New York, New Jersey*, for printing sample and official ballots for Berkeley Heights Special School Election for 11 Districts in the amount of **\$3,280**.
- 1244-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *American Envelope, 1415 East Elizabeth Avenue, Linden, New Jersey*, to provide certificate envelopes and outgoing official civilian absentee ballot envelopes for the General Election on November 7, 2000, in an amount not to exceed **\$4,840.52**.
- 1245-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Full Service Mailers Inc., P.O. Box 680, 64 OutWater Lane, Garfield, New Jersey*, for postal computer services for the General Election on November 7, 2000, in an amount of **\$8,180.55**.
- 1246-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Logical Arts Inc., 1682 Laurelton Street, Brick, New Jersey*, to provide software maintenance contract for the Sheriff's Office for one year in an amount not to exceed **\$13,000**.
- 1247-2000** FREEHOLDER HOLMES, congratulating *Vera DiLeo, Linden*, for her outstanding and dedicated community service in the City of Linden.
- 1248-2000** FREEHOLDER MINGO, extending deepest condolences to the family of *Americus B. Hester, Plainfield*, in this, their time of sorrow.
- 1249-2000** FREEHOLDER RUOTOLO, commending the *City of Elizabeth and the Council* for adopting an ordinance which makes it mandatory for children who ride scooters to wear safety helmets.
- 1250-2000** FREEHOLDER SCUTARI, congratulating *Kevin Bostel, Troop 80 of Cranford*, on attaining his Eagle Scout Award.
- 1251-2000** FREEHOLDER SCUTARI, congratulating *David Krauter, Troop 80 of Cranford*, on attaining his Eagle Scout Award.
- 1252-2000** FREEHOLDER SCUTARI, congratulating *Robert Berns, Troop 80 of Cranford*, on attaining his Eagle Scout Award.
- 1253-2000** FREEHOLDER SCUTARI, congratulating *Joseph Patrick Kilroy, Troop 80 of Cranford*, on attaining his Eagle Scout Award.
- 1254-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *Verner Peer, Summit, (Freeholder Scanlon's father)* in this, their time of sorrow.
- 1255-2000** CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON, congratulating *Joseph Sullivan, Elizabeth*, on being the recipient of the

Community Service Award sponsored by the Joseph Nugent Sr. Association.

- 1256-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Comprehensive Psychological Services, P.A., 682 Avenue C, Bayonne, New Jersey*, to provide psychological evaluations for Union County Police Officers for the contract period of 12/1/00 – 12/31/01, in an amount of **\$7,250**.
- 1257-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 250-2000*, awarding a contract to *Garrubbo, Romankow & Rinaldo, 53 Cardinal Drive, Westfield, New Jersey*, to provide Special Legal Counsel in the matter entitled *Union County v. State of New Jersey*, in an additional amount not to exceed **\$30,000**, for a new total contract amount of not to exceed **\$70,000**.
- 1258-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 909-2000*, awarding a contract to *Killian & Salisbury, PC, 77 Brant Avenue, P.O. Box 917, Clark, New Jersey*, to provide Special Legal Counsel regarding *Environmental Insurance Coverage*, in an additional amount not to exceed **\$40,000**, for a new total contract amount not to exceed **\$115,000**.
- 1259-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a professional services agreement with *Partners Healthcare, 70 Jackson Drive, Cranford, New Jersey*, to provide enteral nutrition and urological/ostomy services for the residents/patients at Runnells Specialized Hospital who are tube fed for the contract period of 12/1/00 – 11/30/01, in an amount of **\$40,700**.
- 1260-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Anthony N. Palumbo, Esq., of Palumbo & Renaud, 190 North Avenue E., Cranford, New Jersey*, as legal counsel to represent Corrections Officer Kenneth Burkert in a pending legal matter entitled *Ali v. Burkert* in an amount not to exceed **\$1,500**.
- 1261-2000** FREEHOLDER STENDER, authorizing the County Manager to enter into a professional service contract with *The Louis Berger Group, Inc., 100 Halsted Street, East Orange, New Jersey*, as consultants for the Union County South Avenue/Route 28 Corridor Management Plan Study in an amount not to exceed **\$134,400**.

Meeting 12/14/00

- 1262-2000** FREEHOLDER MINGO, authorizing the County Manager to accept NJDHS, DYFS, funds in the amount of **\$466,229** for the Union County Personal Assistance Services Program (PASP) for the period of 1/1/01 – 12/31/01.
- 1263-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with *NJDHS, DYFS*, to accept funds in the amount of **\$60,759**, with a **\$15,900 County Match**, for the 2001 Human Services Advisory council (HSAC) to provide operating support to the Council and the Missing & Abused Children for the period of 1/1/01 – 12/31/01, for a total contract amount of **\$76,659**.
- 1264-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with *NJDHS, DYFS*, to provide transportation to seniors, disabled and economically disadvantaged citizens of Union County for the period of 1/1/01 – 12/31/01, in the amount **\$115,214**, with a local match of **\$30,955**, for a total contract amount of **\$146,169**.
- 1265-2000** FREEHOLDER MINGO, endorsing the CY'2000 Update – *UC Comprehensive Alcoholism & Drug Abuse and Alliance Plan*.

- 1266-2000** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with various community based organizations for the purpose of providing shelter night stays & crisis intervention services for TANF, (TEMPORARY Assistance for Needy Families) GA, and/or Emergency Assistance recipients at a per diem rate per family per night for the period of 1/1/01 – 12/31/01. ***State funding at 95% and Local funding at 5%.***
- 1267-2000** **FREEHOLDER MINGO**, amending ***Resolution No. 840-2000***, authorizing a contract with ***Cherokee, Inc, 200 Brier Hill Court, East Brunswick, New Jersey***, to provide Network Services for an additional six (6) month period from 1/1/01 – 6/30/01, and to appropriate additional funds in the amount of ***\$16,500***, for a total contract amount of ***\$101,500***.
- 1268-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to apply to the ***New Jersey Historical Commission***, for the design and related activities of a Union County Educational History Guide in the amount of ***\$22,500***, with a hard cash match of ***\$7,500***, and ***\$15,000*** from the state.
- 1269-2000** **FREEHOLDER RUOTOLO**, pursuant to the authority of ***N.J.S.A. 40A: 4-60***.
the unexpended balance(s) of appropriations are hereby canceled.
- 1270-2000** **FREEHOLDER RUOTOLO**, transferring resolution according to ***N.J.S.A.40A: 4-58***.
- 1271-2000** **FREEHOLDER RUOTOLO**, canceling Reserve and Receivable Balances due to various grant programs, which have been terminated and closed.
- 1272-2000** **FREEHOLDER RUOTOLO**, authorizing the cancellation of grant receivables and appropriations.
- 1273-2000** **FREEHOLDER RUOTOLO**, authorizing the County Manager to adjust and/or change the ***Internal Positions Control of the Budget***.
- 1274-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Amerikem Laboratories, Ltd., 50 South Center Street, Orange, New Jersey***, to supply laundry chemicals to Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed ***\$35,000***.
- 1275-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Danielle L. Hunter f/k/a Danielle L. Alston, 312 Country Club Lane, Scotch Plains, New Jersey***, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed ***\$8,000***.
- 1276-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***The Archdiocese of Newark, Sr. Thomas Mary Salerno, S.C. Chancellor, 171 Clifton Street, Newark, New Jersey***, to provide Chaplaincy Services to the Catholic patients/residents at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed ***\$8,625***.
- 1277-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Frank Losavio, 730 Somerset Street, Watchung, New Jersey***, to provide barber services for the male residents/patients at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01. ***(AT NOT COST TO THE COUNTY OF UNION)***

- 1278-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Janet Heinzer, 153 Risoli Terrace, South Plainfield, New Jersey*, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01. **(AT NO COST TO THE COUNTY UNION)**
- 1279-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Bruna Cordones, 512 East 3rd Avenue, Roselle, New Jersey*, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01. **(AT NO COST TO THE COUNTY UNION)**
- 1280-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Amerikem Laboratories, 136 Arlington Avenue, Bloomfield, New Jersey*, to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$21,000**.
- 1281-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Bunzl USA, Bunzl Philadelphia, 10814 Northeast Avenue, Philadelphia, PA*, to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$65,000**.
- 1282-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *John F. Olsen, III, 42 Laurel Way, Madison, New Jersey*, to act as the Director of the Physical Therapy Department and to provide physical therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$97,500**.
- 1283-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Nancy A. Hernandez, 10 Silas Place, Piscataway, New Jersey*, to provide physical therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$78,000**.
- 1284-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *InterStaff, Inc, 5200 San Felipe, Houston, Texas*, to provide physical therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of 1/01/01 – 12/31/01, in amount not to exceed **\$263,250**.
- 1285-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Alliant Food Service, Inc., (through N.J.H.A. Group Purchasing) 300 Berkeley Drive, Swedesboro, New Jersey*, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 1/1/01 – 6/30/01, in an amount not to exceed **\$346,320**.
- 1286-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Aculabs, Inc., 99-103 Glendale Avenue, Edison, New Jersey*, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$30,000**.
- 1287-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey*, to provide pharmaceutical services to the residents/patients at

Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$688,000**.

- 1288-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with ***Mobile Diagnostic Services, Inc., 40 Galesi Drive, Wayne, New Jersey***, to provide x-ray, EKG, doppler studies, holter monitoring and ultrasonography services at Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$30,000**.
- 1289-2000** FREEHOLDER SCANLON, amending ***Resolution No. 1175-00***, authorizing a contract with ***Choice Rehab, P.O. Box 310, Marlton, New Jersey***, for an additional full time Certified Occupational Therapist Assistant (“COTA”) and an additional part time Registered Occupational Therapist to provide occupational therapy services for the patients/residents at Runnells Specialized Hospital for the contract period of 12/1/00 – 11/30/01, for an additional amount not to exceed **\$105,690**, for a total contract amount not to exceed **\$488,800**.
- 1290-2000** FREEHOLDER SCUTARI, adopting a ***Voluntary Health Benefit Buyout Program*** for exclusionary employees from January 1, 2001 through December 31, 2001, which may subsequently be extended.
- 1291-2000** FREEHOLDER SCUTARI, adopting (***Policy***) a cafeteria plan for eligible employees in accordance with Section 125 of the Internal Revenue Code, which makes it possible for employers to offer their employees a choice between cash and a variety of non-taxable benefits.
- 1292-2000** FREEHOLDER SCUTARI, approving and adopting the ***County of Union Accidental Injury and Occupational Illness Policy Manual***.
- 1293-2000** FREEHOLDER STENDER, authorizing the County Manager to apply for and enter into an agreement with the ***New Jersey Department of Health and Senior Services, Tuberculosis Program*** for funding for a discrete TB Health Service Grant in the amount of **\$70,719** for funding year 2001.
- 1294-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) renewing the ***Animal Mortality Insurance Policy*** with the ***Hartford Insurance Company, Livestock Department*** for the period of 1/1/01 - 12/31/01 in an amount not to exceed **\$972**, as recommended by the Citizen Insurance Review Committee.
- 1295-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the ***County of Union Dental Insurance*** Policy numbers 238/01/02/03/04, 6001, 6002, 9001 and 1296/01/02/03, with ***Delta Dental*** for the period of 1/1/01 - 1/1/02, in an amount not to exceed, **\$816,400**, as recommended by the Citizen Insurance Review Committee.
- 1296-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) for ***Public Official Bonds with Hartford Fidelity & Bonding*** for the following as recommended by the Citizen Insurance Review Committee for a total amount not to exceed **\$5,615**:
Frank Padusniak - 1/1/01 - 1/1/02 in an amount not to exceed **\$350**.
Joann Schwab - 1/1/01 - 1/1/02 in an amount not to exceed **\$200**.
Joseph Bowe - 1/1/01 - 1/1/02 in an amount not to exceed **\$740**.
County of Union Employee Blanket Position Bond - 1/1/01 – 1/1/02, in amount not to exceed **\$3,074**.
Joanne Rajoppi – 1/1/01 – 12/31/05, in an amount not exceed **\$771**.
James LaCorte - 1/1/01 - 12/31/04, in an amount not to exceed **\$480**.

- 1297-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) granting permission to *Representatives, David and Marilyn Cheslow, New York Life - Roth IRA*, to contact County supervisors to make appointments with employees to offer the opportunity to invest in the new voluntary Roth IRA through payroll deduction at no direct cost to the County as recommended by the Citizen Insurance Review Committee.
- 1298-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) appointing *Mr. Ed Palmieri as Broker of Record* for the two existing Deferred Compensation Plans, Nationwide and Great West, as recommended by the Citizen Insurance Review Committee. *(AT NO COST TO THE COUNTY)*
- 1299-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) renewing the *Equipment Maintenance Insurance Policy with Specialty Underwriters* for the period of 1/1/01 - 1/1/02 in an amount not to exceed **\$689,230**, as recommended by the Citizen Insurance Review Committee.
- 1300-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) renewing the *Prescription Program* with *Merck Medco* for the period of 1/1/01 - 6/30/01 on a monthly basis in an amount not to exceed a monthly cost of **\$337,907**, with guaranteed rates for a three-year period. The total amount is not to exceed **\$4,054,880**, as recommended by the Citizen Insurance Review Committee.
- 1301-2000** VICE CHAIRMAN MIRABELLA, authorizing and directing the County Manager to execute Contract(s) renewing the *Short Term Disability Policy #6GL009467* with *Cigna Group Insurance Company* for the period of 1/1/01 - 12/31/01 at a cost not to exceed **\$13,949.00**, as recommended by the Citizens Insurance Committee.
- 1302-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with *PDS, 670 Sentry Parkway, Blue Bell, PA*, to provide system maintenance and support to the automated personnel system for the contract period of 1/26/01 – 12/25/02, in an amount not to exceed **\$36,720**.
- 1303-2000** CHAIRMAN SULLIVAN, entering into an Inter-Local Services Agreement between the *County of Union* and the *City of Rahway*, for the purpose of continuing the project of separating the combined sewer project under Hazelwood Avenue, (PHASE VI) Rahway, a County Road in an amount not to exceed **\$434,253.30**.
- 1304-2000** CHAIRMAN SULLIVAN, adopting the *2001 Union County Capital Transportation Improvement Program (CTP)*.
- 1305-2000** CHAIRMAN SULLIVAN, approving *Change Order No. 3, (Final)* of a contract with *HNTB Corporation, 330 Passaic Avenue, Fairfield, New Jersey*, for professional services survey and design of traffic signals at 11 intersections at various locations, in the amount of **\$1,800**, for a new contract amount of **\$149,947**.
- 1306-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to file a Spending Plan and apply for a *NJDEP Scrap Tire Management Fund Entitlement*, to provide additional information and furnish such documents as may be required, to execute such entitlement as required,

and to act as the authorized correspondent of the County of Union in the amount of **\$58,919.80**.

- 1307-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Fr. William Gyure, 334 Edge Avenue, Jersey City, New Jersey*, to provide religious services to the Catholic inmates at the Union County Jail for the contract period of 1/1/01 – 12/31/02, in an amount not to exceed **\$5,760**.
- 1308-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Lorne Johnson, 642 N. Fifth St., Apt #3, Newark, New Jersey*, to provide religious Islamic Services to the inmates at the Union County Jail for the contract period of 1/1/01 – 12/31/02, in an amount not to exceed **\$4,980**.
- 1309-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Rev. Ray Gaddis, 55 Glenwood Avenue, Apt, 9G, P.O. Box 1341, East Orange, New Jersey*, to provide religious Protestant Services to the inmates at the Union County Jail for a contract period of 1/1/01 – 12/31/02, in an amount not to exceed **\$5,760**.
- 1310-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Rabbi Levi Block, 418 Central Avenue, Westfield, New Jersey*, to provide religious Jewish Services to the inmates at the Union County Jail for the contract period of 1/1/01 – 12/31/02. (**VOLUNTEER**)
- 1311-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the *State Office of Victim-Witness Advocacy* for the Union County Victims of Crime Act Assistance Grant for the period of 1/1/01 – 12/31/01, in an amount of **\$306,628**, with a County Match of **\$76,657**.
- 1312-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with various *Sexual Assault Nurse Examiners (SART/SANE Program)* to provide on-call coverage, 24 hours a day, 7 days a week, to implement a Sexual Assault Response Team in Union County for the period of 1/1/01 – 12/31/01, for the Prosecutor's Office in an amount not to exceed **\$89,833**.
- 1313-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1131-2000*, authorizing a contract with *Garrubbo, Romankow & Rinaldo, 53 Cardinal Drive, Westfield, New Jersey*, to provide Special Legal Counsel to the UCUA in an additional amount not to exceed **\$50,000**, for a new total contract amount not to exceed **\$150,000**.
- 1314-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1088-98*, authorizing a contract with *Lynch Martin Esq., 1368 How Lane, P.O. Box 6022, North Brunswick, New Jersey*, to provide legal representation on behalf of Union County in the matter entitled: *Gilhooley v. Union County et al.* in an additional amount not to exceed **\$10,000**, for a new total contract amount not to exceed **\$35,000**.
- 1315-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1392F-97*, authorizing a contract with the law firm of *Patella & Plaia, 1000 Stuyvesant Avenue, Union, New Jersey*, for the legal representation in the matter in the Middlesex County Courts entitled: *Dietz v. Union County*, in an additional amount not to exceed **\$7,514.69**, final contract amount not to exceed **\$9,514.69**.
- 1316-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1314-99*, authorizing a contract with *William L. Brennan, Esq, 740 Broad Street,*

Shrewsbury, New Jersey, for the legal representation in the matter *D'Alessio v. County of Union et al.* in an additional amount not to exceed \$5,000, for a total contract amount not to exceed \$10,000.

- 1317-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1128-2000*, authorizing a contract with *Edward Kologi, Esq, 923 North Wood Avenue, Linden, New Jersey*, for the legal representation in the matter *James A. MacDonald v. William v. Malcolm* in an additional amount not to exceed \$10,000, for a total contract amount not to exceed \$35,000.
- 1318-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Donald Smith, Esq, 1139 East Jersey Street, Elizabeth, New Jersey*, for the legal representation for Union County mental health patients in their commitment hearings for the period of 1/1/01 – 12/31/01, in an amount of \$37,500.
- 1319-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 939-2000*, authorizing a contract with *Waters, McPherson, McNeill, Esq, 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey*, to provide Special Counsel for Personnel Affairs in an additional amount of \$65,000, for a total amount not to exceed \$265,000.
- 1320-2000** CHAIRMAN SULLIVAN, creating the *Standing Committee* for the Union County Open Space, Recreation and Historic Preservation Trust Fund, for the purpose of making policy pertaining to programmatic and fiscal matters commencing December 14, 2000 and terminating December 31, 2020.
- 1321-2000** FREEHOLDER SCANLON, congratulating *Nathaniel “Nate” Fennell, Supervisor, Recreation Maintenance, Division of Parks Maintenance & Planning, Department of Parks and Recreation*, on his retirement after 39 loyal and dedicated years of service with the County of Union.
- 1322-2000** FREEHOLDER SCUTARI, congratulating *Michael Grau, Boy Scout of America, Troop 75, Cranford, New Jersey*, on attaining his Eagle Scout Award.
- 1323-2000** FREEHOLDER SCUTARI, congratulating *Ann J. Ferguson*, for being honored by the Linden Housing Authority and having a building named in her honor. (*“Ann J. Ferguson Towers”*)
- 1324-2000** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, acknowledging the appearance of *Tommy Davidson*, actor, comedian, musician and singer, at the Union County Juvenile Detention Facility on Saturday, December 2, 2000.
- 1325-2000** CHAIRMAN SULLIVAN, re-appointing *James R. Perry, 1400 Prospect Avenue, Plainfield, New Jersey*, as a member of the Union County College Board of Trustees for a four (4) year term commencing July 1, 2000 and terminating June 30, 2004.
- 1326-2000** FREEHOLDER STENDER, CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating *Lipika Goyal, Scotch Plains, Senior, University of Pennsylvania*, on being named one of the 32 Rhodes Scholars for 2000 and 2001.
- 1327-2000** FREEHOLDER SCUTARI, congratulating *Brendan Patrick Ryan, Boy Scout of America, Troop 73 of Westfield, New Jersey*, on attaining his Eagle Scout Award.
- 1328-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 1237-2000*, authorizing a contract with *Video Corp of America, 7 Veronica Avenue,*

P.O. Box 5480, Somerset, New Jersey, to correct the vendor name and address to *Audio/Visual Dynamicse Academy, 8 Budd Street, Morristown, New Jersey*.

- 1329-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with *Video Corp. of America, 7 Veronica Avenue, P.O. Box 5480, Somerset, New Jersey*, for the purpose of repairing, furnishing replacement parts and upgrading the Creston remote, rack and video system located at the John H. Stamler Police Academy in an amount not to exceed **\$11,632**.
- 1330-2000** FREEHOLDER MINGO, endorsing and supporting *Assembly Bill No. 2891*, sponsored by Assemblymen Richard H. Bagger and Joseph Suliga, which requires the N.J. Department of Corrections to reimburse counties at uniform rates for housing state contract and non-contract prisoners in county correctional facilities.
- 1331-2000** FREEHOLDER HOLMES, extending deepest condolences to the family of *Betty Corbman, Linden*, in this, their time of sorrow.
- 1332-2000** FREEHOLDER HOLMES, extending deepest condolences to the family of *Traxie L. Smart, Linden*, in this, their time of sorrow.
- 1333-2000** CHAIRMAN SULLIVAN, amending *Resolution No. 12-2000*, to include additional appointments to various Advisory and other Boards.
- 1334-2000** FREEHOLDER MINGO, extending deepest condolences to the family of *Mary (additional backup forthcoming)*

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- 1335-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with *Comsis Mobility Services, Inc., d.b.a. Intelitran, 2000 Oxford Drive, Suite 430, Bethel Park, PA*, for the provision of transportation services to the UC Paratransit System for the period of 1/1/01 – 12/31/01, in the amount of **\$1,523,670**.
- 1336-2000** FREEHOLDER MINGO, authorizing the County Manager to enter into a month-to-month lease agreement with *Hersh Tower Corp, 125 Broad Street, 4th Floor, Elizabeth, New Jersey*, for the rental of the Eastern Center Office of the Division of Workforce Development Operations of Union County Department of Human Services for the period of 1/1/01 – 12/31/01, for an annual sum of **\$62,100** to be paid in monthly installments of **\$5,175**.
- 1337-2000** FREEHOLDER RUOTOLO, authorizing the County Manager to adjust/and or change the *Internal Positions Control* of the budget.
- 1338-2000** FREEHOLDER RUOTOLO, adopting the salary raises for *Constitutional Officers* effective January 1, 2000.
- 1339-2000** FREEHOLDER SCANLON, authorizing the County Manager to make joint application with the *City of Rahway* to the *New Jersey Department of Transportation*, for a Transportation Enhancement Program grant in the amount of **\$118,000**, for the construction of a bicycle/pedestrian trail around the perimeter of Madison Avenue Park, known as the Greenfield Bike/Pedestrian Trail Project.
- 1340-2000** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Choice Rehab, Inc., P.O. Box 310, Marlton, New Jersey*, to provide physical therapy services for the residents/patients of

Runnells Specialized Hospital for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$82,000**.

- 1341-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with ***Michele Parker, DPM, 1156 Liberty Avenue, Hillside, New Jersey***, to provide Podiatric Services for the patients/residents of Runnells Specialized Hospital for the contract period of 3/1/01 – 2/28/02, in an amount not to exceed **\$1,200**.
- 1342-2000** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an Agreement with the ***University of Medicine and Dentistry of New Jersey, School of Health Related Professions, (UMDNJ) 65 Bergen Avenue, Newark, New Jersey***, to offer supervised experience for students enrolled in the Physician Assistant Program at Runnells Specialized Hospital.
- 1342A-2000** **FREEHOLDER SCUTARI**, amending ***Resolution No. 711-95***, which authorized and adopted the Exclusionary Benefits amending paragraph 5 which deals with sick leave buy-out provisions.
- 1343-2000** **FREEHOLDER STENDER**, an application submitted by the ***Borough of Roselle***, for participation in the project Downtown Union County Grant Program which provides “Public Private partnership on site of the former Economy Color Card facility on East First Avenue.” Whereby the Borough would share in the costs of demolition and other work as part of the public/private partnership and would reimburse as necessary the designated redeveloper for this cost agreed to by the private/public venture.
- 1343A-2000** **FREEHOLDER STENDER**, designating and approving the non-profit organization ***Community Access Unlimited, 80 West Grand Street, Elizabeth, New Jersey***, as a Community Housing Development Organization (CHDO) for the purpose of qualifying for funding under the HOME Investment Partnerships Program.
- 1344-2000** **FREEHOLDER STENDER**, amending ***Resolution No. 161-2000***, extending the contract of ***Rehabco, Inc., 825, Lehigh Avenue, Union, New Jersey***, for the purpose of an expert consultant to implement and carry out overall administration of the Section 8 Housing Assistance Payments Program on behalf of the County; extending the contract date from 1/1/01 – 6/30/01, on a month to month basis for a total program amount not to exceed **\$183,144.75 per month** for a total amount not to exceed **\$1,098,868.50**. The administration fee to be retained by REHABCO Inc, shall not exceed **\$19,477.75 per month or a total of \$116,866.75 for the six month period**.
- 1344A-2000** **FREEHOLDER STENDER**, authorizing the County Manager to donate **\$15,000** to the ***Roselle Girl Scouts*** to support and assist in the renovation of the Girl Scout House/Camp Letico facility in Roselle. The facility serves the Girl Scouts Washington Rock Council, providing resources to 7,425 Girl Scouts and 300 adults.
- 1345-2000** **VICE CHAIRMAN MIRABELLA**, amending ***Resolution No. 1417A-99***, authorizing the County Manager to enter into a contract with ***Jerry Cooney, 370 North Avenue, Fanwood, New Jersey***, to provide boxing clinics & substance abuse workshops for at-risk adolescents & their families contract date extended through 6/30/01, at no additional dollars.
- 1346-2000** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with ***Community Care Alliance Corp., (C.A.R.E.) 2124 Morris Avenue, Union, New Jersey***, to provide Comprehensive Employee Assistance Program and referral services to Union County employees and

their families for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$55,000**.

- 1347-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Complete Care, 1814 E. Second Street, Scotch Plains, New Jersey***, to provide comprehensive administration of the County's policy relative to mandatory Drug and Alcohol testing for employees who are required to possess a commercial drivers license for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$12,500**.
- 1348-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Multi-Care Health Center, 100 Commerce Place, Clark, New Jersey***, to provide pre-employment physical examinations and other related medical services for all County of Union Departments/Offices/Agencies and the Union County Board of Social Services for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$50,000**.
- 1349-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Reginald Sconiers, P.O. Box 5699, Hillside, New Jersey***, to serve as morgue assistant during the performance of autopsies conducted by the full time and per diem doctors of the Union County Medical Examiner's Office for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$24,750**.
- 1350-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***University of Medicine and Dentistry of New Jersey Medical School, 185 South Orange Avenue, Newark, New Jersey***, to serve as Union County Morgue for the purpose of autopsies at their facilities in the Pathology Department, Level C Autopsy room for the eriod of 1/1/01 – 12/31/01, in an amount not to exceed **\$45,900**.
- 1351-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Funeral Services of New Jersey, Inc, 1070 North Broad Street, Hillside, New Jersey***, to serve as the Union County Morgue for pickup and transport of bodies of deceased persons from place of death to morgue for purpose of performing examination to UMDNJ, Newark, New Jersey, for the purpose of autopsies by the Medical Examiner for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$47,525**.
- 1352-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Anne M. Caccamo, 16 Longhill Road, Randolph, New Jersey***, to transcribe autopsies at **\$40** per case and external exams at **\$10** per case for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$3,500**.
- 1353-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Lorraine Thomas, 291 Ridgewood Avenue, Newark,*** to transcribe autopsies at **\$40** per case and external exams at **\$10** per case for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$2,500**.
- 1354-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Douglas C. Miller, MD, 97 Dead Tree Run Road, Belle Meade, New Jersey, Neuropathologist Consultant***, to provide brain examinations in difficult cases for the period of 1/10/01 – 12/31/01, in an amount not to exceed **\$3,750**.
- 1355-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Ira R. Titunik, DDS, 115 East 56th Street, New York, New York***, to provide consultation in identification of charred remains for

the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$2,200.**

- 1356-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Kenneth D. Hutchins, MD, 19 Elmwood Drive, Livingston, New Jersey***, to perform autopsies and/or external examinations during vacation times, holidays and weekends for the contract period of 1/1/01 – 12/31/01, in an amount not to exceed **\$16,425.**
- 1357-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***C.F.S. & A.S.P.C., Joan A. Obe, MD, 17 Deer Trail Road, Stockholm, New Jersey***, to perform autopsies and/or external examinations during vacation times, holidays and weekends for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$6,000.**
- 1358-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with ***Junaid R. Shaikh, MD, 90 Changebridge Road, Montville, New Jersey***, to perform autopsies and/or external examinations during vacation times, holidays and weekends for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$20,000.**
- 1359-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with, ***Leonard Zaretski, MD, 160 Hillside Drive, North Haledon, New Jersey***, to perform autopsies and/or external examinations during vacation times, holidays and weekends for the period of 1/1/01 – 12/31/01, in an amount not to exceed **\$20,000.**
- 1360-2000** CHAIRMAN SULLIVAN, amending ***Resolution No. 582-2000***, authorizing a contract with ***Correctional Health Services, 25 Pompton Avenue, Verona, New Jersey***, to provide necessary health care services at the UC Jail and Juvenile Detention Center, in an additional amount not to exceed **\$120,000**, for a total contract amount not to exceed **\$4,198,348.**
- 1361-2000** CHAIRMAN SULLIVAN, re-appointing ***M. Elizabeth Genievich*** as Clerk of the Board for a three (3) year term commencing January 1, 2001 and terminating December 31, 2003.
- 1361A-2000** CHAIRMAN SULLIVAN, authorizing the County Manager to modify the current Intergovernmental Agreement with the ***U.S. Department of Justice, United States Marshals Services*** to incorporate the medical guard services clause in pertinent part as follows: **ARTICLE XI – GUARD/TRANSPORTATION SERVICES TO MEDICAL FACILITY**. The Federal Government agrees to reimburse the Local Government at the rate of ***\$25.00 per hour, per officer.***
- 1362-2000** VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating ***Daniel P. Sullivan*** who served as Chairman of the Union County Board of Chosen Freeholders for the year 2000.
- 1363-2000** CHAIRMAN SULLIVAN, congratulating ***Patricia Bertsch, Assistant Director, Trailside Nature & Science Center, Department of Parks & Recreation***, on being named employee of the month for December, 2000.
- 1364-2000** CHAIRMAN SULLIVAN, granting permission to the ***City of Summit***, to permit the closing of Broad Street and Morris Avenue in Summit, New Jersey on December 31, 2000 from 6:00 p.m. until 2:00 a.m. for their Annual First Night Celebration.
- 1365-2000** CHAIRMAN SULLIVAN, congratulating ***Kathleen Murphy, Office Service Manager, Department of Finance***, on her retirement after 17 years of loyal and dedicated service with the County.

1366-2000 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Lucille Hawkins, the mother of Union County Courthouse Judge Rudolph N. Hawkins, Jr.*, in this, their time of sorrow.