

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES OF THE REGULAR MEETING

AUGUST 18, 2005

Chairman Rick Proctor presided. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Adrian O. Mapp, and Freeholder Nancy Ward in attendance.

Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan were absent. Also present were Deputy County Manager M. Elizabeth Genievich, County Counsel Robert Barry and Clerk of the Board Nicole L. Tedeschi.

PRAYER AND SALUTE TO THE FLAG were led by the Clerk of the Board.

OPEN PUBLIC MEETINGS ACT was read by the Clerk of the Board.

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The Chairman called for a motion to approve the minutes. On a motion by Freeholder Mapp, seconded by Freeholder Kowalski, roll call showed five members of the Board voted in the affirmative with Chairman Proctor abstaining, and Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

APPROVAL OF THE FOLLOWING MINUTES: August 4, 2005 – Agenda and Executive Meetings.

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The Chairman called for a motion to approve the communications. On a motion by Freeholder Kowalski, seconded by Vice Chairman Mirabella, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

C O M M U N I C A T I O N S

OATHS OF OFFICE: (Note & file)

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The Chairman stated there would be several presentations this evening. He called upon Freeholder Estrada to join him, and he then presented a Resolution to Detective Sergeant Robert Sarnecki of Clark, Sergeant Todd Kelly of Elizabeth, Patrol Officer Tommy Mikros of Elizabeth and Police Officer John Furda of Plainfield, honoring them as having been named “Municipal Police Officer of the Year”.

The Chairman then called upon Freeholder Ward to come forward. He then called upon Nick Nolan from Roselle Catholic High School congratulating him upon being selected for the N.J. State Baseball Second Team. The Chairman also presented a Resolution to the other members of the team who were selected to join the All-Union County Baseball Team. One of the Coaches made remarks thanking the Board for the recognition.

The first order of business was the Final Reading of Bond Ordinance No. 616-2005.

BOND ORDINANCE NO. 616-2005

AN ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$21,576,863 TO PAY THE COST THEREOF, TO APPROPRIATE STATE AND FEDERAL GRANTS, TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations, bonds/notes authorized and grants appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Economic Development, Division of Information Technologies
- Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of computers and communications and information systems equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 935,697
Down Payment Appropriated	\$ 46,789
Bonds and Notes Authorized	\$ 888,908
Period of Usefulness	10 years

B. Department of Economic Development, Division of Information Technologies - Acquisition of new communication and signal systems equipment consisting of radio equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 72,100
Down Payment Appropriated	\$ 3,606
Bonds and Notes Authorized	\$ 68,494
Period of Usefulness	10 years

C. Runnells Specialized Hospital - Renovation of long- term care units, dining rooms and food service department office, upgrading lighting and fire alarm systems, installation of walk-in bath tubs and acquisition of new additional or replacement equipment and machinery consisting of food preparation equipment, patient lift equipment, HVAC units, specialty chairs and a tent for activities therapy.

Appropriation and Estimated Cost	\$ 946,364
Down Payment Appropriated	\$ 47,321
Bonds and Notes Authorized	\$ 899,043
Period of Usefulness	10 years

D. Department of Human Services - Acquisition of new additional or replacement equipment and machinery consisting of a file system, window replacement and bathroom improvements at the Juvenile Detention Center and various interior renovations and equipment acquisitions at the Childrens Shelter.

Appropriation and Estimated Cost	\$ 853,870
Down Payment Appropriated	\$ 42,694
Bonds and Notes Authorized	\$ 811,176
Period of Usefulness	15 years

E. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of (i) furniture for use at various locations and (ii) van ovens and other equipment for the Meals on Wheels Program.

Appropriation and Estimated Cost	\$ 165,174
Down Payment Appropriated	\$ 8,259
Bonds and Notes Authorized	\$ 156,915
Period of Usefulness	5 years

F. Department of Engineering and Public Works, Division of Engineering - Repair or replacement of various bridges, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,236,000
Federal Grant Appropriated	\$ 600,000
Down Payment Appropriated	\$ 31,800
Bonds and Notes Authorized	\$ 604,200
Period of Usefulness	15 years

G. Department of Engineering and Public Works, Division of Engineering -

Undertaking of various culvert repairs or replacements.

Appropriation and Estimated Cost	\$ 1,545,000
Down Payment Appropriated	\$ 77,250
Bonds and Notes Authorized	\$ 1,467,750
Period of Usefulness	15 years

H. Department of Engineering and Public Works, Division of Engineering -
Inspection and rehabilitation of various dams.

Appropriation and Estimated Cost	\$ 103,000
Down Payment Appropriated	\$ 5,150
Bonds and Notes Authorized	\$ 97,850
Period of Usefulness	15 years

I. Department of Engineering and Public Works, Division of Engineering -
Undertaking of the County Traffic Signal Rehabilitation Program at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,476,800
Down Payment Appropriated	\$ 73,840
Bonds and Notes Authorized	\$ 1,402,960
Period of Usefulness	10 years

J. Department of Engineering and Public Works, Division of Engineering - The resurfacing of various County roads, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 3,605,000
State Grant Appropriated	\$ 3,000,000
Down Payment Appropriated	\$ 30,250
Bonds and Notes Authorized	\$ 574,750
Period of Usefulness	10 years

K. Department of Engineering and Public Works, Division of Engineering -
Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) various engineering services in connection with various infrastructure projects and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 1,184,500
Down Payment Appropriated	\$ 59,225
Bonds and Notes Authorized	\$ 1,125,275

Period of Usefulness 15 years

L. Department of Engineering and Public Works, Division of Engineering - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) an asset management computer system, (ii) drafting equipment and (iii) message boards for the Traffic Safety/Intelligent Transportation systems.

Appropriation and Estimated Cost	\$ 262,690
Down Payment Appropriated	\$ 13,135
Bonds and Notes Authorized	\$ 249,555
Period of Usefulness	10 years

M. Department of Operations and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) various improvements to the ammunition storage facility, (ii) renovations at the County Clerk's Office, (iii) improvements to the County Firing Range, (iv) mechanical system upgrades at various buildings, (v) replacement of ceiling tiles and asbestos removal at various public buildings and (vi) roof replacement at various public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,611,950
Down Payment Appropriated	\$ 80,598
Bonds and Notes Authorized	\$ 1,531,352
Period of Usefulness	15 years

N. Department of Operations and Facilities, Division of Building Services - The undertaking of various improvements to public buildings consisting of (i) replacing elevators and upgrading building management and fire alarm systems in various public buildings, (ii) upgrading sprinkler and security systems at the Courthouse Complex and (iii) installation of new siding and windows at the K-9 building.

Appropriation and Estimated Cost	\$ 1,313,250
Down Payment Appropriated	\$ 65,663
Bonds and Notes Authorized	\$ 1,247,587
Period of Usefulness	10 years

O. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, new additional or replacement equipment and machinery and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,217,838
Down Payment Appropriated	\$ 60,894

Bonds and Notes Authorized	\$ 1,156,944
Period of Usefulness	5 years

P. Department of Parks and Recreation - The undertaking of various park and recreation improvements consisting of (i) improvements to the Echo Lake Service Yard, (ii) repair or replace roofs at various buildings, (iii) energy efficiency improvements at Rahway Park and Oak Ridge Service Yards, (iv) replacement of heating system at Watchung Stables and (v) upgrading pumping system and replacement of bridges at Ash Brook Golf Course.

Appropriation and Estimated Cost	\$ 1,380,200
Down Payment Appropriated	\$ 69,011
Bonds and Notes Authorized	\$ 1,311,189
Period of Usefulness	15 years

Q. Department of Parks and Recreation - Acquisition of new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 283,250
Down Payment Appropriated	\$ 14,163
Bonds and Notes Authorized	\$ 269,087
Period of Usefulness	15 years

R. Department of Parks and Recreation - Acquisition of new automotive vehicles, including original apparatus and equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 283,250
Down Payment Appropriated	\$ 14,163
Bonds and Notes Authorized	\$ 269,087
Period of Usefulness	5 years

S. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery consisting of (i) refrigeration units, (ii) forensic lab equipment and (iii) critical incident response equipment.

Appropriation and Estimated Cost	\$ 164,800
Down Payment Appropriated	\$ 8,240
Bonds and Notes Authorized	\$ 156,560
Period of Usefulness	15 years

T. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) x-ray machines and (ii) a communications console.

Appropriation and Estimated Cost	\$ 120,510
Down Payment Appropriated	\$ 6,026
Bonds and Notes Authorized	\$ 114,484
Period of Usefulness	10 years

U. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of firearms.

Appropriation and Estimated Cost	\$ 77,250
Down Payment Appropriated	\$ 3,863
Bonds and Notes Authorized	\$ 73,387
Period of Usefulness	5 years

V. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 276,155
Down Payment Appropriated	\$ 13,808
Bonds and Notes Authorized	\$ 262,347
Period of Usefulness	10 years

W. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of firearms.

Appropriation and Estimated Cost	\$ 18,025
Down Payment Appropriated	\$ 901
Bonds and Notes Authorized	\$ 17,124
Period of Usefulness	5 years

X. Surrogate's Office - Acquisition of new additional furnishings and new additional or replacement equipment and machinery consisting of furniture, computers and other office equipment and computer equipment for records storage.

Appropriation and Estimated Cost	\$ 33,990
Down Payment Appropriated	\$ 1,701
Bonds and Notes Authorized	\$ 32,289
Period of Usefulness	5 years

Y. County Clerk's Office - Acquisition of new additional furnishings and new additional or replacement equipment and machinery consisting of furniture and office equipment.

Appropriation and Estimated Cost	\$ 92,700
Down Payment Appropriated	\$ 4,635
Bonds and Notes Authorized	\$ 88,065
Period of Usefulness	5 years

Z. Union County College - Acquisition of new additional or replacement equipment and machinery and the making of various improvements consisting of (i) college-wide technology upgrades, including expansion of the voice and data and storage area networks, computer lab upgrades and replacement of computers, printers and servers and (ii) acquisition of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the projects described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 772,500
Bonds and Notes Authorized	\$ 772,500
Period of Usefulness	10 years

AA. Union County Vocational-Technical Schools -Acquisition of computers and other instructional equipment and machinery for various educational programs and the undertaking of the following improvements (i) upgrading fire alarm and security systems and (ii) resurfacing the East and West Parking Lots. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 772,500
Bonds and Notes Authorized	\$ 772,500
Period of Usefulness	10 years

BB. Union County Vocational-Technical Schools - Undertaking the following improvements (i) various electrical system upgrades, (ii) construction of outdoor physical education facilities and (iii) renovation of the Administration Building. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 746,750
Bonds and Notes Authorized	\$ 746,750
Period of Usefulness	15 years

CC. Union County Vocational-Technical Schools - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of audio-visual equipment and furniture for the Board office. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 25,750
Bonds and Notes Authorized	\$ 25,750
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$21,576,863
Aggregate State and Federal Grants Appropriated	\$ 3,600,000
Aggregate Down Payment Appropriated	\$ 782,985
Aggregate Amount of Bonds and Notes Authorized	\$17,193,878

Section 20 Costs: \$1,767,822

Useful Life: 11.83 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 616-2005 ONLY**

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Proctor moved Ordinance No. 616-2005 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. Seconded by Vice Chairman Mirabella, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

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The next order of business was the Final Reading of Ordinance No. 617-2005.

ORDINANCE NO. 617-2005

ORDINANCE AUTHORIZING (I) THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO THE UNION COUNTY IMPROVEMENT AUTHORITY “COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (COUNTY PROSECUTOR’S OFFICE PROJECT)”, (II) THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF SUCH BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 AND (III) CERTAIN OTHER MATTERS RELATED THERETO PURSUANT TO N.J.S.A. 40:37A-56(1).

WHEREAS, the UNION COUNTY IMPROVEMENT AUTHORITY (together with any successor thereto, the “Authority”), has been duly created by an ordinance of the Board of Chosen Freeholders (together with any successor legislative body, the “Board of Freeholders”) of the County of Union, State of New Jersey (together with any successor thereto, the “County”) duly adopted as a public body corporate and politic of the State of New Jersey (the “State”) pursuant to and in, accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the “Act”); and

WHEREAS, the Authority is authorized by law, specifically Section 11 of the Act (N.J.S.A. 40:37A-54(a)), to provide public facilities for the use of the County, including, without limitation, the provision for the acquisition of approximately one (1) acre of land and an approximately 11,000 square foot structure located thereon (collectively, the “Property”) and the renovation of such structure for use as a County Prosecutor’s Office (as more particularly described in Exhibit A to the hereinafter defined Lease Agreement, the “Facility”) located in the Township of Union, New Jersey;

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the County for the lease to or use by the County of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54);

WHEREAS, the Authority intends to finance the acquisition of the Property and the renovation thereof (collectively, the “Initial Project”) through the issuance of its County of Union General Obligation Lease Revenue Bonds, Series 2005 (County Prosecutor’s Office Project) (the “Series 2005 Bonds”);

WHEREAS, the Authority has entered into that certain “Purchase and Sale Agreement” dated the 18th day of May, 2005 in order to acquire the Property from the owner thereof;

WHEREAS, in accordance with N.J.S.A. 40:37A-78, the Authority will lease the Initial Project to the County pursuant to the terms of that certain “Lease Purchase Agreement (County Prosecutor’s Office Project)” dated as of the first day of the month of issuance of the Series 2005 Bonds between the Authority, as lessor, and the County, as lessee (the “Lease Agreement”);

WHEREAS, the County and the Authority have entered into that certain Interlocal Services Agreement dated February 24, 2005, as amended from time to time, which sets forth certain duties of the County and the Authority with respect to, among other things, the development, financing and implementation of the Initial Project;

WHEREAS, during the term of the Lease Agreement, title to the Initial Project will reside with the Authority;

WHEREAS, immediately prior to the expiration of the term of the Lease Agreement, the County will purchase all of the Authority's right, title and interest in and to the Initial Project for a nominal fee;

WHEREAS, the Series 2005 Bonds will be issued pursuant to the terms of the Act, other applicable law and the Authority’s “Resolution Authorizing the Issuance of County of Union General Obligation Lease Revenue Bonds (County Prosecutor’s Office Project) and Additional Bonds of the Union County Improvement Authority” to be adopted by the Authority prior to the issuance of the Series 2005 Bonds (the “Initial Bond Resolution”; the Initial Bond Resolution, and any amendments or supplements thereto in accordance with the terms thereof may be collectively referred to as the “Bond Resolution”);

WHEREAS, the proceeds of the Series 2005 Bonds will be applied to, inter alia, the payment of the (a) costs of the acquisition of the Property, including reimbursing the County and the Authority for any amounts previously incurred in connection therewith, (b) costs of renovating the structure located on the Property, (c) costs of issuing the Series 2005 Bonds, (d) capitalized interest on the Series 2005 Bonds and (e) any other costs set forth in the Bond Resolution;

WHEREAS, the principal of, redemption premium, if any, and the interest on the Series 2005 Bonds will be secured by general obligation lease payments of the County under the Lease Agreement in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and the interest on the Series 2005 Bonds, pursuant to the terms of which Lease Agreement the County shall be obligated, if necessary, to make such lease payments from the levy of *ad valorem* taxes upon all of the taxable property within the County, without limitation as to rate or amount;

WHEREAS, pursuant to the terms of the Lease Agreement, the County will enter into that certain “Continuing Disclosure Agreement” with the Authority and the bond trustee to be appointed by the Authority (the “Bond Trustee”) dated as of the first day of the month of

issuance of the Series 2005 Bonds (the “Continuing Disclosure Agreement”) in order to satisfy the secondary market disclosure requirements of Rule 15c2-12 (“Rule 15c2-12”) promulgated by the Securities and Exchange Commission (“SEC”) pursuant to the Securities Exchange Act of 1934, as amended and supplemented;

WHEREAS, in order to market and sell the Series 2005 Bonds, (i) the Authority, shall issue a Preliminary Official Statement (the “POS”) and a final Official Statement (the “OS”), (ii) the Authority shall enter, into a negotiated sale of the Series 2005 Bonds with one or more underwriters (collectively, the “Underwriter”) pursuant to the terms of a bond purchase agreement (the “BPA”), (iii) the Authority, the County and the Bond Trustee, shall enter into the Continuing Disclosure Agreement, (iv) the County shall make certain representations, warranties and covenants regarding, among other things, the Initial Project and the Series 2005 Bonds in a Tax Letter of Representations (the “Letter of Representation”), and (v) the County and the Authority shall take such actions and shall authorize, execute, or acknowledge, as the case may be, and deliver such other documents, instruments or certificates as Bond Counsel to the Authority and to the County deem necessary, convenient, useful or desirable in order to issue the Series 2005 Bonds (collectively, the “Certificate”, and together with the Bond Resolution, the Series 2005 Bonds, the bond insurance policy (if any), the Lease Agreement, the POS, the OS, the BPA, the Continuing Disclosure Agreement and the Letter of Representation, are hereinafter referred to as the “Financing Documents”);

WHEREAS, in accordance with Section 13 (“Section 13”) of the Act (N.J.S.A. 40:37A-56), the Authority, after investigation and study, has made a detailed report with respect to the Initial Project and the financing thereof to the Board of Freeholders at meetings of the Board of Freeholders; and

WHEREAS, the Board of Freeholders believe: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, welfare, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. Section 40:37A-44 et seq., the County is hereby authorized and directed to enter into and perform the Lease Agreement, which Lease Agreement provides for the leasing of the Initial Project acquired and renovated with the proceeds of the Series 2005 Bonds to be issued by the Authority under the Bond Resolution. The Lease Agreement, in substantially the form submitted herewith as Exhibit A (a copy of which is on file in the office of the Office of the Clerk of the Board of Freeholders of the County), is hereby approved with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority and counsel or bond counsel to the County.

Section 2. The County Manager and the Director of Finance of the County (collectively “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the County of the Financing Documents to be so executed or acknowledged by the County, to execute or acknowledge and deliver such Financing Documents, with such changes thereto as the Authorized Officer, after consultation with Counsel to the County, bond counsel to the County and other professional advisors to the Authority and County (the “Consultants”) deemed in its sole discretion to be necessary, desirable, and convenient for the execution thereof and to consummate the transactions contemplated thereby which executions shall conclusively evidence the Authorized Officer’s approval of any changes to the forms thereof.

Section 3. The Clerk of the Board of Freeholders of the County is hereby authorized and directed upon execution or acknowledgment of the documents set forth in Section 2 hereof, in accordance with the terms of Section 2 hereof, to attest the Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed thereupon to affix the seal of the County on such documents.

Section 4. The full faith and credit of the County are hereby pledged to the punctual payment of the obligations set forth in the Lease Agreement authorized by this ordinance, including without limitations (i) all Basic Lease Payment and Additional Lease Payment obligations of the County under the Lease Agreement including, Authority Administrative Expenses, (ii) all amounts due and owing to the Authority as a result of payments made by the Authority related to the enforcement of the Lease Agreement and (iii) all direct and indirect costs of the Authority related to the enforcement of the Lease Agreement ((i), (ii), and (iii) above are hereinafter collectively referred to as the “Lease Payment Obligations”).

The Lease Payment Obligations under the Lease Agreement shall be direct, unlimited and general obligations of the County, not subject to annual appropriation by the County, pursuant to the Act, and unless paid from other sources, the County shall be obligated to levy *ad valorem* taxes upon all the taxable property within the County for the payment of the Lease Payment Obligations thereunder without limitation as to rate or amount.

All representatives, officials and employees of the County are hereby authorized and directed to enforce and to implement the provisions of the Lease Agreement.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The maximum principal amount for which the County shall be obligated hereunder for the payment of principal of and interest on the Series 2005 Bonds of the Authority shall not exceed the sum necessary to lease the Initial Project for the Lease Agreement term and to pay the costs of issuance, Authority Administrative Expenses, and all other amounts required to be paid by the County under the Lease Agreement.

(b) The Series 2005 Bonds shall mature within fifteen (15) years of the date of issue.

(c) The Lease Payment Obligations authorized herein shall remain effective until all the Authority's Bonds (as defined in the Lease Agreement) shall have been paid in full in accordance with their terms and/or when all obligations of the County under the Lease Agreement have been satisfied, notwithstanding the occurrence of any other event, including but not limited to the termination of the Lease Agreement with respect to all or a portion of the Initial Project leased thereunder.

(d) The Initial Project is hereby approved to be leased from the Authority in accordance with the terms of the Lease Agreement, with such changes, amendments or modifications as may be approved by counsel or bond counsel to the Authority.

Section 6. The Board of Freeholders of the County hereby authorizes the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Board of Freeholders hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Board of Freeholders of the County to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such person. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the County in connection with the preparation and distribution of (i) the POS or any supplement thereto in connection with the Series 2005 Bonds is "deemed final" for the purposes and within the meaning of Rule 15c2-12 and (ii) the OS or any supplement thereto in connection with the Series 2005 Bonds constitutes a final official statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rules 15c2-12, (c) a determination that any information provided by or on behalf of the County or relating to the County, the Initial Project or the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of the POS or the OS complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Series 2005 Bonds or the issuer of a rating on all or a portion thereof.

Section 7. Upon the payment of all amounts referred in Section 5(c) hereof, the full faith and credit pledge of the County as to its Lease Payment Obligations authorized herein shall cease to exist.

Section 8. In accordance with Section 13, the Board of Freeholders acknowledges the presentation by the Authority of a detailed report with respect to the Initial Project and the financing thereof at meetings of the Board of Freeholders.

Section 9. In accordance with Section 13 and all other applicable law, the Board of Freeholders hereby consents to (a) the acquisition and renovation of the Initial Project and the financing of same through the Financing Documents and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2005 Bonds and/or the financing of the Initial Project, (b) the execution and delivery by the Authority of the Financing Documents and any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Series 2005 Bonds and/or the financing of the Initial Project, (c) the adoption by the Authority of the Bond Resolution in substantially the form attached hereto as Exhibit B and (d) the issuance, sale and delivery of the Series 2005 Bonds in an aggregate principal amount not to exceed \$3,500,000 to effect such purpose. The County's consent hereto to the Financing Documents contemplates the insertion of the final financing terms therein that will result from the sale of the Series 2005 Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the State Local Finance Board relating to the Series 2005 Bonds and the parameters set forth herein.

Section 10. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 11. A public hearing shall be held on this ordinance on August 18, 2005 at the meeting of the Board of Freeholders, County Administration Building, Elizabeth, New Jersey.

Section 12. The Clerk of the Board of Freeholders of the County is hereby directed to publish and post notice of this ordinance as required by law.

Section 13. Upon the adoption hereof the Clerk of the Board of Freeholders of the County shall forward certified copies of this ordinance to the County Manager, the Director of Finance, the County Counsel, the Authority, Rogut McCarthy Troy LLC, Bond Counsel to the County, and McCarter & English, LLP, Bond Counsel to the Authority.

Section 14. This ordinance shall take effect twenty (20) days after final adoption and publication in accordance with applicable law.

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**MEETING OPEN TO THE PUBLIC FOR THE
PURPOSE OF COMMENTING ON
ORDINANCE NO. 617-2005 ONLY**

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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Chairman Proctor moved Ordinance No. 617-2005 for Final Reading and authorized the Clerk of the Board to advertise the same in accordance with the law. Seconded by Freeholder Ward, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

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

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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The Chairman called for a motion to approve the Resolutions. On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

THE FOLLOWING RESOLUTIONS WERE BEING OFFERED FOR ADOPTION:

818-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with **USA Architects, Somerville, New Jersey**, to perform a schematic redesign of the proposed changes to be made at the Union County Performing Arts Center in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$20,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

819-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds with **Harbor Consultants, Inc., Cranford, New Jersey**, to perform professional land surveying services for the Stanford Avenue/Snyder Drive properties in Berkeley Heights. The land surveying services is needed to conform to the State of New Jersey "Green Acres" standards on the nine (9) large tracts of land and would also include meets and bounds descriptions of the land, in conjunction with and for the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$49,800**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 820-2005** **FREEHOLDER ESTRADA**, authorizing Change Order #1 (Final) to the construction contract with **Trinity Construction, Inc., Jackson, New Jersey**, for the purpose of completing the Walter E. Ulrich Memorial Pool Bathhouse repairs. This change order will *reduce* the total contract amount by **\$5,000**; new contract amount is **\$115,000**; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 821-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to encumber and allocate funds for the purchase of items needed in order to further equip the Trailside Eco Van, a mobile environmental education classroom, in conjunction with the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund, in an amount not to exceed **\$15,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 822-2005** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement to encumber and allocate funds awarding a professional engineering contract to **Masur Consulting, P.A., Red Bank, New Jersey**, for the purpose of providing professional architectural/engineering services for conceptual design for renovation of the Warinanco Ice Skating Facility in an amount not to exceed **\$59,900**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

823-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to provide the program called, “**Visual Art and the Mind**”, the second annual Arts and Well-Being Conference, in an amount not to exceed **\$33,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

824-2005 **FREEHOLDER KOWALSKI**, reimbursing the **Union County Baseball Association** in an amount not to exceed **\$12,000** for the operation of its Youth League Summer baseball program.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

825-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 2111-2002**, a contract with **F.X. Browne, Inc., Lansdale, Pennsylvania**, to reflect a change in the scope of the project as per the New Jersey Department of Environmental Protection to include a major stream encroachment permit application and application fees and to increase the contract amount by **\$10,100** for a new contract amount of **\$88,300**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

826-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 601-2005** with **Kathleen Galop, Esq., Preservation Possibilities, Summit, New Jersey** to reflect a change in account number only.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

827-2005 **FREEHOLDER KOWALSKI**, authorizing the payment of **Ed Palermo with Big Band Robert Paparozzi, West Orange, New Jersey**, to perform on August 24, 2005 at the Union County Summer Arts Festival concert in an amount of **\$5,600**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

828-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, through Healthcare Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88 for the purchase of linen supplies for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$75,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

829-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with clinical affiliation agreement between Runnells Specialized Hospital, **Union County Mobile Wellness Center and Trinitas School of Nursing, Elizabeth, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the contract period of September 1, 2005 – August 31, 2006. (**At no cost to the County**)

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

830-2005 **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$256** as it is uncollectible.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

831-2005 **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$3,185** as it is uncollectible.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

832-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Hospitalist Associates Inc., Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

833-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

834-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Manish Luhana, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

835-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Shilpa Shroff, MD, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells

Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

836-2005 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA, Hospitalist Associates, Summit, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006. **(At no cost to the County)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

837-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 745-2005**, which amends the list of **Specialty Consultants** who provide services to the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

838-2005 **FREEHOLDER KOWALSKI**, amending **Resolution No. 655-2005**, which amends the list of **Associate Attending Physicians** who provide on-call medical coverage for nights, weekends, emergencies and holidays for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2005 – December 31, 2005.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

839-2005 **FREEHOLDER KOWALSKI**, approving the dissolving of an **outstanding patient balance** owed to Runnells Specialized Hospital in the amount of **\$735** as it is uncollectible.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder

Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 840-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$65,280**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 841-2005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Melinda Jacobs, P.T., Millburn, New Jersey**, to provide part-time physical therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2005 – August 31, 2006 in an amount of **\$38,220**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 842-2005** **FREEHOLDER SCANLON**, amending policy **Resolution No. 296-2003** concerning **Military Leave for all Union County employees who are part of the Reserve Components of the United States Military or a member of the National Guard** such that if an employee remains on military leave of absence for active duty only, upon return from the leave, the Department may **allow payment of vacation**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 843-2005** **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Division of Information Technologies to enter into an agreement with **B&B Press Inc., Kenilworth, New Jersey**, to reprint the county map for the contract period July 1, 2005 – June 30, 2006, in the amount not to exceed **\$25,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

844-2005 **FREEHOLDER SULLIVAN**, authorizing the County Manager, through the Office of Workforce Investment Board to enter into an agreement with program recipients of the **Program Year 2005 Work First New Jersey/ New Jersey Department of Labor & Workforce Development** funds for work readiness activities for welfare clients for the period of August 1, 2005 – June 30, 2006, in an amount not to exceed **\$1,832,952**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

845-2005 **FREEHOLDER SULLIVAN**, amending **Resolution No. 94-2000** increasing the **Fixed Asset** reported amount from the **\$1,500** to the statutorily allowed amount of **\$5,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

846-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$3,021,992** for a program entitled: **“Work First New Jersey.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

847-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$99,000** as a result of notification received from the New Jersey Department of Human Services for a program entitled: **“Special Initiative and Transportation.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

848-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$66,800** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Sexual Assault Response Team.”** In addition appropriating **\$8,226** from the matching funds for grant account and entitled: **“Match – Sexual Assault Response Team.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

849-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$4,000** as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: **“Click it or Ticket.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

850-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$43,750** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“NJ Project Vision Grant Program.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

851-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$9,800** as a result of notification received from the New Jersey Division on Women for a program entitled: **“Rape Care Services.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

852-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$1,000,000** as a result of notification received from the New Jersey Department of Labor and Workforce Development for a program entitled: **“Project Learn (TANF).”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

853-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$107,000** as a result of notification received from the New Jersey Historical Commission for a program entitled: **“Historical Commission Grant.”** In addition appropriating **\$34,000** from the matching funds grant account entitled: **“Match-Historical Commission Grant.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

854-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County Adopted Budget in the amount of **\$11,475** as a result of notification received from the New Jersey State Council on the Arts for a program entitled: **“Special Projects Support.”** In addition appropriating **\$6,300** from the matching funds grant account entitled: **“Match - Special Project Support.”**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

855-2005 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a Memorandum of Understanding and salary reimbursement agreement with, **Cooperative Research and Extension, Westfield, New Jersey** for the contract term January 1, 2005 through December 31, 2005 **in the amount of \$71,204.**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

856-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to renew the following policy as recommended by the **Citizen Insurance Review Committee (CIRC)**:

?? **Arlene Veniero Bond** with the **Hartford Bond Center, Maitlan, Florida**, from July 20, 2005 through July 20, 2006 in an amount not to exceed **\$100. (No increase)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

857-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **Local Public Contracts Law 40A:11-1 et seq**:

- a. RUNNELLS SPECIALIZED HOSPITAL: **Peminic, Inc., Princeton, New Jersey**, to furnish, deliver, install and provide training for a Peminic Event Management Tracking System, which provides quality improvement for aggregate information; handle patient care incidents and reviews, regulatory requirements, track complaints and to identify best practices for a term of twenty-four (24) consecutive months in an amount of **\$131,140**.
- b. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **Mazzocchi Wrecking, Inc., East Hanover, New Jersey**, to provide demolition of the Old Union County Engineering Building, Scotch Plains, New Jersey in an amount of **\$93,000**.
- c. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **S & M Management, Inc., Milford, Pennsylvania**, 2005 fuel management program; removal of a 1000 gallon UST tank; installation of a 500 gallon AST tank; installation of a 3000 gallon split AST tank; installation of three (3) fuel dispensers; and installation of two (2) fuel management systems in an amount of **\$144,441**.
- d. DEPARTMENT OF ENGINEERING & PUBLIC WORKS: **International Salt Company, Clarks Summit, Pennsylvania**, to provide 8,000 tons of rock salt **in an amount not to exceed \$327,040** for a period of twelve (12) months. The actual dollar figure will depend on the severity of the winter.
- e. DIVISION OF ENGINEERING: **Omnipoint Communications, Inc., Parsippany, New Jersey**, and **Sprint Spectrum, Mahwah, New Jersey**, for two telecommunication monopole positions. These bids are revenue generating.
- f. DIVISION OF ENVIRONMENTAL HEALTH & EMERGENCY MANAGEMENT: **Mobile Concepts by Scotty, Inc., Mt. Pleasant, Pennsylvania**, to purchase a fire safety house to perform fire safety training. The mobile house acts as a classroom on wheels to help teach children, parents and seniors what to do when fire strikes, in an amount of **\$36,810**.
- g. DIVISION OF FACILITIES MANAGEMENT: **Binsky & Snyder Service, Piscataway, New Jersey**, to provide plumbing installation, repair and maintenance (optional second year) in an amount not to exceed **\$250,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 858-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a professional services agreement with **PMK Group, Cranford, New Jersey**, to provide Health and Safety Compliance Services for the County of Union. **PMK Group** proposes to conduct the requested services in four phases, for the period of July 1, 2005 – June 30, 2006 in an amount not to exceed **\$115,000 per year**, which includes the following: Health and Safety Plan Implementation; Continued Implementation of the HSAP, including Indoor Air Quality Program; Compliance Monitoring; and Safety Committee Oversight.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 859-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to donate to the **Township of Berkeley Heights** a 1995 Ford Taurus, GL and to donate to the **City of Elizabeth EMS** a 1997 Ford Crown Victoria in accordance with **N.J.S.A. 40A:11-36**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 860-2005** **CHAIRMAN PROCTOR**, declaring certain vehicles utilized for enforcement activities no longer needed for such purpose and authorizing the County Manager to dispose of the vehicle. **(1995 Ford Taurus GL, SN 1FALP5245SA238726, Unit #310 and 1997 Ford Crown Victoria, SN 2FALP71W9VX150997, Unit #354)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 861-2005** **CHAIRMAN PROCTOR**, concurring with the **Township of Springfield** granting permission to the Springfield Emanuel United Methodist Church, Springfield, NJ, to hang a banner on Mountain Avenue at North Trivett Avenue from Saturday, August 20, 2005 through Monday, September 12, 2005 to publicize the Second Annual Church Mall Street Fair to be held on Saturday, September 10, 2005.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 862-2005** **CHAIRMAN PROCTOR**, concurring with the **Borough of New Providence** granting permission to the New Providence Chamber of Commerce to close Springfield Avenue, New Providence, NJ, from the corner of South Street/Passaic Avenue east to Gales Drive including Academy Street on Sunday, September 25, 2005 (rain date Sunday, October 2, 2005) from 7:30 a.m. to 6:00 p.m. for the annual New Providence Street Fair, and concurring with the Borough of New Providence granting permission to the New Providence Chamber of Commerce to hang a banner across Springfield Avenue, New Providence, NJ, near cross streets of South Street and Ridgeview Avenue from Thursday, September 1, 2005 to Monday, October 3, 2005 to publicize the annual New Providence Street Fair.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 863-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Verizon, North Brunswick, New Jersey**, for the final phase of the RDP Replacement at the Ralph G. Froehlich Public Safety Building, Westfield, New Jersey in an amount of **\$9,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 864-2005** **CHAIRMAN PROCTOR**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Chiropractic Center, to hang a banner across Springfield Avenue (near Drug Fair), Berkeley Heights, New Jersey from August 19, 2005 through September 18, 2005 to advertise the annual 5K “Run for the Health of It” to be held on Sunday September 18, 2005.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 865-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager to award a professional engineering service contract to **Matrix New World Engineering, East Hanover, New Jersey, (formerly Matrix Environmental of Florham**

Park) for the purpose of further monitoring and other activities required by the NJDEP for the UST site in Watchung Reservation, Mountainside, NJ, based on the 2000 Remedial Action Report, 2003 Remedial Action Workplan and subsequent data collection activities in an amount not to exceed **\$4,843.50**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

866-2005 **CHAIRMAN PROCTOR**, approving Amendment No. 1 (final) to the contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for the purpose of providing construction administration services for the replacement of Jefferson Avenue Bridge, Rahway, New Jersey, in an amount not to exceed **\$7,135.06**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

867-2005 **CHAIRMAN PROCTOR**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, P.A., Clark, New Jersey**, to provide psychological evaluations for police officers for a contract period of **August 1, 2005 – July 31, 2006** in an amount not to exceed **\$9,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

868-2005 **CHAIRMAN PROCTOR** authorizing the County Manager to enter into an agreement with **Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates of the John H. Stamler Police Academy at a rate of **\$325** (maximum of 50 examinations) for the contract period of June 1, 2005 – May 31, 2006 in an amount not to exceed **\$16,250**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

869-2005 **CHAIRMAN PROCTOR** amending **Resolution No. 684-2005** to increase the county in-kind match from **\$88,697 to \$112,705** for a total of **\$563,524** as per the terms of the funding from the State of New Jersey, Office of Victim Witness

Advocacy for the Victims of Crime Act Assistance Grant for the period of July 1, 2005 – June 30, 2006.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 870-2005** **CHAIRMAN PROCTOR**, authorizing the County Manager, to apply for and to accept grant funding in the amount of **\$43,750** from the **New Jersey Division of Criminal Justice, Project Vision Grant Program** to develop a program to protect at-risk youth from the threat of gangs, guns and drugs in Plainfield for the period of September 1, 2005 – August 31, 2006 in an amount of **\$43,750**. **(There is no County match required)**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 871-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 904-2004** to increase the appropriation to **Robert Varaday, Esq., Union, New Jersey**, special counsel in the matter entitled: **Baptiste v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount of **\$10,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 872-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 625-2005** to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled: **Baptiste v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 873-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 302-2005** to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled: **Edward Sinclair v. County of Union, et als.**, for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 874-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 299-2005** to increase the appropriation to **Robert Renaud, Esq. of Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled: **Estate of Edward Sinclair v. County of Union, et als.** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$10,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 875-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 394-2005** to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in the matter entitled: **Fanelli v. County of Union, et als.** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$85,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

- 876-2005** **CHAIRMAN PROCTOR**, amending **Resolution No. 1256-2004** to increase the appropriation to **Robert Varady, Esq., Union, New Jersey**, special counsel in “**On-Call Matters**” for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

THE FOLLOWING RESOLUTIONS WERE LAUDATORY IN CONTENT:

- 877-2005** **FREEHOLDER HOLMES**, congratulating **Wan J. Kim** who was appointed by the President of the U.S. as Assistant Attorney General for civil rights.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

878-2005 **FREEHOLDER KOWALSKI**, congratulating the **Union County Division of Cultural & Heritage Affairs** on their 35th Anniversary.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

879-2005 **FREEHOLDER KOWALSKI**, thanking the **International Brotherhood of Carpenters Local 620, Madison, New Jersey** for their assistance in erecting a pavilion at the Scouting Camping Area in the Watchung Reservation.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

880-2005 **FREEHOLDER MAPP**, extending deepest condolences to the family of **Sgt. William F. Danner V., Plainfield, New Jersey**, in this, their time of sorrow.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

881-2005 **FREEHOLDER SCANLON**, acknowledging **Komen North Jersey Affiliate** of the **Susan G. Komen Foundation** for their efforts to raise money for and awareness of breast cancer.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

882-2005 **FREEHOLDER SCANLON**, congratulating **Kathy Dunn** for being chosen as the 2005 Citizen of Year by the Union Hospital Association.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

883-2005 **VICE CHAIRMAN MIRABELLA**, congratulating **Patrick Doliber, Fanwood, New Jersey**, on the occasion of achieving the rank of Eagle Scout in the Boy Scouts of America.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

884-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating the following for being selected to the **All-Union County Baseball Team**:

- Nick Nolan, Roselle Catholic**
- Steve Blumetti, Union High School**
- Bill Hearon, Westfield High School**
- Jack McDonough, Cranford High School**
- Mike Murray, Westfield High School**
- Chris Drechsel, Cranford High School**
- Joe Furnaguera, Dayton High School**
- Chris D'Annunzio, Scotch Plains-Fanwood High School**
- Raul Furnaguera, Dayton High School**
- Jamar Ingram, Cranford High School**
- Luis Caraballo, Elizabeth, High School**
- Hector Perez, Roselle Catholic**
- Mike Manganiello, Governor Livingston High School**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

885-2005 **CHAIRMAN PROCTOR AND THE ENTIRE BOARD**, congratulating the following High School athletes for being selected to the **All-Union County Softball Team**:

- Elena Morge, Cranford High School**
- Capri Catalano, Governor Livingston High School**
- Jenna Vitale, Brearley High School**
- Melanie Sura, Linden High School**
- Lauren Canales, Union High School**
- Tayler Cianciotta, Scotch Plains-Fanwood High School**
- Daria Glynos, Brearley High School**
- Meghan Wischusen, Roselle Catholic High School**
- Jennifer Jimenez, Linden, High School**
- Shannon Leary, Roselle Park High School**
- Jillian Berkowitz, Cranford High School**
- Mary Kate Flannery, Westfield High School**
- Jennifer Masters, Governor Livingston High School**

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

886-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Jamar Ingram, Cranford**, for being selected to the **New Jersey All-State Baseball Team**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

887-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Mike Murray, Westfield**, for being selected to the **New Jersey All-State Baseball Team**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

888-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Nick Christiani, Linden**, for being selected to the **New Jersey All-State Baseball First Team**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

889-2005 CHAIRMAN PROCTOR AND THE ENTIRE BOARD, congratulating **Nick Nolan, Roselle Catholic**, for being selected to the **New Jersey All-State Baseball Second Team**.

On a motion by Freeholder Estrada, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

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

There were no comments.

PUBLIC COMMENT PORTION CONCLUDED

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The Chairman called for a motion to suspend the rules. On a motion by Vice Chairman Mirabella seconded by Freeholder Estrada, roll call showed six members of the Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

The Chairman called for a motion to move the Resolutions from the floor. On a motion by Freeholder Kowalski, seconded by Freeholder Estrada, roll call showed six members of Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

THE FOLLOWING RESOLUTIONS WERE BEING OFFERED FROM THE FLOOR:

890-2005 **FREEHOLDER SULLIVAN**, modifying the 2005 Union County adopted budget in the amount of **\$90,000** as a result of notification received from the New Jersey Department and Public Safety for a program entitled “**State Facilities Education Act (SFEA).**”

On a motion by Freeholder Kowalski, seconded by Freeholder Estrada, roll call showed six members of Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

891-2005 **FREEHOLDER ESTRADA**, suspending rules, considering and ratifying executive order temporarily abating **Green Fees at Oak Ridge Golf Club** due to pythium blight from August 13 – September 2, 2005.

On a motion by Freeholder Kowalski, seconded by Freeholder Estrada, roll call showed six members of Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

892-2005 **FREEHOLDER ESTRADA**, authorizing the County Manager to encumber and allocate funds for reconstruction of **Meisel Avenue Park, Springfield, New Jersey**. Plans calls for a baseball field, softball field, a six lane all-weather running track, a combination football/soccer field, a fitness circuit, renovation of existing restrooms, a parking area and appropriate landscaping. Funding will come from a **Green Acres Grant** in the amount of **\$1,100,000** and the balance of **\$1,400,000** will come from the Union County Office of Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$2,500,000**.

On a motion by Freeholder Kowalski, seconded by Freeholder Estrada, roll call showed six members of Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

893-2005 **FREEHOLDER ESTRADA**, amending **Resolution No. 236-2002** to the contract with **Trinitas Hospital, Elizabeth, New Jersey**, to provide additional inpatient, outpatient and emergency room services to the Union County Jail inmates and Juvenile Detention detainees for the period of January 1, 2005 – September 30, 2005 for a new total contract amount not to exceed **\$250,000**.

On a motion by Freeholder Kowalski, seconded by Freeholder Estrada, roll call showed six members of Board voted in the affirmative with Freeholder Chester Holmes, Freeholder Deborah Scanlon, and Freeholder Daniel P. Sullivan absent.

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

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Patricia Quatrocchi, Garwood, commented with a question on a resolution from a previous meeting concerning a lawsuit and on how the legal bills are paid. The County Counsel responded to her question, clarifying whom the lawyer was representing in the case.

Loretta Jones, Dale Avenue, Linden, thanked the Board for a contribution to the ACE Program in Elizabeth. Ms. Jones stated that the program does indeed help youth and the community. The Chairman thanked her for coming out to speak to the Board.

Willie De Los Angels, of RESTORE Ministries, thanked the Board for contributing to the program. He then outlined what the group does, which is to aid youth and help to keep them from dropping out of school. He outlined several arts programs that are run through his group that allow youth to study the arts and to work with and for others in the community. He also stated that some of the art would be going on tour in displays around the County and that he would like to display it in this building for the Board. Some of the students, Jocelyn Edmonds, and Natasha Eames stepped forward to thank the Board.

Bruce Paterson, Garwood, commented on Resolutions 873-2005 and 874-2005 asked about the two law firms mentioned in the two items. The County Counsel responded that there are several law firms responding in the case as there are multiple defendants. Mr. Paterson also commented on another item that had been on the agenda concerning \$70 millions in notes, in opposition to the floating of the notes and the interest rates.

PUBLIC COMMENT PORTION CONCLUDED

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FREEHOLDER REPORTS AND COMMENTS

Freeholder Estrada had no comments.

Freeholder Kowalski congratulated the adult graduates of the Vocational Technical High School and she also congratulated all the security staff for the PGA tournament which was held in Springfield last week and which occurred without any security problems.

Freeholder Mapp had no comments.

Freeholder Ward joined Freeholder Kowalski in congratulating all employees in making the Family Flix program of movies shown in the park, a success. They were very enjoyable and she said she enjoyed them. Freeholder Ward also commented on the continuing summer park concert series, outlining the upcoming performers. She also mentioned the Runnells hospital Foundation's Party in the Park that raised funds for the hospital.

Vice Chairman Mirabella noted that in mid-July he and the Chairman saw a demonstration by the Union County SWAT team. He and the Chairman were impressed with the talents of the individuals on the team. The Vice Chairman gave a lot of credit to the leaders of the team. He also commented on the Music Fest coming up in Echo Lake Park in September. He stated that it will be quite a day of music in the park.

The Deputy County Manager had no comments.

The County Counsel had no comments.

The Chairman thanked the staff that participated in Family Flix, the various concerts in the park and the members of the SWAT team, comprised of many police personnel from municipal police departments throughout the County.

The Chairman called for a motion to adjourn. On a motion by Vice Chairman Mirabella, seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Holmes, Freeholder Scanlon and Freeholder Sullivan absent.

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ADJOURNMENT

The next **Regular Meeting** of the Union County Board of Chosen Freeholders will be held on **September 8, 2005 at 7:00 P.M.** in the Freeholders Meeting Room, Administration Building, 6th Floor, Elizabeth, New Jersey.

The voucher list through **August 4, 2005** will be available for public perusal in the Office of the Clerk of the Board.

Nicole L. Tedeschi
Clerk of the Board

NLT/amc